THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE

OF TULSA COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING OF DECEMBER 17, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on December 17, 2018, 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 December 14, 2018, 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
Jania Wester

ABSENT: Suzanne Schreiber

OPENING EXERCISES

Dr. Cindy Decker, vice 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 Rogers College High School JROTC under the direction of Colonel Daryl Ping. Board Member Jania Wester introduced the participating cadets.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

Vice President Decker and Superintendent Gist welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Under the direction of Director of Bands Doug Styers, the Edison Preparatory High School Advanced Jazz Ensemble performed a selection of winter holiday music. Board members and Superintendent Gist commended the students for the outstanding performance and thanked them for sharing their talents at the Board of Education meeting.

Board Member Jennettie Marshall read a resolution of appreciation for Ms. Vernetta Colbert who had recently passed away. Ms. Marshall said that the resolution would be read and presented to the family of Ms. Colbert at her upcoming funeral.

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

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the December 3 2018, regular meeting of the Board. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

CONSENT AGENDA

A motion was made by Ms. Shawna Keller to approve the consent agenda, and the motion was seconded by Ms. Ruth Ann Fate. Vice President Decker called for the vote and the motion passed by the following vote: AYE: Jania Wester, Gary Percefull, Shawna

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

ACTION AGENDA

F-1. Accept the Comprehensive Annual Financial Report that includes the independent audit report of RSM, US, LLP for the fiscal year ending June 30, 2018.

A motion was made by Mr. Gary Percefull and seconded by Ms. Shawna Keller to approve item F-1. Auditor Mike Gibson from RMS presented the audit findings and responded to questions from members of the board. Vice President Decker called for the vote and **the motion passed by the following vote**: AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

INFORMATION AGENDA

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

STAFF REPORT

Deputy Superintendent Paula Shannon and Chief Data and Analytics Officer Stephen Fedore presented an Oklahoma School Report Cards: Overview and Timeline report, and they responded to questions from member of the Board.

BOARD MEMBER REPORTS/CONCERNS

Dr. Cindy Decker announced her intentions to resign her position on the Tulsa Public Schools Board of Education, election district five, in order to focus attention on her new position with Educare.

Ms. Shawna Keller reviewed the procedure that would be used to accept applications from interested candidates to fill vacancy in election district 5.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist wished everyone a wonderful holiday season, and she wished the district's students an "awesome week of teaching and learning."

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

Vice President Decker announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, January 7, 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 7:39 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, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

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