

MINUTES  
Board of Education  
Special Meeting  
Broken Arrow Public Schools ISD No. 3  
Central on Main  
210 North Main Street  
Broken Arrow, OK 74012  
October 6, 2008  
6:00 p.m.

Except for item #1, any agenda item may be considered and acted on in any order]

Meeting Called to Order: Meeting was called to order at 6:00 p.m.

by Terry Stover, president.

Members present: Shari Wilkins, Maryanne Flippo, Stephanie and Stephanie Updike.

Staff present: Jim Sisney, Carol Yates, Keith Isbell, Gary Gerber, Brian Beagles, Ann Wade, Brenda Martin, Jim Moburg, Cathey Metevelis, Gary Chronister, Curtis Green, Sharon Moore, Donna Dollahon, Carolyn Hodges, Ashley Bowser, Mark Bilby, Patsy Brewer, Sue Forschen, Nanette Neafus, Carol Vandiver, Karen Davis, Wendy Auten, Cindi Dibler.

Others present: Missy Baughn, Laurie Lambert, Sandra Joyce, Kendra Sisney Pattison, Jessica Sisney, Shirleen Sisney, Lee Sisney, Sheila Groves, Joella Gotcher, Kay Long, Bev Anderson, Betty Gerber, Bruce Miller, David Duda, Paula Kasishke, Kelly Parrott, Kim Williams, Norcen Ruede, Debbie Lunt, Mick Lunt, Lorna Spencer, Beth Snellgrove, Tiffany Green, Carla Crow, John Wilkins, Ron and Gayle Carter, Carl Logsdon, April Smith, Zack Smith, Roger Flippo, Julie Kellenberger, Allison Redick, Jean Brassfield, Redonna York, Melenda Knight, Dawn Henley, Brigitte Coffmann, Max Smith, Soraya Yarbrough, Rick Kellenberger, Trish Henley, Kelly Walker, Jack Walker, Amy Pulliam, Samantha Summers, Lisa Curtis, Delbert Frieze, Don Henderson, Marsha Scott, Tyler Bridgon, Debbie Wayman, Brad Wayman, Jade Short, Scott Graham, Peter Updike, Justin Langston, Susan Minnick, Patricia Henley, Piper Penny, Marsha Howard, Rhonda Fisher, Cindy Croft, Jennifer McKinzie, Ron Abrams, John Croft, Tina Webster, Julie Remington, Debbie Edwards, Terri Frazier, Judy Mullins, Roger and Nancy Dowe, Mollie Conroy, Jessica Roach, Delores Shumar, Mike Shumar, Chris Tharp, Keith Lee, Julie Wood, Thelma Walker, Stephanie Orbe, Dana Townsend, Debbie Wells.

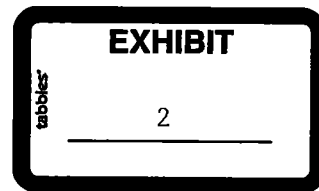
Formal Adoption of Agenda

2. Formal Adoption of Agenda

A motion was made by Whelpley with a second by Wilkins to adopt the agenda as written. Motion carried by the following vote: YES: Wilkins, Flippo, Updike, Whelpley, Stover

Board of Education

3. Motion, discussion and vote to not receive any comments from the



public as to individual agenda items on this agenda. Whelpley/Wilkins  
A motion was made Whelpley with a second by Flippo to not receive  
any comments from the public as to individual agenda items on this  
agenda. Mr. Stover motioned to override this motion. Whelpley called  
for the vote and the motion carried by the following vote:  
YES: Wilkins, Flippo, Whelpley NO: Updike, Stover

