

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MARCH 15, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 15, 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 14, 2018, at 6:00 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

Superintendent Gist asked that the following changes be made to the agenda.

- Withdraw consent items E-6 and E-7.
- Correct the "further recommendation" for consent item E-8 to read: "The attorneys for the school district prepare/approve the appropriate contract document(s) and the Campus Chief of Police, on behalf of the Board of Education, be authorized to execute the document(s) on behalf of the district."

Ms. Ruth Ann Fate made a motion to adopt the agenda with the noted changes. 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.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Eisenhower International School fifth-grade student Zane Ricketts, who recently won the school's Speech Arts contest, performed "My Shot," a song from the musical *Hamilton*.

CONSENT AGENDA

Ms. Shawna Keller made a motion to approve the consent agenda. The motion was seconded by Mr. Gary Percefull 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.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the March 5, 2018, regular meeting of the Board, and the February 23, 2018, special meeting of the Board. 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

President Schreiber announced that the Board would consider some of the action agenda items out of the order in which the agenda was posted.

Board Member Amy Shelton made a motion to postpone voting on action item F-2, renaming Robert E. Elementary School, until the April 2, 2018, meeting of the Board. The motion was seconded by Shawna Keller.

President Schreiber said that the Board would consider Ms. Shelton's motion at the time that the Board considered taking action on item F-2.

President Schreiber presented the action agenda items in the following order.

F.7. Approve the rescinding of the name of the vacant lot currently named Henry Ford.

A motion was made by Mr. Gary Percefull and seconded by Ms. Ruth Ann Fate to approve item F-7. 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.

F.6. Approve the rescinding of the school name Robert E. Lee Elementary effective July 1, 2018.

A motion was made by Mr. Gary Percefull and seconded by Dr. Cindy Decker to approve item F-6.

President Schreiber called for the vote and 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.

F-2. – Rename the current Robert E. Lee Elementary School "Lee School" effective July 1, 2018. Further recommend that any artifacts or any other references that specifically honor Robert E. Lee be removed. This does not preclude discussion of Robert E. Lee as a person of historical interest in better understanding and contextualizing US history.

A motion was made by Mr. Gary Percefull and seconded by Ms. Ruth Ann Fate to approve item F-2.

President Schreiber called on the following individuals who signed up to speak to item F-2.

Brianah Dodson – spoke in opposition to the recommendation
Henry Dodson – spoke in opposition to the recommendation
Valerie Osgood-Sutton – spoke in support of the recommendation
Greg Robinson – spoke in opposition to the recommendation
Taylor Painter-Wolfe – spoke in opposition to the recommendation
Matthew Bristow – spoke in support of the recommendation
Chris Bernard – spoke in opposition to the recommendation
Nathaniel Morris – spoke in opposition to the recommendation
Scott Pitcock – spoke in opposition to the recommendation
Tasha Kaysen – spoke in support of the recommendation
Lindsey Barbour – spoke in support of the recommendation
Rachel Humphrey – spoke in opposition to the recommendation
Daniel Stinnett – spoke in opposition to the recommendation
Alison Rossi – spoke in opposition to the recommendation
Erica Townsend-Bell – spoke in support of the recommendation
Darryl Bright – spoke in opposition to the recommendation
Rachel Scroggs – spoke in opposition to the recommendation
Tim Forsman – spoke in support of the recommendation
Matt McAfee – spoke in opposition to the recommendation
Kelsey McAfee – spoke in opposition to the recommendation

President Schreiber asked that the Lee renaming ad hoc committee's nomination be read for the record (attached), which was so read by Dr. Cindy Decker.

Following comments from members of the Board and Superintendent Gist, President Schreiber asked Board Member Shelton to restate her motion.

Ms. Amy Shelton made a motion to postpone the vote on item F-2 until the next meeting of the Board scheduled for April 2, which would allow the ad hoc committee time to consider additional information and allow them to request delaying further if they so choose. President Schreiber called for the vote and the motion failed by the following vote: AYE: Amy Shelton, Shawna Keller and Suzanne Schreiber; Nay: Gary Percefull, Cindy Decker, Jennettie Marshall and Ruth Ann Fate; ABSTAIN: None; ABSENT: None.

