

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 20, 2018

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 20, 2017, commencing at 5:00 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), § 311.5 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 February 17, 2018, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Cindy Decker
Ruth Ann Fate
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Amy Shelton

ABSENT: Gary Percefull

OPENING EXERCISES

President Suzanne Schreiber 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.

SEATING OF BOARD MEMBERS AND REORGANIZATION OF THE BOARD

President Schreiber read the following statement concerning the election of a Board member to represent School Board Election District Number 7.

"During the filing period ending December 6, 2017, only Ms. Suzanne Schreiber filed as a candidate for the office of representative for Board Election District Number 7. Under Oklahoma law, Ms. Schreiber was automatically elected to the office for which she filed because she was unopposed. Accordingly, I hereby state that Ms. Schreiber has been elected to the office of Post Number 7 for Board Election District Number 7 to serve for a regular term of four years or until her successor is elected and qualified."

President Schreiber read the following statement concerning the election of a Board member to represent School Board Election District Number 4.

"There having been presented to the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, the results of the election for a School Board Member, as shown by the official returns furnished by the Tulsa County Election Board, said Board of Education finds and declares of record that said election was conducted by the officers designated in the proclamation and notice of such election; with all vacancies filled according to law, and in all respects, as required by law; that said election was conducted by ballot in the form prescribed; that the polls were opened at 7:00 a.m. and remained open continuously until the polls were closed at 7:00 p.m. on the 13th day of February, 2018, the hours designated in said proclamation and notice of election and that the votes cast by the fully qualified electors were as follows:

Raymon Simpson	267
Shawna Keller	406

"Accordingly, I hereby state that Shawna Keller has been elected to the office of Post Number 4 for Board Election District Number 4 to serve for a regular term of four years or until her successor is elected and qualified."

Mr. Eric Wade, attorney for the school district, administered the oath of office to Ms. Suzanne Schreiber and Ms. Shawna Keller.

President Schreiber called for nominations for President of the Board of Education. **Ms. Shawna Keller nominated Ms. Suzanne Schreiber. The nomination was seconded by Ms. Ruth Ann Fate.** With no further nominations, President Schreiber called for the vote. **Ms. Suzanne Schreiber was elected as President of the Board by following vote:** AYE: Amy Shelton, Cindy Decker, Jennettie Marshall, Shawna Keller, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

President Schreiber called for nominations for the office of Vice President of the Board. **Vice President Keller nominated Dr. Cindy Decker for the office of Vice President. The motion was seconded by Ms. Suzanne Schreiber.** With no further nominations, Ms. Suzanne Schreiber called for the vote. **Dr. Cindy Decker was elected as Vice President of the Board by the following vote:** AYE: Amy Shelton, Cindy Decker, Jennettie Marshall, Shawna Keller, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

President Schreiber called for a motion to appoint the non-voting officers of the Board of Education.

Ms. Shawna Keller made a motion to appoint the following nonvoting officers of the Board of Education to serve at the pleasure of the Board until the first regular meeting after the next annual school election or until their successors are appointed, and further recommended that appropriate bonds be authorized as required by law:"

Treasurer – George P. Stoepfelwerth, III
Assistant Treasurer – Roxy Roland
Clerk – Cindy Hutchings
Deputy Clerk – Beverly Christina Shearer
Encumbrance Clerk – Janet Jamison

The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Jennettie Marshall, Shawna Keller, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

ANNOUNCEMENTS

President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, February 20, 2018, 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 8:27 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Shawna Keller. The motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Jennettie Marshall, Shawna Keller, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

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


Clerk, Board of Education


Attorney for the School District


President, Board of Education


Superintendent of Schools

