

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 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 March 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 Memorial High School JROTC under the direction of Colonel Greg Barrack. President Schreiber introduced the participating cadets.

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, 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

President Schreiber announced that the Board of Education would officially adopt a resolution at the next regularly scheduled meeting to call on the Oklahoma State Legislature to work urgently on behalf of the children and families in Oklahoma and take swift and meaningful action to develop a plan to pay teachers the professional salaries they deserve. Board Member Shawna Keller read the resolution that, once adopted, would resolve full support of the legislation and advocacy plan endorsed by the district's teachers and that the Board would stand ready to take any steps necessary to improve conditions for the district's teachers, including a districtwide suspension of classes.

Superintendent Gist read and signed a commitment card declaring that the district was committed to taking decisive action with colleagues and peers in other Oklahoma communities and districts and would support teachers in actions such as working the contract, participating in organized walk-outs and engaging in a statewide shutdown of the public education system. Dr. Gist was joined in signing the commitment card by Board President Suzanne Schreiber, Tulsa County PTA President Tina Kaminski and Tulsa Classroom Teacher Association President Patti Ferguson-Palmer.

Representatives from Booker T. Washington's Men of Power leadership group presented an overview of the program and shared some of the goals and activities of the group.

Equity Ambassadors Summer Braeseke from Hamilton Elementary School and Andrea Fields from Sequoyah Elementary School shared with the Board their individual experiences as ambassadors and how, through the program, they gained insights into their personal identities and the work in the classroom.

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

CONSENT AGENDA

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

ACTION AGENDA

F.1. Approve the expansion of KIPP Tulsa Academy College Preparatory Charter School to include a high school program opening in the 2018-2019 school year and continuing for a total of five years. The high school program, called KIPP Tulsa University Prep Charter School, will serve 125 students per grade level and will grow one grade level per year to a total of 480 students in the 2021-2022 school year. For the purposes of renewal decisions, KIPP Tulsa University Prep Charter School shall be reviewed on the same timeline as, but separate from, KIPP Tulsa Academy College Preparatory Charter School. This approval shall be subject to a mutually agreeable and fully executed renewal contract between the parties.

FURTHER RECOMMEND: Prior to opening in the 2018-2019 school year, the district shall ensure that KIPP Tulsa University Prep Charter School's facility meets state and local standards for safety and accreditation and is sufficient to the deliver academic program set forth in the approved application.

A motion was made by Dr. Cindy Decker and seconded by Ms. Amy Shelton to approve item F-1.

Superintendent Gist shared with the Board action steps taken in response to earlier questions from members of the Board regarding the proposed KIPP facility. Chief Innovation Officer Andrea Castañeda updated the Board on the history and process of the KIPP expansion proposal, and she responded to questions from members of the Board.

Board Member Jennettie Marshall said that she supported postponing the recommendation for the KIPP expansion until a viable lease for the KIPP facility had been negotiated. She said that even before the Board approved the recommendation the members of the Portfolio Committee should walk the halls of the proposed facility to ensure compliance with municipal and state requirements. Ms. Marshall also shared concerns about the lack of investments in the district's Northside schools.

Board Member Amy Shelton shared comments about her individual decision-making process and how she determined that she would be supporting the recommendation, which included a brief summary of the *Chronology of Education in North Tulsa* manuscript written by members of the North Tulsa community.

President Schreiber called on the following individuals who had signed up to speak regarding the KIPP recommendation.

Mr. Darryl Bright – spoke in opposition of the recommendation.

Mr. Travis Stalings– spoke in support of the recommendation

Ms. Velvet Brown Watts – spoke in opposition to the proposed location of the KIPP facility

Mr. Andrew McRae – spoke in support of the recommendation

President Schreiber called for the vote and the motion passed by the following vote: AYE: Amy Shelton, Gary Percefull, Cindy Decker, Shawna Keller, Ruth Ann Fate and Suzanne Schreiber; NAY: Jennettie Marshall; 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-8 and G-9, Superintendent Gist presented a brief report on the process leading up to the recommendation to change the names of specific school and property names, and she responded to questions from members of the Board.

President Schreiber called on the following individuals who signed up to speak to item G-8, rescinding the school names of Pierre Chouteau, Christopher Columbus, Andrew Jackson and Robert E. Lee elementary schools.

Ms. Autumn Worten – spoke in favor of changing school names

Mr. Larry Williamson – spoke in opposition of changing school names

Ms. Sarah Daugherty – spoke in favor of changing the name of Robert E. Lee Elementary School to Lee Elementary School

Ms. Cari Alexander – spoke about naming Lee Elementary School and a planned documentary on the 100-year history of the school.

STAFF REPORTS

There were no additional staff reports.

BOARD MEMBER REPORTS/CONCERNS

President Schreiber read a letter from Board Member Percefull that stated, based on conversations with the Lee community, there was a wide consensus to remove the symbols and imagery representing Robert E. Lee as the namesake of the school property and to rededicate the site as Lee School. Mr. Percefull requested that the name Robert E. Lee Elementary School be rescinded and school be renamed Lee School and, in accordance with Board Policy 8102, he was prepared to recommend participants to serve on an ad hoc committee for renaming Robert E. Lee Elementary School.

President Schreiber asked that, in the event the school names rescension recommendation was approved by the Board, ad hoc committees be convened in compliance with Board Policy 8102. She named the chairs of the committees as follows:

- Ms. Shawna Keller – chair of the ad hoc committee for Christopher Columbus Elementary School
- Ms. Jennettie Marshall – chair of the ad hoc committee for Andrew Jackson Elementary School
- Mr. Gary Percefull – chair of the ad hoc committee for Pierre Chouteau and Robert E. Lee elementary schools

President Schreiber concluded her reports with announcing the 2017 Board committees and committee chairs.

CITIZENS' COMMENTS

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

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

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist gave a brief report on the district's student safety plan and assured the public that the district continually reviewed safety practices. She said that an update would be presented at an upcoming Board meeting.

Dr. Gist also briefed the Board on some of the district's efforts and progress at McLain High School.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

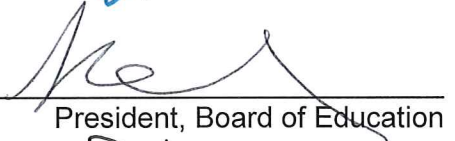
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Thursday, March 15, 2018, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:28 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.

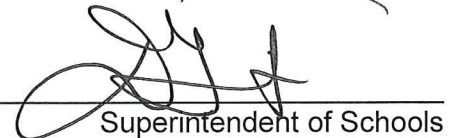
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education