

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF MAY 15, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 15, 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 May 12, 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. The flag salute was led by the East Central High JROTC under the direction of Major Mike Prescott. Ms. Shawna Keller introduced the participating cadets.

### ADOPTION OF AGENDA

**Ms. Amy Shelton 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

Dr. Gist announced that the district's Financial Services office, under the leadership of Interim Chief Financial Officer Kay Schmitz, had recently been awarded the Excellence in Financial Reporting from the Government Finance Officers Association. She said this award was the highest form of recognition in governmental accounting and financial reporting and Tulsa Public Schools' financial team had received the award for the past ten years. Dr. Gist and members of the Board congratulated the finance team and thanked them for their tireless stewardship.

### APPROVAL OF MINUTES

**Ms. Shawna Keller made a motion to approve the minutes of the April 17, 2017, meeting of the Board. The motion was seconded by Mr. Gary Percefull 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

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

## ACTION AGENDA

**F-1.** Renew the contract with Pearson NCS, Austin, Texas, for the use of the Memorial Junior High School facility from May 30 - August 4, 2017, for the purpose of testing and scoring tests for the National Board for Professional Teaching Standard to determine National Board Certified Teacher status.

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

**F-2.** Adopt the 2017-2018 Staffing Plan that provides an equitable distribution of staff to each school for instructional, administrative, and support personnel to provide a quality learning experience for each and every student.

**A motion was made by Dr. Cindy Decker and seconded by Ms. Ruth Ann Fate to approve item F-2.** Following questions and comments from members of the Board, President Schreiber called for the vote on the motion and **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.

**(Because approval of items F-3 through F-5 were contingent upon the approval of the school consolidation plan, item F-6 was moved to this portion of the agenda.)**

**F-6.** 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.

President Schreiber called on the following individuals who had signed up to speak regarding the consolidation proposal.

Ms. Sandy Crook, parent  
Ms. Etta Taylor, parent  
Ms. Nikki Graeberger, parent  
Mr. Richard Ryan, concerned citizen  
Mr. Matt Crane, concerned citizen  
Ms. Nicole Nixon, parent  
Ava Nixon, student  
Tyler Nixon, student  
Mr. Tyler Nixon, parent

**A motion was made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker to approve item F-6.** Following comments from members of the Board, President Schreiber called for the vote and the motion **passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Shawna Keller, Ruth Ann Fate, and Suzanne Schreiber; NAY: Gary Percefull and Jennettie Marshall; ABSTAIN: None; ABSENT: None.

**F-3.** Enter into contracts with the lowest responsible bidders for the interior improvements at Webster High School.

**A motion was made by Ms. Ruth Ann Fate to approve item F-3. 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.

**F-4.** Assign the contracts for the interior improvements project at Webster High School to Crossland Construction Corporation, Tulsa, Oklahoma, the construction manager at risk on the project.

**A motion was made by Ms. Shawna Keller to approve item F-4. The motion was seconded by Dr. Cindy Decker 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-5.** Approve Amendment A with Crossland Construction Corporation, Tulsa, Oklahoma, for the interior improvements at Webster High School.

**A motion was made by Ms. Shawna Keller 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, 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 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

There were no Board member reports.

#### CITIZENS' COMMENTS

There were no citizens' comments.

#### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist thanked Board members for their careful consideration of the items on the agenda and acknowledged that the staffing plan and school consolidation proposals were agonizing decisions that were felt by the entire community. She encouraged the community to continue advocating for appropriately funded public education.

#### OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

Motion and vote on motion to appoint the following non-voting officer of the Board: Acting Deputy Clerk - Sarah Bozone.

**Ms. Shawna Keller made a motion to appoint Acting Deputy Clerk of the Board Sarah Bozone. 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.

#### NEW BUSINESS

There was no new business.

#### ANNOUNCEMENTS

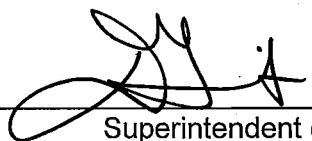
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 5, 2017, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

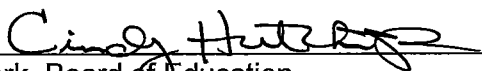
There being no further business to come before the Board, the meeting was adjourned **at 8:57 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth 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.

  
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education