

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 3, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 3, 2017, commencing at 6:30 p.m. in the Cheryl Selman Room, ground floor level, 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 March 31, 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
Gary Percefull
Suzanne Schreiber
Amy Shelton
Lana Turner-Addison

ABSENT: None

OPENING EXERCISES

Dr. Lana Turner-Addison, 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. Suzanne Schreiber introduced the participating cadets.

ADOPTION OF AGENDA

Superintendent Deborah Gist presented the agenda with the following correction.

The recommendation to correct the salary and grade for the position of director of communications was withdrawn.

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

RECOGNITION OF VISITORS

Drs. Turner-Addison and Gist welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Hale High School Career Tech Culinary Arts students, under the direction of their teacher Ms. Robbie Radin, presented a brief presentation on Hale's culinary program, and they invited the members of the Board and staff to visit Nathan's Bistro, the onsite training restaurant.

Dr. Rick Palazzo, director for alternative education at TulsaTech, and students Daniya Alwedyani and Alexis Saldivar presented an overview of the Career Academy, a comprehensive alternative education program that assists high school students who have either dropped out or school or are at risk of dropping out.

A proclamation of appreciation was presented to retiring Director of Fine Arts Dr. Ann Tomlins for her years of service and many contributions to the district.

APPROVAL OF MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of the March 20, 2017, regular meeting of the Board, and the January 12, 2017, special meeting of the Board. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Enter into an individualized education plan (IEP) service agreement with Tulsa Legacy Charter School and with Union Public Schools to provide a free appropriate public education (FAPE), April 4, 2017, through June 30, 2017, for certain students for whom they are unable to do so.

A motion was made by Ms. Suzanne Schreiber 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, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Approve the 2016-2017 Amended School Budget and Financing Plan prepared in accordance with Section 5-154 of the School District Budget Act. The amended budget presents to the Board the details of the estimated revenue and expenditures that total \$584,195,713 and \$554,430,073, respectively for all appropriated funds.

A motion was made by Ms. Suzanne Schreiber to approve item F-2. The motion was seconded by Mr. Gary Percefull. Following presentation of the proposed Amended School Budget and Financing Plan, Dr. Lana Turner-Addison called for the vote and the motion passed **by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

F-3. Enter into a three-month lease agreement with Mercyview Church, Tulsa, Oklahoma, for the rental of Wilson Teaching and Learning Academy for church services each Sunday, April 16, 2017, through June 25, 2017. The rental amount is \$9,185, payable in three monthly installments of \$3,061.66.

A motion was made by Ms. Suzanne Schreiber to approve item F-3. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: Amy Shelton (Ms. Shelton is a member of Mercyview Church); ABSENT: None.

F-4. Renew the Charter School Contract with Collegiate Hall, Inc. for a five-year term, authorizing it to continue to operate a charter school for fourth grade through sixth grade during the 2017-2018, 2018-2019, 2019-2020, 2020-2021 and the 2021-2022 school years; approve expansion of the charter school to include up to 90 students in the 7th grade beginning in the 2017-2018 school year and each year thereafter; up to 90 students in 8th grade beginning in the 2018-2019 school year and each year thereafter, all subject to a mutually agreeable and fully executed renewal contract between the parties.

A motion was made by Ms. Ruth Ann Fate to approve item F-4. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

F-5. Renew the Charter School Contract with College Bound Academy, Inc. for a five-year term, authorizing it to continue to operate a charter school for grades kindergarten and first grade during the 2017-2018, 2018-2019, 2019-2020, 2020-2021 and the 2021-2022 school years; approve expansion of the charter school to include up to 96 students in the second grade beginning in the 2017-2018 school year and each year thereafter; up to 96 students in third grade beginning in the 2018-2019 school year and each year thereafter; up to 96 students in fourth grade beginning in the 2019-2020 school year and each year thereafter, all subject to a mutually agreeable and fully executed renewal contract between the parties.

A motion was made by Ms. Suzanne Schreiber to approve item F-5. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

F-6. Renew the Charter School Contract with Tulsa Honor Academy, Inc. for a five-year term, authorizing it to continue to operate a charter school for fifth grade and sixth grade during the 2017-2018, 2018-2019, 2019-2020, 2020-2021 and the 2021-2022 school years; approve expansion of the charter school to include up to 128 students in the seventh grade beginning in the 2017-2018 school year and each year thereafter; up to 128 students in eighth grade beginning in the 2018-2019 school year and each year thereafter, all subject to a mutually agreeable and fully executed renewal contract between the parties.

A motion was made by Ms. Suzanne Schreiber to approve item F-6. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

Dr. Gist presented the information agenda and called on staff to introduce items submitted by each of them. Staff reported to questions from members of the Board.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

CITIZENS' COMMENTS

Darryl Bright, representative from Citizens United for a Better Education System, spoke on comments/questions regarding suspension policies and procedures.

Willetta Burks, citizen, spoke on the McLain High School principal selection and process.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist updated the Board on the critical budget shortfall the district was facing, describing the situation as an incredibly serious budget crisis. She strongly encouraged the community and employees to advocate for public education, to reach out to their legislators, and to make their voices heard.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

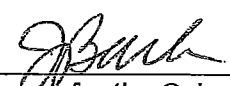
There was no new business.

ANNOUNCEMENTS

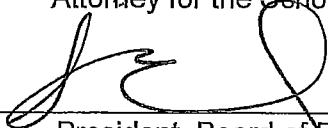
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, April 3, 2017, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:23 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker. The motion passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller, Suzanne Schreiber, and Amy Shelton.

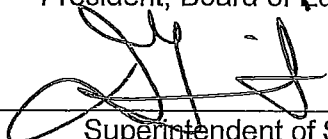
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



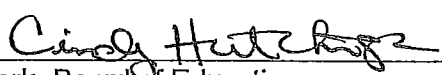
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education