

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 21, 2017

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 21, 2017, commencing at 5:30 p.m. in the Cheryl Selman Room, first floor level, 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), § 311.5 and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view in the inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center, on February 17, 2017, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Cindy Decker
Ruth Ann Fate
Shawna Keller
Gary Percefull
Suzanne Schreiber
Amy Shelton
Lana Turner-Addison

ABSENT: None

OPENING EXERCISES

Dr. Lana Turner-Addison, 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 Turner-Addison led the flag salute.

SEATING OF BOARD MEMBER FOR DISTRICT NUMBER 2

President Turner-Addison read the following statement concerning the election of a Board member to represent School Board Election District Number Two.

"There having been presented to the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, the results of the election for School Board Members, as shown by the official returns furnished by the Tulsa County Election Board, said Board of Education finds and declares of record that said election was conducted by the officers designated in the Proclamation and Notice of such election; with all vacancies filled according to law, and in all respects, as required by law; that said election was conducted by ballot in the form prescribed; that the polls were opened at 7:00 a.m. and remained open continuously until the polls were closed at 7:00 p.m. on February 14, 2017, the hours designated in said Proclamation and Notice of Election and that the votes cast by the fully qualified electors were as follows:

<u>School Election District Number 2</u>	
Phil Armstrong	181
Wilbert E. Collins, Sr.	71
Amy Shelton	336

"Accordingly, I hereby state that Amy Shelton has been elected to the office of Post Number Two for Board Election District Number Two to serve for a regular term of four years, or until a successor is elected and qualified."

Mr. Eric Wade, attorney for the school district, administered the oath of office to Ms. Shelton.

Ms. Amy Shelton thanked those who supported her during the election campaign, and she said that she was looking forward to working with the Board and Dr. Deborah Gist on the district's journey to Destination Excellence.

EXECUTIVE SESSION

Dr. Cindy Decker made a motion and vote on motion to go into executive session for the purposes of (1) discussing employee negotiations for the 2016-2017 fiscal year with the Tulsa Classroom Teachers Association (TCTA) and the American Federation of Teachers (AFT) 6049 Oklahoma as authorized by Okla. Stat. tit. 25, § 307 B(2); and (2) discussing all administrators' salaries and fringe benefits for the 2016-2017 fiscal year as authorized by Okla. Stat. tit. 25, § 307 B(1) and (7). The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

The Board went into executive session at 5:45 p.m.

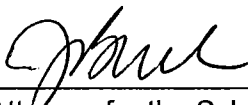
At 6:28 p.m. the Board acknowledged its return to open session on a motion made by Dr. Cindy Decker and seconded by Ms. Shawna Keller. The motion passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Executive Session Minute

President Turner-Addison stated that during the executive session the Board members discussed (1) employee negotiations for the 2016-2017 fiscal year with the Tulsa Classroom Teachers Association (TCTA) and the American Federation of Teachers (AFT) 6049 Oklahoma as authorized by Okla. Stat. tit. 25, § 307 B(2); and all administrators' salaries and fringe benefits for the 2016-2017 fiscal year as authorized by Okla. Stat. tit. 25, § 307 B (1) and (7) of the Oklahoma Statutes and that all of the members of the Board present at the meeting were present during the executive session. She further stated that nothing else was discussed or occurred during the executive session and that the statement would constitute the minutes of the executive session.

There being no further business to come before the Board, **the meeting was adjourned at 6:30 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Shawna Keller. The motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

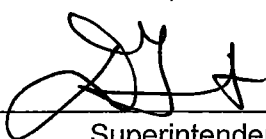
Let the record show the meeting was not digitally recorded.



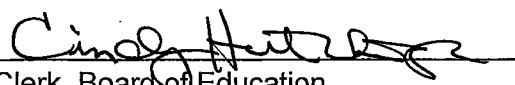
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education