

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 7, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on January 7, 2019, 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 January 4, 2019, 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
 Janina Wester

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 Webster High School JROTC under the direction of Chief Warrant Officer Second Class Phyllis Mabrey. Board Member Gary Percefull introduced the participating cadets.

ADOPTION OF AGENDA

Deputy Superintendent Paula Shannon presented the agenda with the following correction:

The funding source for information item G-3 was corrected to reflect Bond fund, 32-1169-1000-506530-100-000000-000-07-710.

Ms. Shawna Keller made a motion to adopt the agenda with the noted change. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Jania Wester, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

RECOGNITION OF VISITORS

President Schreiber and Deputy Superintendent Shannon welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the December 17 2018, regular meeting of the Board. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Jania Wester, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

A motion was made by Mr. Gary Percefull to approve the consent agenda, and the motion was seconded by Ms. Ruth Ann Fate. President Schreiber called for the vote and the motion passed by the following vote: AYE: Jania Wester, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F-1. Amend the real estate exchange agreement approved on October 23, 2018, item F-2 to reduce the area of the tract being acquired adjacent to Celia Clinton Elementary School from 10 acres to 6.654 acres.

A motion was made by Mr. Gary Percefull and seconded by Dr. Cindy Decker to approve item F-1. President Schreiber called for the vote and the motion passed by the following vote: AYE: Jania Wester, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

Deputy Superintendent Shannon introduced the information agenda, and she and staff responded to questions from members of the board.

During presentation of the information agenda items. President Schreiber called on Mr. John Huffines who had signed up to speak to items G-2, G-4, and G-14.

STAFF REPORT

Chief Innovation Officer Andrea Castañeda and members of her team presented an Empower Schools report.

BOARD MEMBER REPORTS/CONCERNS

There were no board member reports.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Deputy Superintendent Paula Shannon presented a brief update on the 2019/2020 school calendar, the district's new secondary catalog, and the district's inclement weather procedure.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

Dr. Cindy Decker submitted and read her letter of resignation from serving on the Board of Education as representative for Election District Number Five.

A motion was made by Ms. Ruth Ann Fate to accept the resignation of Dr. Cindy Decker, Board of Education member representing Election District Number Five, to be effective immediately following the adjournment of the meeting and to declare such office to be vacant. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Jania Wester, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

President Schreiber thanked Dr. Decker for her service to the district, and she reviewed the process for interested candidates to apply for the seat vacated by Dr. Decker's resignation.

NEW BUSINESS

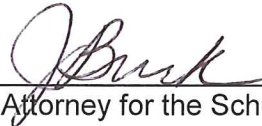
There was no new business.

ANNOUNCEMENTS


President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, January 22, 2019, 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 7:25 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: Jania Wester, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

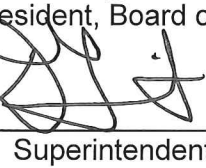
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education