

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 5, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 5, 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 2, 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. The flag salute was led by the Hale High School JROTC under the direction of Major Mike Maguffee. Board Member Ruth Ann Fate introduced the participating cadets.

ADOPTION OF AGENDA

Dr. Deborah Gist presented the agenda with the following change.

Item L, the executive session to discuss evaluations of the superintendent, was **withdrawn**.

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

In recognition of Career and Technical Education (CTE) Month, Director of Advanced Learning Taylor Hill-Taylor gave a brief report about the district's CTE programs, and she presented the Board and staff with small gifts from the various CTE programs across the district.

City Year's Managing Director of Impact Toneille Bent briefed the Board on the peer-mentoring and tutoring supports provided by City Year to nine of the district's schools.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the January 16, 2018, regular meeting of the Board. 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.

CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the consent agenda. 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.

ACTION AGENDA

F.1. Enter into a participation agreement with Oklahoma State Department of Education (OSDE), and Public Consulting Group, Inc. (PCG) for the purpose of obtaining Medicaid School Based Health Services (SBHS) Medicaid reimbursement for Tulsa Public Schools effective February 6, 2018, through June 30, 2018.

Mf. Gary Percefull made a motion to approve item F-1. 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.2. Post factum approval to enter into an agreement with Arizona State University setting forth the terms under which they will place student interns within the district for purposes of fulfilling teacher and/or administrator preparation requirements for the 2017-2018 school year.

Mr. Gary Percefull made a motion to approve item F-2. 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.

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-5 and G-6, the recommendations to relocate Bell Primary School to the Bell Upper Elementary building and relocate Tulsa Honor Academy Charter School to the Bell Primary building, Chief Operations Officer Blaine Young and members of his team presented a staff report on facilities titled "Planning for 2018-2019."

During presentation of information item G-12, a recommendation to approve an expansion of the KIPP Tulsa Academy College Preparatory Charter School, President Schreiber called on the following individuals who had signed to speak to the recommendation.

Anthony Fisher – former KIPP student spoke in support of the expansion

Anita Mosley – parent of KIPP student spoke in support of the expansion

Andrew McRae – Executive Director of KIPP

Darryl Bright – Citizens United for a Better Education System representative

STAFF REPORTS

There were no additional staff reports.

BOARD MEMBER REPORTS/CONCERNS

Dr. Cindy Decker made a statement regarding issues at Edison Preparatory School and called for a "hard reset" at the school.

President Schreiber presented a brief report on the Community Advisory Council.

CITIZENS' COMMENTS

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

Ms. Ronda Falkenstein – spoke on the climate of Edison Preparatory School as discussed at a recent Edison PTA meeting.

Miss Emily Suse – Edison student council president spoke on issues facing students within the Edison Prep. High School.

Miss Caitlin Eckhardt – Edison student council vice president spoke on climate at Edison and provided a student's perspective on current issues.

Mr. Blake Faulkner – spoke on the school environment and its effect on the students, staff and administration.

Mr. Caleb Spoo – spoke on the environment at Edison Preparatory School and its effect on students.

Mr. Tanner Floyd – spoke on the current environment at Edison Preparatory School.

Miss Julia Manipella – spoke about the environment and climate of her Edison Preparatory High and its effect on students.

Mr. Matt McAfee – spoke on the climate at Edison Preparatory and TPS.

Ms. Joelle McBride – spoke on discipline and teacher turnover at Edison Preparatory School and site specific issues with which the campus is dealing.

Ms. Shawna Gehres – spoke on her concerns regarding the climate at Edison.

Mr. Larry Cagle – spoke on the need to improve teacher wages.

Mr. Paul Gehring - spoke on the culture change over the past year and a half at Edison Preparatory School that has led to a loss of confidence by the parents and teachers that Edison can continue to be a top school.

Ms. Vanessa McLearn – spoke to the administration's strategies to retain certified and highly qualified teachers and a proposal for creating opportunities for parents to help expand successful magnet programs.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist presented a report on proposed action steps to improve the climate at Edison Preparatory School. She also reported on the state's education funding situation, how the district was advocating for public education and the district's legislative priorities.

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 Tuesday, February 20, 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 9:42 p.m. on a motion made by Mr. Gary Percefull and seconded by Dr. Cindy Decker. 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.

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



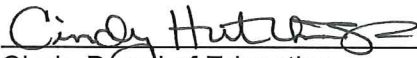
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education