

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 18, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 18, 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 15, 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 Nathan Hale High School JROTC under the direction of Major Mike Maguffee. Board Member Fate introduced the participating cadets.

ADOPTION OF AGENDA

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

Requisition number 11803455 was added to action item F-3.

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

There were no special presentations.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the September 5, 2017 regular meeting of the Board, and the August 15, 2017, special 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 Approve and ratify the negotiations agreement and approve the execution of the agreement between the District and the American Federation of Teachers (AFT) 6049 Oklahoma for the 2017-2018 school year.

A motion was made by Ms. Amy Shelton 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, Jennettie Marshall, Ruth Ann Fate, Shawna Keller and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Approve salary increases for the 2017-2018 school year for non-cabinet level employees and non-certified employees, not covered by collective bargaining units, to include career increments and other adjustments.

A motion was made by Ms. Shawna Keller and seconded by Dr. Cindy Decker to approve item F-2. 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.

F-3. Pay Learning Facilitators serving as independent contractors to provide coaching support to teachers being offered Quality Experiences Supporting Teachers (QUEST) and Tulsa Model Assist (TMA) for the 2017-2018 school year.

A motion was made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate to approve item F-3. Following questions from members of the Board, **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.

INFORMATION AGENDA

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

Mr. Darryl Bright, Citizens United for a Better Education System (CUBES) representative, spoke regarding information item E-4, services from the Center for Transformative Teacher Training; E-8, a contract with National Equity Project; and G-5, a contract with Amplify Education, Inc.

STAFF REPORTS

Chief Analytics Officer Stephen Fedore presented a *Drop Out/White Paper* report.

BOARD MEMBER REPORTS/CONCERNS

A Talent Management Committee report was presented by Dr. Cindy Decker, which included an update to a review of the new superintendent's on-going evaluation instrument.

Ms. Amy Shelton thanked Team Tulsa members, including Executive Director of Exceptional Students Greg James and Support Specialist Kristen Dillard, who had participated in presenting a *Passport to Literacy* workshop the previous weekend at Wilson Teaching and Learning Academy. She commended them on their "above and beyond" service to the families and students of Tulsa Public Schools.

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 thanked the members of the Talent Management Committee for the work they had done on the new superintendent's evaluation tool. She also commended Board members for their continued advocacy on behalf of the district's teachers and students in calling for legislative actions that would ensure the district's teachers would receive professional compensation. Dr. Gist also thanked Board Member Shelton for recognizing the hard work of staff members on the recent *Passport to Literacy* workshop.

Dr. Gist presented with a brief update on Attendance Awareness Month and the districtwide activities planned, and she concluded her reports by showing a video of three Espinoza sisters who have been members of the district's custodial team for more than a decade.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

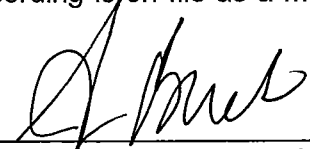
There was no new business.

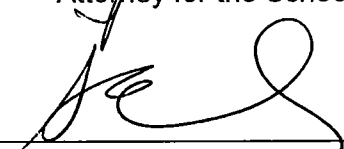
ANNOUNCEMENTS

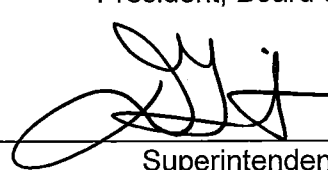
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, October 2, 2017, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

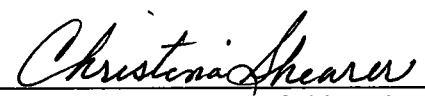
There being no further business to come before the Board, the meeting was adjourned **at 7:50 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

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

Deputy Clerk, Board of Education