

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 16, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 16, 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 October 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
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 Central High School JROTC under the direction of Commander Lawrence Benzel. Ms. Jennettie Marshall introduced the participating cadets.

ADOPTION OF AGENDA

Ms. Shawna Keller made a motion to adopt the agenda. 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.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

The Tulsa Regional Chamber Director of Government Affairs Mr. Zack Stoycoff introduced the Chamber's 2018 OneVoice Regional Legislative Agenda, which included education support at both the state and federal levels. **A motion was made by Mr. Gary Percefull to endorse the legislative agenda. The motion was seconded by Ms. Shawna Keller and 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.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the October 2, 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

Ms. Shawna Keller made a motion to approve the consent agenda. The motion was seconded by Dr. Cindy Decker. 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 RECOMMENDATION: Enter into a consulting agreement with Collaborative for Academic, Social and Emotional Learning (CASEL) to provide support services for systemic social and emotional learning (SEL) implementation from the date of execution through August 31, 2018.

A motion was made by Dr. Cindy Decker 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: Post factum approval to enter into agreements with the Cherokee Nation, Creek Nation and Oklahoma Department of Human Services (DHS) for the reimbursement of expenses associated with the district's provision of before- and after-care services to children who have been designated as eligible to receive such services at the elementary schools listed below from October 1, 2017, through September 30, 2018. Further recommend extension of the term of the DHS agreement from June 30, 2017, through September 30, 2017, approved on the June 20, 2016, agenda item E-37.

Bell	Grimes	Key
Mayo	Robertson	Wright
Eisenhower	Grissom	Lanier
McClure	Salk	Zarrow
Eliot	Hoover	Lee
Patrick Henry	Skelly	

A motion was made by Mr. Gary Percefull to approve item F-2. 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.

F-3. RECOMMENDATION: Post factum approval to revise the contract with Heartspring Residential School, Wichita, KS, to provide educational and residential services to a student from August 31, 2017, through November 15, 2017.

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

INFORMATION AGENDA

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

STAFF REPORTS

Superintendent Gist presented a digital media presentation on the *State of the District*.

BOARD MEMBER REPORTS/CONCERNS

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

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist reported on state assessment results recently released by the Oklahoma State Department of Education.

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 the employment of Dr. Deborah Gist as Superintendent of Schools, including the possible amendment and renewal of her employment contract, but before adjournment the Board would hear from members of the public who had signed up to speak.

Mr. Matt Newman, concerned citizen

Ms. Annette Abbott, employee of the district

Mr. Wes Mitchell, Tulsa Regional Chamber's Vice Chair of Education and Workforce

At 7:42 p.m., the Board of Education **adjourned to executive 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.

At 8:12 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 discussed the employment of Dr. Deborah Gist, including the possible amendment and renewal of the employment contract with Dr. 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.

Ms. Shawna Keller made a motion to approve an amendment of the employment contract with Dr. Deborah Gist as the Superintendent of Schools for the remaining term ending June, 2018, and the renewal of the employment contract with Dr. Deborah Gist as Superintendent of Schools for an additional three-year term beginning July 1, 2018, and ending June 30, 2021. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Ruth Ann Fate and Suzanne Schreiber; NAY: Jennettie Marshall; ABSTAIN: None; ABSENT: None.

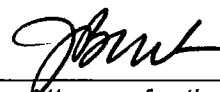
Board members commended Dr. Gist and thanked her for her service to the students and families of Tulsa Public Schools. Superintendent Gist thanked members of the Board for their vote of confidence and for the opportunity to continue to lead Tulsa Public Schools for another three years.

ANNOUNCEMENTS

President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, November 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 8:34 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.

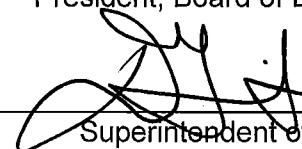
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



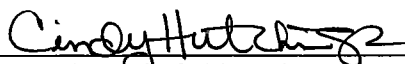
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education