

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 17, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on April 17, 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), § 311.5 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 14, 2017, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Cindy Decker
Ruth Ann Fate
Shawna Keller
Jennettie Marshall
Gary Percefull
Suzanne Schreiber

ABSENT: Amy Shelton

OPENING EXERCISES

Vice President Suzanne Schreiber 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 instruction of Colonel Daryl Ping. The participating cadets and instructors were introduced by Vice President Schreiber.

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

RECOGNITION OF VISITORS

Ms. Suzanne Schreiber welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Central High School seniors Quran Washington and Saboor Daniels performed an original spoken word piece written about the current budget crisis and the impact it was making on the lives of students.

The following school athletic and academic teams, along with their coaches, were acknowledged and congratulated by members of the Board, Superintendent Gist and staff members.

Memorial High School's boys basketball team – OSSA 5A state champions

East Central High School's girls basketball team – OSSAA 5A state champions

Washington High School's boys and girls swim team – 5A boys and girls swim academic state champions and the boys and girls OSSAA regional champions

Washington High School's boys basketball – 6A state finalist runners up

Washington High School's academic bowl – OSSAA state academic bowl runners up

SEATING OF BOARD MEMBERS AND REORGANIZATION OF THE BOARD

Vice President Schreiber read the following statement concerning the election of a Board member to represent School Board Election District Number 3.

"There having been presented to the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, the results of the election for a School Board Member, as shown by the official returns furnished by the Tulsa County Election Board, said Board of Education finds and declares of record that said election was conducted by the officers designated in the proclamation and notice of such election; with all vacancies filled according to law, and in all respects, as required by law; that said election was conducted by ballot in the form prescribed; that the polls were opened at 7:00 a.m. and remained open continuously until the polls were closed at 7:00 p.m. on the 4th day of April, 2017, the hours designated in said

CONSENT AGENDA

Ms. Ruth Ann Fate made a motion to approve the consent agenda, and the motion was seconded by Ms. Shawna Keller.

President Suzanne Schreiber called on the following citizen who had signed up to speak to consent items.

Mr. Darryl Bright, official representative of Citizens United for a Better Education System, spoke regarding consent items E-1 and E-2.

President Suzanne Schreiber called for the vote and the motion passed by following vote: AYE: Cindy Decker, Gary Percefull, Jennettie Marshall, Shawna Keller, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Amy Shelton.

ACTION AGENDA

F-1. Enter into contracts with approximately 22 residents of the King Street mobile home park to provide them assistance and incentive to move from the land adjacent to McKinley Elementary School.

Mr. Gary Percefull made a motion to approve item F-1 and the motion was seconded by Ms. Ruth Ann Fate. Following discussion, President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Jennettie Marshall, Shawna Keller, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Amy Shelton.

INFORMATION AGENDA

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

STAFF REPORTS

A Data Dashboards for Teachers report was presented by Chief Analytics Officer Stephen Fedore.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate announced that the Philbrook Museum had offered free membership to the museum to any Tulsa teacher. Ms. Fate thanked the museum officials for their generous offer to support the district's teachers.

Ms. Suzanne Schreiber reminded the Board of the upcoming special joint meeting with the Tulsa City Council for the purpose of discussing how the City and the district could work together through the difficult budget crisis.

Ms. Suzanne Schreiber announced that Memorial High School would be performing *Sweeny Todd* on the upcoming Friday and Saturday nights, and she invited the public to attend.

CITIZENS' COMMENTS

Carolyn Blair – Bell times for Lee Elementary School, and bell times for elementary schools without school bus service.

Willetta Burks – Expressions regarding the McLain High School principal selection process for 2017-2018

Darryl Bright – 1) Comments/questions/suggestions regarding the impending TPS budget cuts, etc., and 2) Comments on McLain's principal search.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist briefed the Board and public on the budget crisis, and she urged the public to continue advocating for appropriate funding for public education.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

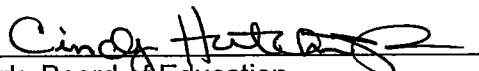
There was no new business.

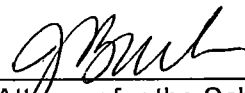
ANNOUNCEMENTS

President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 1, 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.

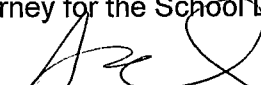
There being no further business to come before the Board, the meeting was adjourned **at 8:27 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Shawna Keller. The motion passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Jennettie Marshall, Shawna Keller, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Amy Shelton.

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

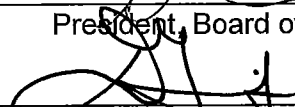

Clerk, Board of Education



Attorney for the School District



President, Board of Education



Superintendent of Schools