

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JUNE 5, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 5, 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 June 2, 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. President Schreiber led the flag salute.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda and made the following changes:

Action items **F-3, 4, and 5** were moved from the action agenda to the information agenda. No action was taken on these items.

Information item **G-43** was withdrawn.

The amount of the proposed preliminary budget on information item **G-95** was corrected to read \$587,575,527.

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, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, 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

There were no special presentations, awards or resolutions.

APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the May 1, 2017, meeting of the Board. The motion was seconded by Ms. Amy Shelton 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.

CONSENT AGENDA

Ms. Shawna Keller made a motion to approve the consent agenda. The motion was seconded by Mr. Gary Percefull and passed by 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.

ACTION AGENDA

F-1. Amend the contract with Heartspring Residential School, Wichita, Kansas, approved on the February 21, 2017, agenda item E-11, by extending the contract end date from June 30, 2017, to August 31, 2017.

A motion was made by Ms. Shawna Keller 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, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Terminate the existing contract with compressed natural gas bus provider Blue Mark Energy, Tulsa, Oklahoma, and approve the purchase of ten type C 71 passenger buses and six special education buses from Midwest Bus Sales, El Reno, Oklahoma, the lowest responsible bidder.

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

INFORMATION AGENDA

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

President Schreiber called on Pastor Ray Owens and Mr. James Furch who had signed up to speak in support of item G-204, a recommendation to approve entering into a contract with Met Cares Foundation.

Mr. Mark Modrcin presented a report on the Met Cares contract and responded to questions from members of the Board.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

There were no Board member reports.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist announced several summer activities that were available to students throughout the summer, including the Summer Café, the Tulsa City-County Library's summer reading program, and the Linnaeus Teaching Garden in Woodward Park.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

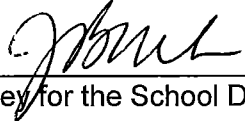
There was no new business.

ANNOUNCEMENTS

President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 19, 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 7:57 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, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

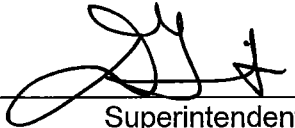
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



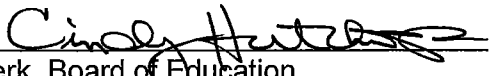
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education