

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 5, 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 September 1, 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 Booker T. Washington JROTC under the direction of Lieutenant Ruston Schwichtenberg. Board Member Shelton introduced the participating cadets.

ADOPTION OF AGENDA

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

- Consent item **E-12** – The school site for adjunct status for Mariko Takahashi, Japanese, was corrected to **Booker T. Washington High School**.
- Action item **F-2** was **withdrawn**.
- Information item **G-7** – The term for the contract with National Equity Project was corrected to end on June 30, **2018**.

Ms. Ruth Ann Fate 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

Mayo Elementary School Librarian Sarah Wilson, who recently returned from the Library of Congress' Summer Teacher Institute, gave a brief report on her experiences while attending the institute.

Booker T. Washington High School student Kelanni Edwards recited an original poem that she had presented at her Carver Middle School 8th grade promotion ceremony.

Director of Maintenance and Plant Operations Sue Ann Bell introduced the 2017 Facilities Excellence Award winners. Board members and Dr. Gist congratulated the winners and thanked them for their service to the district.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the August 21, 2017 regular meeting of the Board. 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.

CONSENT AGENDA

Ms. Shawna Keller made a motion to approve the consent agenda. The motion was seconded by Mr. Gary Percefull. 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 Amend the amount of the eSchool network agreement with Tulsa Technology Center approved on the June 19, 2017, agenda, item E-35, to reflect an amount not to exceed \$178,019.60.

A motion was made by Ms. Ruth Ann Fate 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.

President Schreiber reminded the Board that action item F-2 was withdrawn from the agenda.

F-3. Approve and ratify the negotiations agreement and approve the execution of the agreement between the district and the Tulsa Classroom Teachers Association (TCTA) for the 2017-2018 school year.

A motion was made by Dr. Cindy Decker and seconded by Ms. Shawna Keller to approve item F-3. Following a negotiations briefing by Lead Negotiator Jana Burk, 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.

INFORMATION AGENDA

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

STAFF REPORTS

Executive Director of Bond Projects Chris Hudgins and Executive Director of the Tulsa Children's Museum presented an update on a proposed partnership between the district and the Children's Museum.

An *On Track to Graduate* report was presented by ILDs Stacey Vinson and Robert Schornick; Director of Advanced Learning Taylor Hill-Taylor; and School Leader Sheila Riley.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate presented a brief report on the recent OSSBA conference.

President Schreiber reported that a Ad Hoc Board Committee on School Names would be formed for the purpose of undertaking a thorough and careful review of the names of all of the district's schools to ensure that they were aligned with the district's core values of equity, character, excellence, team and joy. President Schreiber announced that the committee would consist of Mr. Gary Percefull, Ms. Jennettie Marshall and herself.

A Portfolio Committee report was presented by Ms. Suzanne Schreiber.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist reported on the commitment to review the names of the district's school sites. She also made a statement on Deferred Action for Childhood Arrivals (DACA), and she implored the United States Congress to take swift action to develop and pass legislation to ensure that would ensure that the young people protected by DACA were able to continue to live, work, learn and contribute to our communities.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

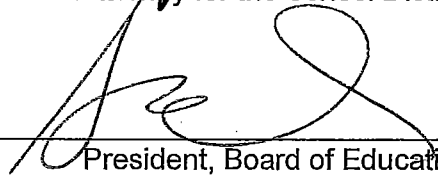
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, September 18, 2017, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

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.



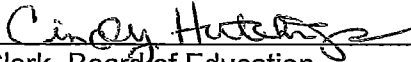
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education