

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF DECEMBER 4, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on December 04, 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 December 1, 2017, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Ruth Ann Fate
Shawna Keller
Jennettie Marshall
Gary Percefull
Suzanne Schreiber
Amy Shelton

ABSENT: Cindy Decker

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 Rogers College High School JROTC under the direction of Colonel Daryl Ping. Board Member Amy Shelton introduced the participating cadets.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

President Schreiber and Superintendent Gist welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Thoreau Demonstration Academy's Assistant Principal Robert Kaiser, assisted by Micro Society Director Wesley Atkinson and eighth-grade student Casha Hall, presented a report on Thoreau's Micro Society.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the November 17, 2017, regular meeting, and the November 13, 2017, special meeting of the Board. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker

CONSENT AGENDA

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

ACTION AGENDA

F-1. Pay expenses associated with International Baccalaureate (IB) examination fees for Booker T. Washington High School for exams being taken during the 2017-18 school year.

Mr. Gary Percefull made a motion to approve item F-1. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Gary Percefull,

Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker

F-2 - Approve the schedule of regular meeting dates of the Board of Education for the 2018 calendar year.

Ms. Shawna Keller made a motion to approve item F-2. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

INFORMATION AGENDA

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

STAFF REPORTS

A student attendance report was presented by Chief of Schools Errick Greene, Executive Director of Family and Student Services Ebony Johnson and Principal Lynnette Dixon.

BOARD MEMBER REPORTS/CONCERNS

Board Member Amy Shelton congratulated the Booker T. Washington Hornets for their recent State Football Championship.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist gave a brief report on the Community Advisory Council, and she shared a brief video highlighting the work of the council.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

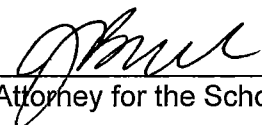
ANNOUNCEMENTS

President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, December 18, 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 7:37 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, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

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