

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 7, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 7, 2017, commencing at 6:30 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 enclosed glass display case at the main door of the Charles C. Mason Education Service Center on August 4, 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

Mr. Gary Percefull made a motion to adopt the agenda and the motion was seconded by Ms. Shawna Keller. President Schreiber called for the vote and the motion passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Jennettie Marshall, Ruth Ann Fate, Shawna Keller 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. Deborah Gist presented a brief update on the previous day's tornado, and she said that, except for some minor flooding and electrical outages, the district's schools and campuses were spared from any damage. She thanked Chief Information and Operations Officer Blaine Young and Director of Maintenance Sue Ann Bell for the work they did after the tornado to ensure that the districts sites were inspected and evaluated for damage.

A summer graduation update was presented by Coordinator of Graduation Success Eschelle Gilkey.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the July 17, 2017 regular meeting of the Board; and the January 28, April 19, and May 22, 2017 special meetings of the Board. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Jennettie Marshall, Ruth Ann Fate, Shawna Keller and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

Dr. Cindy Decker made a motion to approve the consent agenda. The motion was seconded by Mr. Gary Percefull. Dr. Gist briefed the Board on the new formatting of routine staffing items. Following Board discussion, **President Schreiber called for the vote and the motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Jennettie Marshall, Ruth Ann Fate, Shawna Keller and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F-1. Enter into an agreement with the University Center of Tulsa Authority and the City of Tulsa to allow construction of the new Emerson School to expand over the existing lot line...

A motion was made by Mr. Gary Percefull 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, Jennettie Marshall, Ruth Ann Fate, Shawna Keller 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.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Mrs. Ruth Ann Fate reminded Board members of the upcoming OSSBA conference that would be held in Oklahoma City August 24-27, 2017.

Ms. Amy Shelton clarified comments made at the previous Board meeting regarding the role of Board members and the Superintendent in the district's hiring policy. She read a portion of policies 1401 and 1102 and apologized for any paraphrasing that could have caused a misunderstanding.

A Finance Committee report was presented by Mr. Gary Percefull. Mr. Percefull also announced the passing of long-time Webster High School staff member Mr. Dale Edwards who served the district 57 years, 50 of which were spent at Webster High School.

President Schreiber presented a brief report on a recent commitment ceremony for students who would be attending the Greenwood Leadership Academy, the district's first partnership school. She also announced that on Tuesday, July 18, the Oklahoma Supreme Court would be live-streaming as they deliberated on whether or not the manner in which the state's budget was built was constitutional.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist presented updates on the district's recruitment and hiring efforts, summer bond projects and preparations for the start of the new school year.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

Vice President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, August 21, 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 7:38 p.m. on a motion made by Ms. Shawna Keller and seconded by Dr. Cindy Decker. 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.

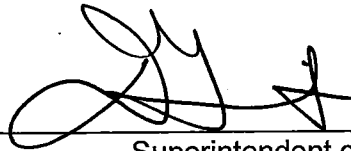
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



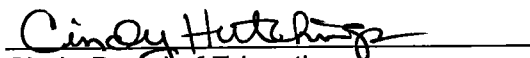
Attorney for the School District



President, Board of Education



Superintendent of Schools


Clerk, Board of Education