

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 2, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 2, 2017, 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 September 30, 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
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 the Memorial High School JROTC under the direction of Colonel Greg Barrack. Ms. Schreiber introduced the participating cadets.

ADOPTION OF AGENDA

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

Information item G-1 was withdrawn.

Ms. Shawna Keller made a motion to adopt the agenda with the noted change, and the motion was seconded by Ms. Ruth Ann Fate. President Schreiber called for the vote and the motion passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Jennettie Marshall, Ruth Ann Fate, Shawna Keller 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

Ms. Jennettie Marshall read a resolution of appreciation for Mr. Millard House Sr., deceased (**attached**). President Schreiber called for a motion to adopt the resolution. **Mr. Gary Percefull made a motion to adopt the resolution, and the motion was seconded by Dr. Cindy Decker.** Following comments from President Schreiber, Superintendent Gist and Board Member Marshall, **President Schreiber called for the vote which passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber. Members of the family who were present at the meeting were presented with copies of the adopted resolution.

Booker T. Washington High School student Sophia Fultz, who recently raised close to \$5,000 to support fine arts programs in district schools, was thanked by Superintendent Gist, members of the Board and district staff.

Ms. Kirsten Hein, Tulsa's Gathering Place senior programming officer, and Mitchell Elementary Librarian Robin Ferrell presented a brief report on *The Reading Tree Challenge*.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the September 18, 2017, regular meeting of the Board. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Jennettie Marshall, Ruth Ann Fate, Shawna Keller and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

Dr. Cindy Decker made a motion to approve the consent agenda. The motion was seconded by Ms. Shawna Keller. President Schreiber called for the vote and the motion passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Jennettie Marshall, Ruth Ann Fate, Shawna Keller and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F-1 Enter into an agreement with Preferred Pediatrics Home Health Care, Inc. of Tulsa, Oklahoma to provide a licensed practical nurse or registered nurse to address the medical needs of a student at Lewis and Clark Elementary School. The start date is October 3, 2017, and will continue through the end of the 2017-2018 school year..

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

INFORMATION AGENDA

Dr. Gist presented the information agenda, and she and staff responded to questions from members of the Board.

STAFF REPORTS

The Reading Tree Challenge was presented under the special presentations portion of the agenda, and there were no additional staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded Board members of the upcoming OSSBA Region 4 meeting scheduled for October 11, and she announced that the location for the meeting had been changed to the Sequoyah Middle School band room, 2701 S. Elm Place, Broken Arrow, Oklahoma.

An Ad Hoc Committee on Naming Facilities update was presented by President Schreiber.

President Schreiber presented a brief legislative update on the gross production tax and cigarette fee proposals that would be discussed during the special session of the Oklahoma Legislature and the impact changes could have on teacher salaries in Oklahoma.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist briefed the Board on the role facilitators would have in working with the Community Advisory Council as the district engaged in discussions to better understand the historical and social context of how the district's schools were named.

Superintendent Gist commented on the recent tragedy that took place in Las Vegas and the lives lost in the mass shooting. She also extended condolences to the Broken Arrow community who suffered the tragic death of a student and teacher the previous weekend.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

Executive Session

At 7:16 p.m., on a motion made by Dr. Cindy Decker and seconded by Ms. Ruth Ann Fate, the Board of Education adjourned to executive session to discuss the employment and evaluation of Dr. Deborah Gist as Superintendent of Schools as authorized by Title 25, Section 307.B.1 of the Oklahoma Statutes. The motion passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

At 8:42 p.m., the Board of Education **acknowledged its return to open session on a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

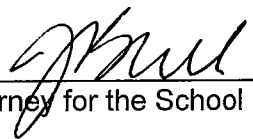
President Schreiber said that during the executive session, the Board of Education discussed the employment and evaluation of Dr. Deborah Gist as Superintendent of Schools as authorized by Title 25, Section 307.B.1 of the Oklahoma Statutes. Ms. Schreiber said that all of the members were present at the meeting were present at the executive session and that nothing else was discussed or occurred in executive session. President Schreiber said that this statement would constitute the minutes of the executive session.

ANNOUNCEMENTS

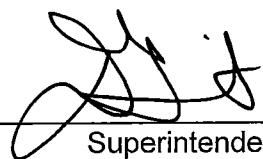
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, October 16, 2017, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

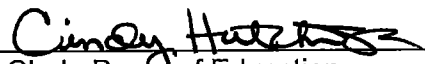
There being no further business to come before the Board, the meeting was adjourned at 8:43 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Jennettie Marshall. The motion passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth 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