

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF MAY 11, 2017

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on May 11, 2017, commencing at 6:00 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 inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on May 10, 2017, 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. President Schreiber led the flag salute.

PUBLIC COMMENTS

President Schreiber announced that the Board would hear from members of the public regarding the limited issue of how the district might address the anticipated cuts in state funding for fiscal year 2017-2018 including the possibility of school consolidations. Ms. Schreiber called on the following individuals who had signed up to speak.

Melissa Reed
Sandy Crook
Nicole Nixon
Lori Wixon
Catherine Holland
Bill Richard

SUPERINTENDENT'S PRESENTATION AND BOARD DISCUSSION

Superintendent Gist presented the budget reduction recommendations for 2017-2018. She and staff members responded to questions and comments from members of the Board.

INFORMATION AGENDA

RECOMMENDATION: Adopt the school consolidation proposal as presented by the Superintendent. If approved, this recommendation will consolidate Clinton Middle School and Webster High School to create a sixth through twelfth grade campus. In addition, the recommendation would close Porter Early Childhood Development Center, Park Elementary and Remington Elementary and consolidate these school communities into the current Clinton Middle School facility.

Dr. Gist presented the school consolidation proposal and announced that the Board would consider action on the proposal at the next regular meeting of the Board, which was scheduled for Monday, May 15, 2017. Dr. Gist and staff members responded to questions and comments from members of the Board.

No action was taken on any agenda item during this meeting.

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 7:56 p.m. on a motion made by Ms. Shawna Keller and seconded by Dr. Cindy Decker. The motion passed by the following vote:** AYE: Cindy Decker, Shawna Keller, Gary Percefull, Amy Shelton, Ruth Ann Fate, Suzanne Schreiber and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

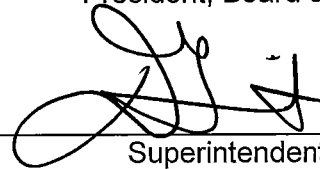
Let the record show the meeting was audio recorded.



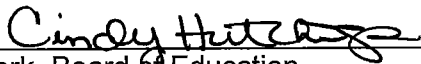
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education