

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MAY 21, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 21, 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 May 18, 2018, at 5:00 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. The flag salute was led by the Webster High School JROTC under the direction of Chief Warrant Officer Phyllis Mabrey. Board Member Gary Percefull introduced the participating cadets.

ADOPTION OF AGENDA

Ms. Ruth Ann Fate made a motion to adopt the agenda. The motion was seconded by Ms. Shawna Keller and 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.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Indian Education Resource Advisor Shari Williams introduced the 2018 Senior Students of Excellence award winners. The students shared their post-high school aspirations and were congratulated by staff and members of the Board.

Executive Director of Language and Cultural Services Laura Grisso introduced the recent student, employee and volunteer Tomás Rivera Award winners. The students shared their post-high school aspirations and were congratulated by staff and members of the Board.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the May 7, 2018, regular meeting of the Board. The motion was seconded by Dr. Cindy Decker and 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.

CONSENT AGENDA

Dr. Cindy Decker made a motion to approve the consent agenda. The motion was seconded by Ms. Ruth Ann Fate and 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.

ACTION AGENDA

F-1. Renew the contract with the Alliance Abroad Group, Austin, Texas, to act as a visa sponsor for a candidate chosen from the Visiting Teachers Program in Amiens, France.

A motion was made by Mr. Gary Percefull 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, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F.2. Renew the contract with the Amity Institute, San Diego, California, to act as a visa sponsor for current and incoming candidates chosen from the Visiting Teachers Program in Spain.

A motion was made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker to approve item F-2. Chief Devin Fletcher responded to questions from members of the Board. President Schreiber called for the vote and **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.

F.3. Revise the 2018-2019 traditional school calendar approved on the February 5, 2018, agenda, item E-8, to reflect November 6, 2018, as a non-school day, and extend the calendar by one day to account for the November 6, 2018, non-school day.

A motion was made by Ms. Shawna Keller and seconded Mr. Gary Percefull to approve item F-3.

President Schreiber called on the following individuals who had signed up to speak to the recommendation.

Ms. Stephanie Jones spoke in favor of the recommendation and as the individual who introduced the idea that the Board consider making Election Day a non-school day.

Mr. John Huffines, concerned citizen, spoke in favor of the recommendation.

President Schreiber called for the vote and 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.

INFORMATION AGENDA

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

During presentation of the information agenda, President Schreiber called on Mr. John Huffines who had signed up to speak in support of information items G-4 and G-8.

Following presentation of information item G-15, Board Member Cindy Decker and President Suzanne Schreiber read statements regarding their recent vote on the recommendation to rename "Robert E. Lee Elementary School" to "Lee School." Superintendent Deborah Gist read a statement explaining the process leading up to the recommendation, flaws in the school naming policy, and actions/inactions on her part.

President Schreiber called on the following individuals who had signed up to speak to information item G-15, the school renaming process.

Nehemiah Frank, concerned citizen

Dana Kent, Parent of Lee Elementary School student

Chris Bernard, parent of Lee Elementary School student

Autumn Worten, concerned citizen and parent of Lee Elementary School student

Board Member Jennettie Marshall commended Board members and Dr. Gist for their comments, and she encouraged the Board to work together in unity moving forward with the schools renaming process.

General Council Jana Burk responded to questions from members of the Board.

Board Members Percefull and Keller gave a brief update on the renaming process for Jean-Pierre Choureau and Christopher Columbus elementary schools.

STAFF REPORTS

Chief Finance Officer Nolberto Delgadillo presented a "Pilot School" update. Hawthorne Elementary School Principal Karesha Solomon shared some of the Catapult and Empower Cohort successes. Chief Delgadillo responded to questions and comments from members of the Board.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate commended staff and teachers for the well organized and orchestrated 2018 commencement ceremonies.

President Suzanne Schreiber echoed Ms. Fate's comments, and she shared some of her commencement experiences.

President Schreiber also made brief comments about the education funding advocacy issues and the referendum to repeal HB1010.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist shared pictures from the district's 2018 graduation ceremonies, and the students, faculties and families of the graduating classes. She concluded her reports with a report on school safety and the recent school shooting tragedy in Santa Fe, Texas.

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, June 4, 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 8:24 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, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

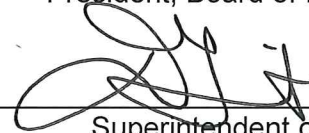
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



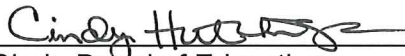
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education