

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF APRIL 9, 2018

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on April 9, 2018, commencing at 5:00 p.m. in the Cheryl Selman Room, first 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 inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on April 6, 2018, 4:00 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. Ms. Schreiber led the flag salute.

WELCOME AND OPENING REMARKS

President Schreiber welcomed those attending the meeting. She announced that the purpose of the meeting was to update the Board members and public on the recent action taken by the Board to authorize the superintendent to suspend the operations of schools.

BOARD/SUPERINTENDENT DISCUSSION AND POSSIBLE ACTION

Superintendent Gist presented a brief overview of recent advocacy efforts across the state in support of increased funding for public education and salary increases for teachers and support employees. She announced that, because of those advocacy efforts, the legislature had provided the following:

- Salary increases:
 - Teachers: \$6100 average pay increase through permanent change in state salary schedule
 - Support staff: \$1250 average pay increase
- Progress toward restoration of funding:
 - \$33M restored to state textbook allocation
 - \$17M restored to the funding formula to support operational costs

The following updates were provided by staff members.

- A legislative update was presented by General Counsel Jana Burk.
- The school calendar and current construction projects update was presented by Chief Nolberto Delgadillo.
- A summer school and novice teacher training update was presented by Chief Devin Fletcher.
- A state testing update was presented by Chief Devin Fletcher.
- A support employee shut-down impact update was presented by Chief Devin Fletcher.
- A student and family supports briefing was presented by Deputy Superintendent Paula Shannon, Chief of Schools Errick Greene and Chief Financial Officer Nolberto Delgadillo. During the presentation, Deputy Shannon called the following community partners who spoke about the supports offered through their respective organizations.
 - Tulsa Area United Way Vice President for Community Investments Brent Sadler
 - Hunger Free Oklahoma Executive Director Chris Bernard
 - The Opportunity Project Executive Director Patrick Duhon

Dr. Gist and staff members responded to questions and comments from members of the Board.

Dr. Cindy Decker entered the meeting at 6:15 p.m.

Dr. Gist concluded her presentation with an advocacy update, and she shared "Oklahoma Teacher Walk-Out Wins."

Board members shared comments regarding legislative advocacy efforts and community responses to the teacher walk out. They thanked the community for the overwhelming support for teachers and support employees across the state.

No action was taken at this meeting.

There being no further business to come before the Board, **the meeting was adjourned at 6:40 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: Cindy Decker, Amy Shelton, Gary Percefull, Ruth Ann Fate, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

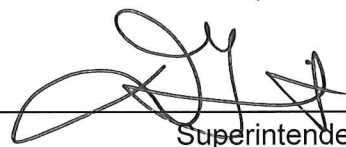
Let the record show the meeting was digitally recorded. The tape is on file as a matter of record.



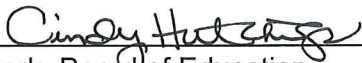
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education