

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 21, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 21, 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 18, 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

Dr. Deborah Gist presented the agenda and made the following correction.

Consent item E-4 – the funding source was corrected to reflect “Bond Fund” in lieu of “General Fund.”

Mr. Gary Percefull made a motion to adopt the agenda with the noted change, 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

Superintendent Gist introduced the newly elected Chief Financial Officer Nolberto Delgadillo.

President Schreiber introduced item C-1, which was a resolution to promote alignment of district facilities with the district's core values. President Schreiber and Superintendent Gist spoke on the district's commitment to the core value of equity and we are confronting and resolving inequities.

President Schreiber read the resolution and asked for a motion. Mr. Gary Percefull made a motion to adopt the resolution and the motion was seconded by Ms. Shawna Keller. Following supportive comments from members of the Board, Ms. 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.

APPROVAL OF MINUTES

Mr. Gary Percefull made a motion to approve the minutes of the August 7, 2017 regular meeting 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

Ms. Ruth Ann Fate made a motion to approve the consent agenda. The motion was seconded by Dr. Cindy Decker. 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 Wallace Foundation to receive an implementation grant to support the Wallace Partnership for Social and Emotional Learning Initiative between Tulsa Public Schools, a developed local intermediary organization and local out-of-school-time providers.

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, Jennettie Marshall, Ruth Ann Fate, Shawna Keller and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Enter into individualized education plans (IEP) service agreements with Owasso, Jenks, Collinsville and Mannford public school districts to provide a free appropriate public education (FAPE) for certain students for whom they are unable to do so for the 2017-2018 school year.

A motion was made by Ms. Shawna Keller to approve item F-2. The motion was seconded by Dr. Cindy Decker 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.

F-3. Execute the Summit Learning Partnership Agreement between Tulsa Public Schools and Summit Public Schools for the 2017-2018 school year. This partnership agreement allows seven TPS schools to implement a blended learning program. McClure and Whitman Elementary schools and Memorial Junior High will continue into their second year of implementation, and Hamilton Elementary, Central Junior High, Memorial High School and the Met School will begin their first year of implementation.

A motion was made by Ms. Amy Shelton to approve item F-3. The motion was seconded by Dr. Cindy Decker 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

An opening of school report was presented by Chief Information and Operations Officer Blaine Young and Chief Learning and Talent Officer Devin Fletcher assisted by members of their respective teams.

BOARD MEMBER REPORTS/CONCERNS

President Schreiber thanked the staff and Board members for the thoughtful conversation and training during the recent Board retreat. She also commended staff for the hard work and preparation to ensure a smooth and successful opening of school.

Ms. Ruth Ann Fate reminded Board members of the upcoming OSSBA Conference, and she encouraged those attending to review the schedule to ensure they were on track for receiving required Board member training.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist presented updates on the opening of school, and she reported on her experience of substitute teaching in one of the district's third-grade classrooms.

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 Tuesday, September 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 8:10 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.

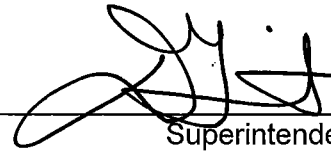
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education