

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 17, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 17, 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 January 13, 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
Lana Turner-Addison

ABSENT: Wilbert Collins
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 President Turner-Addison.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

The Zarrow International third-, fourth- and fifth-grade students, under the direction of Mr. Clay Parkhurst, performed the Pentatonix version of "Little Drummer Boy."

In recognition of School Board Recognition Month, a video was shown that highlighted some of the many accomplishments of the Board of Education.

Dr. Gist presented a brief presentation on the recent Dr. Martin Luther King, Jr. parade and celebration.

Mr. Zack Stoycoff, Tulsa Metro Chamber director of government affairs, briefed the Board on the Chamber's 2017 OneVoice Regional Legislative Agenda and responded to questions from the Board. **A motion was made by Mr. Gary Percefull to endorse the Chamber's 2017 OneVoice legislative agenda. The motion was seconded by Dr. Cindy Decker and passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Ruth Ann Fate, Suzanne Schreiber and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins and Shawna Keller.

APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the January 4, 2017, regular meeting of the Board. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Cindy Decker, Gary Percefull, Ruth Ann Fate, Suzanne Schreiber and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins and Shawna Keller.

CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the consent agenda. The motion was seconded by Dr. Cindy Decker and passed by following vote: AYE: Cindy Decker, Gary

Percefull, Ruth Ann Fate, Suzanne Schreiber and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins and Shawna Keller.

ACTION AGENDA

There were no action agenda items.

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

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Suzanne Schreiber reported on the recent legislative breakfast, and she thanked the legislators for participating in the important conversation. She encouraged the public to continue to hold their legislators accountable for funding and supporting public education.

President Turner-Addison announced that Board Member Wilbert Collins was at home recuperating from a recent illness. She also reminded the public to exercise their right to vote in the upcoming Board member election, which would be held February 14, 2017.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist echoed the comments by Ms. Suzanne Schreiber regarding the legislative breakfast, and she said that she was encouraged by the legislators' recognition that something bold and dramatic needed to happen with funding education in Oklahoma.

Dr. Deborah Gist gave a brief report on Kickstart, a five-month design course for Tulsa to collaborate on some of the biggest challenges facing education. She also shared updates on a recent change in school leadership at Washington High School, recent budget cuts and the impact it would have on the district, and the decision to use the SAT for the district's 11th-grade college entrance exam.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

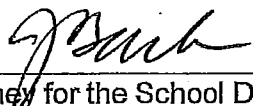
There was no new business.

ANNOUNCEMENTS

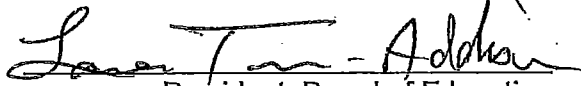
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, February 6, 2017, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:21 p.m. on a motion made by Dr. Cindy Decker and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Ruth Ann Fate, Suzanne Schreiber and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins and Shawna Keller.

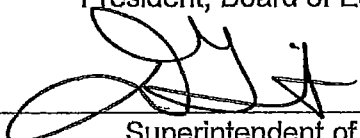
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



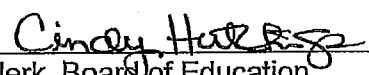
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education