4. Motion, discussion and vote to immediately terminate the legal services contract between the Broken Arrow School District and the Center for Education Law, Inc. Whelpley/Wilkins  
A motion was made by Whelpley with a second by Wilkins to immediately terminate the legal services contract between the Broken Arrow School District and the Center for Education Law, Inc. Motion carried by the following vote:  
YES: Wilkins, Flippo, Updike NO: Updike, Stover
5. Motion, discussion and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 307(B)(1) & (7), to discuss the employment status of Dr. Jim Sisney so that the Board can return to open session and vote whether to notify Dr. Sisney, in writing, of his possible dismissal from employment and the reason(s) that may exist for his possible dismissal. Whelpley/Wilkins  
A motion was made by Whelpley with a second by Flippo to enter into executive session, pursuant to OKLA. STAT. tit. 25 307(B)(1) & (7), to discuss the employment status of Dr. Jim Sisney so that the Board can return to open session and vote whether to notify Dr. Sisney, in writing, of his possible dismissal from employment and the reason(s) that may exist for his possible dismissal at 6:16 p.m. Motion carried by the following vote: YES: Wilkins, Flippo, Updike, Whelpley NO: Stover
6. Vote to acknowledge return to open session. Whelpley/Wilkins  
A motion was made by Whelpley with a second by Flippo to return to Open Session at 7:31 p.m.. Motion carried by the following vote:  
YES: Wilkins, Flippo, Updike, Whelpley, Stover
7. Board Clerks statement of executive session minutes. Whelpley/Wilkins
8. Motion, discussion and vote whether Dr. Jim Sisney should be notified in writing of his possible dismissal from employment with the Broken Arrow School District, the reasons that may exist for his possible dismissal and his right to a hearing prior to any dismissal action and, further directing that such written notice be sent to Dr. Sisney by the attorney for the Board of Education. Whelpley/Wilkins  
A motion was made by Whelpley with a second by Flippo to notify Dr. Jim Sisney in writing of his possible dismissal from employment with the Broken Arrow School District, the reasons that may exist for his possible dismissal and his right to a hearing prior to any dismissal action and, further directing that such written notice be sent to Dr. Sisney by the attorney for the Board of Education. Motion carried by the following vote: YES: Wilkins, Flippo, Whelpley NO: Updike, Stover
9. If the Board of Education has voted to send notice to Dr. Jim Sisney of

his possible dismissal from employment with the Broken Arrow School District, then motion, discussion and vote to suspend or not suspend Dr. Sisney from all of his employment duties, with any suspension to be with full pay and benefits, and setting the requirements of such suspension. Whelpley/Wilkins

A motion was made by Whelpley with a second by Wilkins that (1) Dr. Jim Sisney be immediately suspended with full pay and benefits from all of his employment duties with the School District because there is reason to believe that cause may exist for his dismissal and that the immediate suspension of Dr. Sisney is in the best interest of the children of the School District; (2) that this suspension prohibits Dr. Sisney from being on any School District property for any reason without prior action of the board granting such permission and (3) that this suspension requires Dr. Sisney to immediately turn in his keys and reveal his computer passwords to the interim superintendent and to cooperate in all respects with the interim superintendent. Motion carried by the following vote: YES: Wilkins, Flippo, Whelpley NO: Updike, Stover

10. If the Board of Education has suspended Dr. Jim Sisney, then motion, discussion and vote to appoint an interim superintendent of schools until further action by the Board of Education and to authorize such interim to carry out all duties that are normally performed by the superintendent of schools. Whelpley/Wilkins

A motion was made by Whelpley with a second by Wilkins to appoint Dr. Gary Gerber as Interim Superintendent, until further action by the Board of Education, and that Dr. Gerber be authorized to carry out all duties that are normally performed by the superintendent of schools. Motion carried by the following vote: YES: Wilkins, Flippo, Whelpley NO: Updike, Stover

11. Motion, discussion and vote to go into executive session to discuss any resignations submitted since the posting of the agenda, pursuant to OKLA. STAT. tit. 25, 307(B)(1) & (7). Whelpley/Wilkins  
No action taken.
12. Vote to acknowledge return to open session. Whelpley/Wilkins  
No action taken.
13. Board Clerks statement of executive session minutes.  
Whelpley/Wilkins
14. Motion, discussion and vote to accept or not accept any resignations submitted since the posting of the agenda. Whelpley/Wilkins  
No action taken.

Adjourn

15. Motion, discussion and vote to adjourn. Whelpley/Wilkins  
There being no further business to discuss, a motion was made by Flippo with a second by Wilkins to adjourn the meeting at 7:31 p.m. Motion carried by the following vote: YES: Wilkins, Flippo, Updike, Whelpley, Stover.

Minutes of October 6, 2008 Special Board Meeting

Maryanne Flippo  
Maryanne Flippo

Terry Stover  
Terry Stover

Stephanie Updike  
Stephanie Updike

Sharon Whelpley  
Sharon Whelpley

Shari Wilkins  
Shari Wilkins

Gary Gerber  
Gary Gerber, Interim Superintendent

STATE OF OKLAHOMA )  
  )  
COUNTY OF TULSA     )

I, the undersigned Clerk of the Board of Education of Broken Arrow Independent School District No. I-3, of Tulsa County, Oklahoma, do hereby certify that the date, time and place of this special meeting was filed in the office of the County Clerk of Tulsa and Wagoner Counties in Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent view at the location of the meeting.

Witness my hand and seal of this School District this 13<sup>th</sup> day of OCTOBER, 2008.

(School Seal)



Stephanie Updike  
Clerk, Board of Education