

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 16, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 16, 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 April 13, 2018, at 5:00 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Ruth Ann Fate
Jennettie Marshall
Gary Percefull
Suzanne Schreiber
Amy Shelton

ABSENT: Cindy Decker
Shawna Keller

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:

Consent item E-11 was corrected to read, "Purchase summer take-home book packs from **Scholastic, Inc., of Jefferson City, MO**, the most responsive and responsible bidder..."

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

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 April 2, 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, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker and Shawna Keller.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Direct the Chief of Talent and Learning or his designee to confer with the leadership of the American Federation of Teachers, Tulsa (AFT 6049 Oklahoma). Through their discussions, they will determine the last workday of any support employees working less than twelve months who were not provided an opportunity to work as scheduled during the suspension of schools that began April 2, 2018. Any modifications to the last date of work for such employees shall ensure

that support employees have the opportunity to work no fewer days than the number of days specified in their contracts. Any increase in the length of such support employee's contract shall be subject to board approval.

A motion was made by Ms. Ruth Ann Fate and seconded by Ms. Amy Shelton to approve item F-1. Chief Talent Officer Devin Fletcher briefed the Board on the recommendation, and he and Superintendent Gist responded to questions and comments from members of the Board. President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Amy Shelton, Gary Percefull, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker and Shawna Keller.

F.2. Authorize the Superintendent, on behalf of the District, to enter into a memorandum of understanding (MOU) with the Tulsa Classroom Teachers Association (TCTA). This MOU shall, if needed, modify the number of "teacher professional days" or "teacher work days" within the teacher work year as specified within the parties' collective bargaining agreement to accommodate changes to the 2017-2018 school calendar made necessary by the suspension of instruction.

A motion was made by Ms. Amy Shelton and seconded by Mr. Gary Percefull to approve item F-2. Following comments from Chief Talent Officer Devin Fletcher and Superintendent Gist, President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Amy Shelton, Gary Percefull, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker and Shawna Keller.

F.3. Approve changes to the district's 2017-2018 school calendar, as recommended by the Superintendent, to accommodate any additional days of instruction for students and professional learning for teachers in response to the recent suspension of instruction. School was suspended on Monday, April 2, 2018, with teachers returning on April 16, 2018, and with students returning to school on Tuesday, April 17, 2018.

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

President Schreiber called on Ms. Nikki Wilson who had signed up to speak in opposition to the recommended calendar revision.

Following Board discussion, **President Schreiber called for the vote and the motion passed by the following vote:** AYE: Gary Percefull, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: Amy Shelton; ABSTAIN: None; ABSENT: Cindy Decker and Shawna Keller.

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-15, President Schreiber called on Mr. John Huffines who had signed up to speak in support of the recommendation.

STAFF REPORTS

Chief Information and Analytics Officer Stephen Fedore, assisted by Instructional Leadership Director Stacey Vinson and Principal Mike Crase, presented an update on the district's graduation rates.

Deputy Superintendent Paula Shannon and Chief Information and Analytics Officer Stephen Fedore presented a *17-18 School Goal Setting and District Scorecard* report.

BOARD MEMBER REPORTS/CONCERNS

Board Member Ruth Ann Fate briefed the Board on the recent OSSBA District 4 meeting where attendees heard from area legislators on education funding issues. Ms. Fate also announced the recent passing of former State Senator Penny Williams who was an avid supporter of public education.

Board Member Gary Percefull reported that the ad hoc committees on naming schools were in the process of considering community input on new school names, and he said that he anticipated having recommendations on the May 7, 2017, Board meeting agenda.

President Suzanne Schreiber gave a brief Portfolio Committee update. She also reported on the recent teacher walkout and the education funding advocacy efforts. President Schreiber commended the Tulsa community and citizens across the state for supporting the state's teachers, support employees and students.

CITIZENS' COMMENTS

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

Mr. Carlos Moreno spoke about the Tulsa City Council's proposing an ordinance to address chronic absenteeism and urged Tulsa Public Schools to collaborate with the city on a data-driven and strategic approach.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist reported on the district's student dropout rates as reported by the state department of education. She noted the state-calculated dropout rate was 3.0% for the 2016-2017 school year. Superintendent Gist also noted the difference in this calculation when compared to a more traditional method of calculating dropouts that would result in a district rate of closer to 15.0%. Superintendent Gist concluded her report by thanking teachers throughout the district for the example they demonstrated and for their advocacy efforts during the teacher walkout, and she thanked Oklahomans for the manner in which they responded to teachers statewide. She also thanked Tulsa community members and the many organizations who supported families across the city during the shutdown of school operations.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

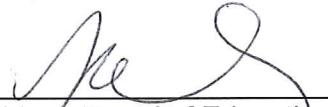
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 7, 2018, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:32 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Mr. Gary Percefull. The motion passed by the following vote:** AYE: Amy Shelton, Gary Percefull, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker and Shawna Keller.

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



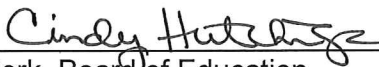
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education