

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 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 February 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
Shawna Keller
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Wilbert Collins

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 Central High School JROTC under the direction of Commander Larry Benzel. Dr. Turner-Addison introduced the participating cadets.

ADOPTION OF AGENDA

Dr. Deborah Gist presented the agenda and made the following changes.

Consent items E-8, E-9, and E-10 were withdrawn.

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

RECOGNITION OF VISITORS

Drs. Turner-Addison and Gist welcomed visitors, including Boy Scout Troup 153 from St. John's Episcopal Church, and thanked them for attending the meeting,

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Kendall-Whittier Elementary School students in the second, third, and fourth grades who participated in the Harmony Project, a music-based mentoring program that provides academic tutoring, instruments, and music lessons to students, performed three short pieces: a French folk song, "Allegro," and "Orange Blossom Special" under the direction of Harmony Project Program Director Michael Nicholson.

Edison Preparatory teacher Mr. Matt McAfee and eighth-grade students who participated in a recent trip to Washington, D.C., gave a brief report on their experience at the 2017 Presidential Inauguration.

A Bike Club report and student-led bicycle safety demonstration was presented by Cooper Elementary School Bike Club members Maddox McIntosh and Kimberlin Pelayo. The students were assisted by Bike Club sponsors Rob Kaiser, Mike Schooling, Jason Whorton, and Mike Wozniak.

In recognition of National School Counseling Week, Chief of Schools Errick Greene thanked counselors for the tremendous impact school counselors had in helping students achieve academic success, and he gave a brief personal testimony of the impact a counselor had in his life.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the January 17, 2017, regular meeting of the Board. The motion was seconded by Ms. Suzanne Schreiber and

passed by the following vote: AYE: Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Provide a letter of intent to utilize The Guided Center for Montessori Studies to be responsible for Montessori teacher training and certification. The training will begin June 2017 for teachers to become certified to teach Montessori at Emerson Elementary School when the program opens in 2018.

A motion was made by Ms. Shawna Keller to approve item F-1. The motion was seconded by Ms. Ruth Ann Fate. 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: Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

F-2. Board to receive bids for the purchase of \$35,000,000 Combined Purpose Bonds, Series 2017A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Mr. Jon Wolff, investment adviser representative with Municipal Finance Services, presented the record of bids for the Board's consideration.

Ms. Suzanne Schreiber made a motion to award the bids to FTN Financial Capital Markets, the lowest bidder complying with the notice of sale and instructions to bidders. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

F.3. Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$35,000,000 by the School District, authorized at an election duly called and held for such purpose; designating the bonds as "Combined Purpose Bonds, Series 2017A," providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

A motion was made by Ms. Suzanne Schreiber to approve item F-3. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

F-4. Pay certified staff (to be named) classroom teachers and librarians who have received National Board Certification an annual bonus based on funds provided by the state and subject

to lawful withholdings. Bonuses are to be paid by the State Department of Education through the district's payroll service.

A motion was made by Ms. Shawna Keller to approve item F-4. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

F.5. Pay certified staff (to be named) who have met National Board Certification (NBC) eligibility requirements and achieved such certification in the year 2017 but are currently holding non-teaching positions an annual bonus based on funds provided by the district and subject to lawful withholdings. For 2017, certified staff in this group includes audiologists, school psychometrists and speech pathologists who had traditionally been paid through state funds.

A motion was made by Ms. Shawna Keller to approve item F-5 and the motion was seconded by Ms. Suzanne Schreiber. Following comments and questions from members of the Board, Dr. Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

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 Kickstart Program update was presented by Deputy Superintendent Paula Shannon and Design and Innovation Specialist Joey Fraier.

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. Ms. Fate said that Dr. Tomlins would be honored at an upcoming luncheon.

A Portfolio Committee report was presented by Ms. Suzanne Schreiber. Ms. Schreiber said that the committee met and discussed the Met Cares Foundation Partnership School; the performance framework; and how charter schools, partnership schools, and contract schools all fit into the district's Destination Excellence strategic plan.

A Teaching and Learning Committee report was presented by Dr. Cindy Decker. Dr. Decker said that the committee received an introduction to the "instructional core," the manner in which teachers, students, and content are connected. She thanked Chief of Schools Errick Greene and Chief Learning Officer Devin Fletcher for aligning the Teaching and Learning meetings with the strategic plan and for having complete, informative committee meetings.

Dr. Decker announced that the 2017 legislative session opened, and she reminded the public of the enormous impact that decisions made during legislative sessions had on the district,

students, families, and employees. She encouraged the public to stay informed and to stay in contact with their legislators. Dr. Decker concluded her reports by reminding the public that the upcoming Board member election for District 2 and District 3 would be held on February 14, 2017, and she encouraged everyone in each of those districts to exercise their right to vote.

A Talent Management Committee report was presented by Dr. Lana Turner-Addison. Dr. Turner-Addison said that the committee met and reviewed routine staffing items and the district's recruitment efforts. She commended the Talent Management staff for working tirelessly to recruit qualified candidates for the district.

President Turner-Addison announced that Board Member Wilbert Collins had withdrawn his name as a candidate for Board member to represent District 2 due to recent health issues. She also reminded the public to exercise their right to vote in the upcoming Board member election, which would be held February 14, 2017.

A Finance Committee report was presented by Mr. Gary Percefull. Mr. Percefull said that the committee met and reviewed the monthly financial and encumbrance reports. He said that the committee would continue to carefully monitor the state's budget situation and would update the Board as budget issues arise.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist reminded the community of the upcoming community conversation on equity that would be held on Tuesday, January 7, 2017. She also reminded everyone that pre-kindergarten and kindergarten enrollment was opened, and she encouraged parents and guardians to enroll early for those programs.

Superintendent Gist concluded her reports with a presentation of preliminary 2016-2017 graduation rates. She said that initial data from the Oklahoma State Department of Education indicated that the district increased the graduation rate by more than four percentage points to a rate of approximately 72 percent. Dr. Gist congratulated staff, school leaders, teachers and students for the district-level gains in graduation rates.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

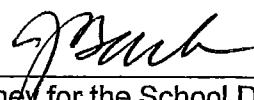
There was no new business.

ANNOUNCEMENTS

President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, February 21, 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 8:09 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

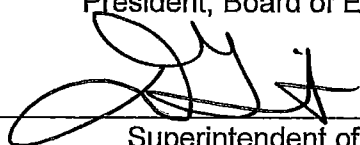
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



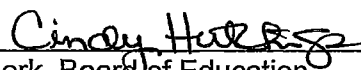
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education