

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 6, 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 November 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
Jennettie Marshall
Gary Percefull
Suzanne Schreiber
Amy Shelton

ABSENT: None

ACTION AGENDA

F-1 RECOMMENDATION: Post-factum approval to enter into a memorandum of understanding (MOU) with Youth at Heart (YAH), Tulsa, Oklahoma, to provide a comprehensive and cohesive after school program for Walt Whitman Elementary School during the 2017-2018 school year.

A motion was made by Mr. Gary Percefull to approve item F-1. The motion was seconded by Ms. Shawna Keller 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. RECOMMENDATION: Enter into an American-French Twinning agreement between Thomas Edison Preparatory School, Tulsa, Oklahoma, and Robert de Luzarches High School, Amiens, France, for the 2017-2018 school year.

A motion was made by Dr. Cindy Decker to approve item F-2. The motion was seconded by Ms. Shawna Keller 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-3. RECOMMENDATION: Enter into a contract with Education Based Services (EBS), Oklahoma City, Oklahoma, for the remainder of the 2017-2018 school year. This contract is for speech/language pathology services for Tulsa Public Schools' students in accordance with their Individualized Education Programs.

A motion was made by Ms. Shawna Keller to approve item F-3. 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

Deputy Superintendent Paula Shannon presented the information agenda, and she and staff responded to questions from members of the Board.

STAFF REPORTS

A Strong Tomorrows, a program for expectant and parenting teens, report was presented by Coordinator of Social Services Omare Jimmerson.

BOARD MEMBER REPORTS/CONCERNS

President Schreiber presented a brief report on the Ad Hoc Committee on School Names.

CITIZENS' COMMENTS

President Schreiber called on the following citizens who had signed up to speak.

Mr. Darryl Bright, Citizens' United for a Better Education System (CUBES) representative, spoke about the McLain High School transition team/committee.

Ms. Patti Ferguson-Palmer, Tulsa Classroom Teacher's Association's President (TCTA), spoke about the TCTA's Early Childhood Task Force.

Ms. Holly Soho, Tulsa Public Schools speech therapist, spoke about the speech language pathologist shortage and the role they play in the classroom.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Deputy Superintendent Shannon gave a brief report on the recent All Employee Fall Festival held at Guthrie Green on Friday, November 3, 2017.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

Executive Session

President Schreiber announced that the Board would adjourn to executive session to discuss pending litigation, to wit: the Oklahoma County District Court case of *Okla. Pub. Charter Sch. Ass'n v. State of Okla., ex rel, Okla. State Bd. Of Ed., Case No. CV-2017-1330*, 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..

At 7:58 p.m., the Board of Education **adjourned to executive session on a motion made by Ms. Shawna Keller and seconded by Ms. Amy Shelton. 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 8:28 p.m., the Board of Education **acknowledged its return to open session on a motion made by Mr. Gary Percefull 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 conducted confidential communications between the Board of Education and its attorneys concerning pending litigation, to wit: the Oklahoma County District Court case of *Okla. Pub. Charter Sch. Ass'n v. State of Okla., ex rel, Okla. State Bd. Of Ed., Case No. CV-2017-1330*, 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. Ms. Schreiber said that all of the members 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 minute of the executive session.

ANNOUNCEMENTS

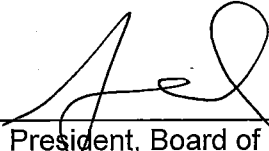
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, November 20, 2017, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:30 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.

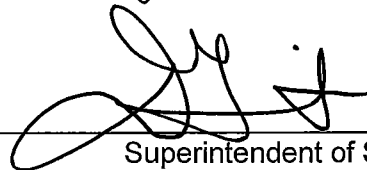
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



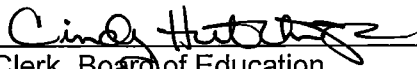
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education