

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MARCH 6, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 6, 2017, commencing at 6:30 p.m. in the Cheryl Selman Room, ground 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.(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 3, 2017, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

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

ABSENT: Shawna Keller

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. The flag salute was led by the McLain High School JROTC under the direction of Lieutenant Colonel Darwin Sellers. Dr. Lana Turner-Addison introduced the participating cadets.

ADOPTION OF AGENDA

Superintendent Deborah Gist presented the agenda and made the following change.

Consent item E-13 – **moved to the action agenda**

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

RECOGNITION OF VISITORS

Drs. Turner-Addison and Gist welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Deborah Gist introduced the five teacher-of-the-year finalists and the five support-employee-of-the-year finalists. Teacher finalists included Ms. Shaye Adams, Ms. Sarah Bailey, Ms. Susan Proctor, Ms. Kate Remington, and Ms. Elizabeth Steinocher. Support employee finalists included Ms. Mary Grisham, Ms. Carolyn Horn, Ms. Robyn Metrailler, Mr. Chris Morton, and Ms. Karen West. Each finalist was presented with a proclamation and was congratulated by Dr. Gist and members of the Board.

APPROVAL OF MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of the February 21, 2017, regular meeting of the Board. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

CONSENT AGENDA

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

ACTION AGENDA

E-13. (moved to the action agenda from the consent agenda) Approve temporarily relocating Emerson Elementary School students and staff to the ECDC Bunche site for the 2017-2018 school year.

A motion was made by Mr. Gary Percefull to approve item E-13. The motion was seconded by Ms. Suzanne Schreiber. Following questions and comments from members of the Board, Dr. Lana Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-1. Postfact approval to amend the individualized education plan (IEP) service agreement with Inola Public Schools to provide a free appropriate public education (FAPE) for certain students for whom they are unable to do so. The IEP service agreement was originally approved on the September 6, 2016, agenda, item E-3.

A motion was made by Ms. Suzanne Schreiber to approve item F-1. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-2. Postfact approval to enter into an individualized education plan (IEP) service agreement with Elementary School District No. 9 of Tulsa County (a/k/a Union School District) to provide a free appropriate public education (FAPE) for a certain student for whom they are unable to do so for the time period February 2, 2017, through May 25, 2017.

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

F.3. For purposes of representation in Indep. Sch. Dist. #52 v. Hofmeister, et al., Case No. CV-2016-1965, a matter pending in the District Court of Oklahoma County, approve a legal services agreement with McDaniel Acord, PLLC.

A motion was made by Ms. Suzanne Schreiber to approve item F-3. The motion was seconded by Ms. Ruth Ann Fate. Following questions and comments from members of the Board and Attorney Eric Wade, Dr. Lana Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

INFORMATION AGENDA

Dr. Gist presented the information agenda and called on staff to introduce items submitted by each of them. Staff reported to questions from members of the Board.

STAFF REPORTS

A Teacher Retention Survey Results report was presented by Chief Talent Management Officer Talia Shaul. Board members commended Chief Shaul and her team for the outstanding work they had done with recruitment and retention of teachers and support employees during the very difficult state budget crisis. Dr. Gist and members of the Board encouraged the citizens of Tulsa to continue to reach out to their respective legislators to increase funding for education.

A Teach to One Update was presented by Deputy Superintendent Paula Shannon and New Classrooms Instructional Coach Crystal Carter.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate announced that Dr. Ann Tomlins, director of fine arts, was recently named a Harwelden Liddy K. Doenges Academic Award recipient and was honored at a recent luncheon. Ms. Fate also announced that Edison Preparatory student London Thompson was the recipient of a Mayfest Young Artist Award. Ms. Fate concluded by reminding Board members of the upcoming OSSBA Region 4 meeting scheduled for March 9 at Rogers College High School.

Dr. Lana Turner-Addison thanked staff for the informative reports presented earlier in the meeting. She said that she was pleased to see the direction the district was headed, and she encouraged the citizens of Tulsa to consider ways to work together to continually improve educational outcomes for all students. Dr. Turner-Addison asked the audience members, parents, and staff to think about and discuss the role they should each play as the district continued to implement solutions to improve educational outcomes for the district's students, in particular those students of color. Dr. Turner-Addison said that the Board recognized that the most valuable people in the district's classrooms were the students and the teachers. She said that the Board was committed to educational equity to support students in receiving the best possible education in Tulsa Public Schools. Dr. Turner-Addison concluded by commending the Board and Superintendent for adopting and embracing equity as a core value.

CITIZENS' COMMENTS

Darryl Bright, representative from Citizens United for a Better Education System, spoke on comments/questions regarding suspension policies and procedures.

Willette Burks, citizen, spoke on the McLain High School principal selection and process.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Deborah Gist reported on the district's guidelines for citizen's comments during Board meetings. She explained the process for speaking to items that were on an agenda, and reviewed the process for speaking to items that were not on the agenda.

Superintendent Gist also reported on a recent Exploring Equity event that featured discussion about Greenwood and Black Wall Street. She announced that the next Exploring Equity event would be held on April 6 and would focus on LGBTQ inclusion.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

L-1. Ms. Suzanne Schreiber made a motion to go into executive session for the purpose of conducting confidential communications between the Board of Education and its attorneys concerning intervening to assert a claim in pending litigation, namely: Indep. Sch. Dist. #52 v. Hofmeister, et al., Case No. CV-2016-1965, a matter pending in the District Court of Oklahoma County, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. **The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

L-2. At 8:22 p.m., the Board adjourned to executive session in room 200-A.

L-3. At 9:03 p.m., the Board returned to open session on a motion made by Ms. Suzanne Schreiber and seconded by Dr. Cindy Decker. The motion passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

L-4. President Turner-Addison read the following statement regarding the executive session. "During the executive session, the Board of Education conducted confidential communications between the Board of Education and its attorneys concerning intervening to assert a claim in pending litigation, namely: Independent School District #52 v. Hofmeister, et al., Case No. CV-2016-1965, a matter pending in the District Court of Oklahoma County, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. All of the members of the Board present at this meeting were present at the executive session. Nothing else was discussed or occurred in executive session. This statement will constitute the minutes of the executive session."

L-5. Ms. Suzanne Schreiber made a motion to approve intervening in Indep. Sch. Dist. #52 v. Hofmeister, et al., Case No. CV-2016-1965, a matter pending in the District Court of Oklahoma County. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

NEW BUSINESS

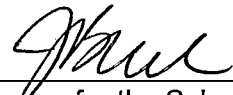
There was no new business.

ANNOUNCEMENTS

President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, March 20, 2017, 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 9:05 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

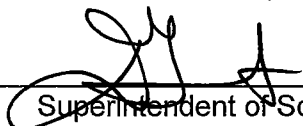
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



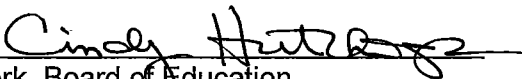
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education