Ms. Jennettie Marshall said that she misunderstood the motion on the floor and she made a motion to reconsider the motion. The motion to reconsider the motion was seconded by Ms. Amy Shelton and passed by the following vote: AYE: Amy Shelton, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: Gary Percefull, Cindy Decker and Ruth Ann Fate; ABSTAIN: None, ABSENT: None.

President Schreiber called for a vote on the motion to postpone the vote on item F-2 until the next meeting of the Board scheduled for April 2. The motion passed by the following vote: AYE: Amy Shelton, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: Gary Percefull, Cindy Decker and Ruth Ann Fate; ABSTAIN: None; ABSENT: None.

(Because the motion to postpone the vote on item F-2 was approved, President Schreiber did not call for a vote on the motion on the floor to approve item F-2.)

F-1. Authorize the superintendent to suspend the operation of schools to accommodate teachers' efforts to fight for professional salaries and improved working conditions.

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

Mr. Kirk Brewer – spoke in support of the recommendation

Ms. Stephanie Jones – spoke in support of the recommendation

Ms. Shawna Mott-Wright – spoke in support of the recommendation

President Schreiber made a motion to amend item F-1 to include the last paragraph of the rationale. The motion to amend item F-1 was seconded by Mr. Gary Percefull 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.

F-1. Authorize the superintendent to suspend the operation of schools to accommodate teachers' efforts to fight for professional salaries and improved working conditions. If the superintendent suspends school for this purpose, the district's school calendar will be adjusted with days or hours added to the calendar as required by law. The Board of Education will review, as applicable, the suspension of the operation of schools at each of the upcoming meetings of the Board including the special meeting of the Board on April 10, 2018; the regular meetings of the Board on April 16, May 7, May 21, June 4, June 18, 2018; and any other regularly scheduled meeting and special meeting scheduled by the Board in the future.

A motion was made by Dr. Cindy Decker to approve item F-1 as amended and the motion was seconded by Mr. Gary Percefull. Following comments from members of the Board, **President Schreiber called for the vote 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.

F.3. Purchase audiology equipment from Phonak for students in the district's deaf education/hard of hearing programs.

A motion was made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate to approve item F-3. 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.

F.4. Enter into an agreement with Thoughtbot, Inc. in Boston, MA, for the period of March 16, 2018, through February 28, 2019, for consulting and technical expertise regarding data dashboard development.

A motion was made by Ms. Shawna Keller and seconded by Ms. Amy Shelton to approve item F-4. Following a presentation by Chief Operations and Analytics Officer Stephen Fedore, **President Schreiber called for the vote and 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.

F.5. Acknowledge USDA required changes to the RFP for Child Nutrition Services dated March 5, 2014, and contract as listed on addendum dated February 16, 2018, issued by the Oklahoma State Department of Education Child Nutrition. Additionally, include a change to the RFP for Child Nutrition Services dated March 25, 2014, to include administration of the Seamless Summer Program if needed.

A motion was made by Mr. Gary Percefull and seconded by Ms. Shawna Keller to approve item F-5. President Schreiber called for the vote and 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.

INFORMATION AGENDA

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

During presentation of information items G-3, Chief Finance Officer Nolberto Delgadillo presented a brief report on the 2018-2019 Staffing Plan, and he responded to questions from members of the Board.

STAFF REPORTS

There were no additional staff reports.

CITIZENS' COMMENTS

There were no citizen's comments.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate thanked Dr. Gist and the equity team for arranging for the equity community conversations that were held throughout the school year. She commended staff and panel participants for the informative sessions.

Ms. Suzanne Schreiber thanked the Tulsa community for the support shown to teachers throughout the district who were participating in the legislative funding advocacy effort by "working the contract."

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist echoed President's Schreiber's comments and commended the Tulsa community for the support shown to the teachers and support employees throughout the state.

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 2, 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 9:47 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. 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.

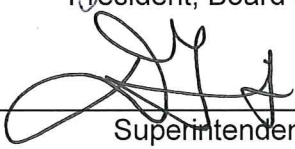
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



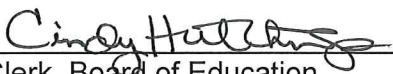
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education