

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 20, 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 February 17, 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
Suzanne Schreiber
Amy Shelton

ABSENT: Gary Percefull

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

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Tamara Lebak, the co-facilitator of the Community Advisory Council's review of the names of district buildings and sites, shared a presentation on the findings of the Council and presented the final report for the Board.

Principal Dixie Speer read a statement concerning a recent decision for her move from the school leader for Edison Preparatory School to the school leader for Tulsa Learning Academy.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the February 5, 2018, regular meeting of the Board. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

CONSENT AGENDA

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

ACTION AGENDA

F.1. Relocate Bell Primary School from the Bell Primary building to the Bell Upper building beginning in the 2018-2019 school year.

Ms. Ruth Ann Fate made a motion to approve item F-1. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Shawna

Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F.2. Relocate Tulsa Honor Academy Charter School from East Side Academy to the Bell Primary Building on or around July 1, 2018.

Dr. Cindy Decker made a motion to approve item F-2. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F.3. Revise School Board Policies 4901, 4902 and 4903 regarding nondiscrimination.

Ms. Shawna Keller made a motion 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, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

INFORMATION AGENDA

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

STAFF REPORTS

Chief of Schools Dr. Errick Greene and members of his team presented a report on student behavior management.

Dr. Cindy Decker commented on the staff report, and she said that the district needed to continue to listen to input from teachers on student behavior.

BOARD MEMBER REPORTS/CONCERNS

President Schreiber announced that in a special meeting of the Board held earlier in the evening the Board met for the purpose of swearing in newly elected Board member Shawna Keller and herself, and they reorganized Board leadership as required by law. President Schreiber announced that it was her pleasure to accept the nomination to continue serving as president of the Board of Education and that Dr. Cindy Decker had accepted the nomination to serve as vice president. Ms. Schreiber said that former Vice President Shawna Keller had asked that the Board elect a new vice president as she continued to pursue her master's degree and devote time to her young family.

President Schreiber read a statement regarding the recent tragic school shooting in Parkland, Florida, and she encouraged everyone to stay actively involved with their children and to encourage their children to "see something – say something."

Dr. Cindy Decker shared remarks regarding recent events at Edison Preparatory School, and she called for a "laser-like focus on rebuilding trust and creating a climate of respect and appreciation." She concluded her statement by asking the community to "work together urgently to rebuild so our teachers have hope and our children are proud to call Edison their school."

CITIZENS' COMMENTS

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

Ms. Tara Carr – she and two members of her team spoke about programming successes and challenges at Hamilton Elementary School.

Ms. Ronda Falkenstein – spoke on how the ESC and teachers should work together on issues.

Mr. Darryl Bright – spoke about McLain Jr. High and the 7th Grade Academy.

Mr. Matt McAfee – spoke on Edison Preparatory and TPS climates.

Ms. Lisa Konieczka – spoke about the culture, climate and leadership of Edison.

Mr. Shane Matson – spoke about cumulative grade calculations and the reasoning behind moving from a quarterly grade associated with the performance of the students work during the quarter, to cumulative calculation.

Mr. Nate Morris – spoke about school discipline practices and suspensions.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist commented on the recent tragedy in Parkland, Florida, and said that student safety was the top priority of the district. Dr. Gist briefed the Board on the district's policies and procedures to ensure student safety. She concluded by echoing the comments of President Schreiber and encouraged the public to "see something – say something," and she shared the district's TIPS line for reporting any concerns.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

L-1. – Enter into a resignation agreement with Paula Flood and authorize its execution by the Board President and Board Clerk.

Ms. Shawna Keller made a motion to approve entering into a resignation agreement with Paula Flood. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

L.2. – Receive the superintendent's written recommendation for the dismissal of Ursula Mueller from the Tulsa School District and vote on motion to set a hearing date, time and place to take action on said recommendation and to authorize the Clerk of the Board of Education to notify Ursula Mueller of the hearing date, time and place.

Ms. Shawna Keller made a motion to set a hearing for the proposed dismissal of Ursula Mueller for Tuesday, April 10, 2018, at 6:00 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

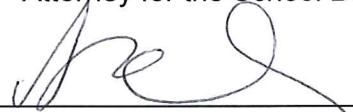
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, March 5, 2018, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 9:26 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, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

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



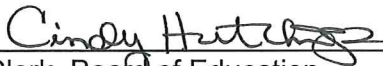
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education