

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 2, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 2, 2018, commencing at 6:30 p.m. in the Cheryl Selman Room, ground floor, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma. Notice of the meeting was given by service of written notice of the meeting to the office of the County Clerk of Tulsa County, Oklahoma, as required by Title 25, O.S. (2001), § 311.(A)(5) and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view in the enclosed glass display case at the main door of the Charles C. Mason Education Service Center on March 30, 2018, at 5:00 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Cindy Decker
Ruth Ann Fate
Shawna Keller
Jennettie Marshall
Gary Percefull
Suzanne Schreiber
Amy Shelton

ABSENT: None

OPENING EXERCISES

Ms. Suzanne Schreiber, president of the Board of Education, called the meeting to order and declared that a quorum of the Board was present; therefore, the meeting was qualified to consider the agenda items. President Schreiber led the flag salute.

ADOPTION OF AGENDA

Dr. Gist presented the agenda and made the following change:

Item **F-2** – **withdrawn**

Ms. Shawna Keller made a motion to adopt the agenda with the noted change. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

RECOGNITION OF VISITORS

President Schreiber and Superintendent Gist welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF MINUTES

Mr. Gary Percefull made a motion to approve the minutes of the March 15, 2018, regular meeting of the Board. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

Dr. Cindy Decker made a motion to approve the consent agenda. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F-1. Review and possible motion, second and vote on motion to modify the Board's action on March 15, 2018, agenda item F-1, that authorized the superintendent to suspend the operations of schools.

President Schreiber and Dr. Gist made opening comments about the advocacy efforts made at the state capitol and the suspension of operations of schools. They briefed the public on options for students and families during the teacher walkout. Following comments from members of the Board in support of the teachers' advocacy efforts and walkout, President Schreiber announced that no action by the Board to modify the Board's action that authorized the superintendent to suspend the operations of schools was necessary at this time.

F-2. Withdrawn

F.3. RECOMMENDATION: Enter into a contract with the Crowne Plaza Hotel, Tulsa, Oklahoma, to host McLain High School's senior prom on April 14, 2018.

A motion was made by Ms. Shawna Keller to approve item F-3. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None,

F.4. RECOMMENDATION: Adopt the 2018-2019 Staffing Plan that provides the distribution of staff to each school for instructional, administrative and support personnel to provide a quality learning experience for each and every student.

Following a presentation by Chief Finance Officer Nolberto Delgadillo, Mr. Gary Percefull made a motion to approve item F-4. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F.5. RECOMMENDATION: Approve a ground lease with the City of Tulsa for 9.62 acres of land located at 3121 East Queen Place, Tulsa, Oklahoma, which has been used as a public park and is known as Clinton Park.

President Schreiber called on the following individual who signed up to speak to the item.

Ms. Connie Paige spoke in opposition to approving the ground lease.

A motion was made by Gary Percefull and seconded by Ms. Ruth Ann Fate to approve item F-5. Executive Director of Bond Project Chris Hudgins responded to questions from members of the Board. President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F.6. RECOMMENDATION: Approve the lease/purchase agreement with George Kaiser Family Foundation for the construction of Educare 4.

A motion was made by Ms. Shawna Keller to approve item F-6. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F.7. RECOMMENDATION: Purchase security services from Securitas during the 2017-2018 school year.

A motion was made by Mr. Gary Percefull and seconded by Ms. Shawna Keller to approve item F-7. Chief Nolberto Delgadillo responded to questions from members of the Board. President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F.8. RECOMMENDATION: Approve the rescinding of the school names: Pierre Chouteau Elementary, Christopher Columbus Elementary and Andrew Jackson Elementary effective July 1, 2018.

A motion was made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate to approve item F-8.

Board Member Gary Percefull made a motion to amend the recommendation to reflect rescinding the school names of Jean Pierre Chouteau Elementary, Christopher Columbus Elementary and Andrew Jackson Elementary effective July 1, 2018. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

A motion to approve item F-8 as amended was made by Dr. Cindy Decker and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

Superintendent Gist presented the information agenda, and she and staff responded to questions from members of the Board.

During presentation of information item G-2, President Schreiber called on the following individual who had signed up to speak to the item.

Mr. John Huffines spoke in favor of the Strong Tomorrows Program.

During presentation of information item G-11, Chief Financial Officer Nolberto Delgadillo presented a report on the proposed 2017-2018 Amended School Budget and Financing Plan, and he responded to questions from members of the Board.

STAFF REPORTS

A WestEd English Learner Success Plan report was presented by Chief Teaching and Talent Officer Devin Fletcher and Executive Director of Language and Cultural Services Laura Grisso.

BOARD MEMBER REPORTS/CONCERNS

Board Member Jennettie Marshall thanked Superintendent Gist and Executive Director of Family and Student Support Services Ebony Johnson for providing support to two families of District 3 who had recently experienced the loss of a child.

A Finance Committee report was presented by Board Member Gary Percefull.

Board Member Ruth Ann Fate reminded Board members of the upcoming OSSBA District 4 meeting, which was scheduled for Thursday, April 12, 2018, in Sand Springs.

CITIZENS' COMMENTS

President Schreiber called on the following who had signed up to speak to the Board.

Mr. Darryl Bright spoke about support for teachers.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist briefed the Board and community on recent advocacy efforts for appropriate funding for public education, and she announced that the Tulsa Area United Way was coordinating family resources during the teacher walkout, including meals and childcare sites.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

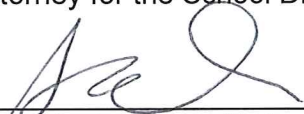
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, April 16, 2018, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:45 p.m. on a motion made by Ms. Shawna Keller and seconded by Dr. Cindy Decker. The motion passed by the following vote:** AYE: Amy Shelton, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Deputy Clerk, Board of Education