

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MAY 1, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 1, 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 April 28, 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 Webster High School JROTC under the direction of Chief Warrant Officer Mabrey. Mr. Gary Percefull introduced the participating cadets.

ADOPTION OF AGENDA

Superintendent Deborah Gist presented the agenda with the following correction.

On page 24 of the supporting document for consent item E-11, the reason for Linda Bingaman leaving the district was changed from resignation to retirement.

Ms. Amy Shelton made a motion to adopt the agenda with the noted change. 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.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Park Elementary student Cingh Kim, who came to Tulsa as a refugee from Myanmar approximately two years earlier, presented the speech she recited about her daily life in Myanmar when she won first place in the district's Speech Arts Contest. Cingh was applauded and congratulated by members of the Board and Dr. Gist.

The Edison Winter Percussion group, under the direction of Mr. Phillip Hager, were recognized and congratulated for their recent first place championship at the State Winter Percussion Tournament.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the April 3, 2017, 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

Mr. Gary Percefull made a motion to approve the consent agenda. The motion was seconded by Ms. Ruth Ann Fate and passed by 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. Agree to the terms and conditions as set forth by the National Football League Foundation in the 2016 Athletic Trainer Grant Program for funding of the grant.

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

President Schreiber announced that staff reports would be heard during this portion of the meeting, and the meeting would resume with the information agenda following the reports.

STAFF REPORTS

Deputy Superintendent Paula Shannon and Design and Innovation Specialist Joey Fraier presented a Transcend report about the district's innovation work.

Dr. Deborah Gist presented an update on the budget, which included the district's 2017-2018 staffing plan.

Chief Learning Officer Devin Fletcher presented a report on the Exceptional Student Support Services, formerly known as the Special Education Department.

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.

During presentation of information item G-3, President Suzanne Schreiber called on Ms. Julie Dunbar who had signed to speak to staffing reductions as outlined in the district's staffing plan.

BOARD MEMBER REPORTS/CONCERNS

President Suzanne Schreiber announced that she had completed the 2017 Board Committee assignments, which would be forwarded to Board members and staff.

CITIZENS' COMMENTS

Miranda Tejada, Edison Preparatory student, presented her research on the benefits and downsides of school uniforms to students and TPS in order to shed light on the mandatory uniform policy in TPS.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist thanked members of her team for the work they had done during the difficult budget crisis, and she thanked Board members for the thoughtful consideration and advocacy they had shown during the difficult time. She also thanked staff, Board members, and the community for contacting their legislators in support of public education.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

President Suzanne Schreiber read a resolution calling on the legislature to return the Gross Production Tax to the rate of seven percent. **Board member Shawna Keller made a motion to approve the resolution. 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.

NEW BUSINESS

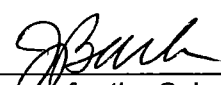
There was no new business.

ANNOUNCEMENTS

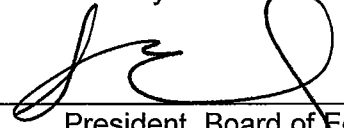
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 15, 2017, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:57 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.

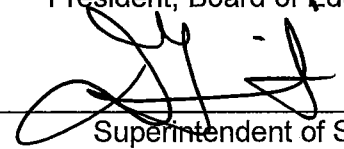
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



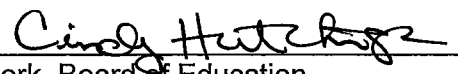
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education