

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MAY 7, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 7, 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 4, 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 Rogers College High School JROTC under the direction of Colonel Darryl Ping. Board Member Amy Shelton introduced the participating cadets.

ADOPTION OF AGENDA

Dr. Gist presented the agenda and made the following changes:

Consent item **E-11** was **withdrawn**

Action item **F-3** was **corrected** to read, "...the board will suspend requirements of policy 2405 and allow certain seniors who have **not** completed all requirements for a diploma to participate in graduation ceremonies."

Ms. Ruth Ann Fate made a motion to adopt the agenda with the noted changes. The motion was seconded by Mr. Gary Percefull 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

Under the direction of teachers Angela Silmon, Alex Geiger and Charity Outlaw, the third-, fourth- and fifth-grade Jackson Elementary chorus performed Michael Jackson's "Man in the Mirror."

Math and Science Director Gina Cook shared an overview of the district's Science, Technology, Engineering, Art and Math (STEAM) programs. Members of the Lee Elementary School Coding Club, who recently won first place at the People's Choice Awards at the University of Tulsa's Heartland Gamine Expo, shared their coding club experiences.

Ms. Sarah Berry, Salk Elementary art teacher, was congratulated for recently being selected as the Oklahoma State Superintendent's Award for Arts Excellence recipient.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the April 16, 2018, regular meeting, and March 12, 2018, special meeting of the Board. 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.

CONSENT AGENDA

Dr. Cindy Decker made a motion to approve the consent 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.

ACTION AGENDA

F-1. Rename the current Andrew Jackson Elementary School, whose name was rescinded on the April 2, 2018, agenda, "Unity Learning Academy."

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

Mr. John Huffines – spoke in support of the recommendation
Ms. Ann Saunkeach – spoke in support of the recommendation
Mr. Robert Hilton – spoke in support of the recommendation
Ms. Gwen Hawkins Minor – spoke in support of the recommendation

A motion was made by Ms. Jennettie Marshall and seconded by Ms. Ruth Ann Fate to approve item F-1. Following comments from Board Member Marshall, 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.2. Rename the current Robert E. Lee Elementary School, whose name was rescinded on the April 2, 2018, agenda, "Lee School."

President Schreiber called on Board Member Cindy Decker who read the ad hoc committee's statement regarding the recommendation to name the former Robert E. Lee Elementary School "Lee School."

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

Ms. Linda Dickey Hilsabeck – spoke in support of the recommendation
Ms. Taylor Painter-Wolfe – spoke in opposition to the recommendation
Mr. Dan Sinnett – spoke in opposition to the recommendation
Mr. Nehemiah Frank – spoke in opposition to the recommendation
Mr. Nathaniel Morris – spoke in opposition to the recommendation
Mr. Gregory Robinson – spoke in opposition to the recommendation

A motion was made by Mr. Gary Percefull and seconded by Ms. Ruth Ann Fate to approve item F-2. Following comments from members of the Board, President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Gary Percefull, Cindy Decker, Ruth Ann Fate and Suzanne Schreiber; NAY: Amy Shelton, Shawna Keller and Jennettie Marshall; ABSTAIN: None; ABSENT: None.

F.3. Given the extension of the school year calendar and timing of commencement ceremonies, the board will suspend requirements of policy 2405 and allow certain seniors who have not completed all requirements for a diploma to participate in graduation ceremonies. Specifically those seniors who lack five or fewer credits to meet requirements of a high school diploma will be allowed to participate in commencement ceremonies. These students will be notified, and they will acknowledge before participation in the ceremonies, that their participation in the event does not signify that they have successfully completed all graduation requirements. Diplomas will be provided only upon completion of graduation requirements.

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

STAFF REPORTS

Chief Innovation Officer Andrea Castañeda presented a report titled, "Reimagining High Schools," and she responded to questions and comments from members of the Board.

BOARD MEMBER REPORTS/CONCERNS

President Suzanne Schreiber gave a brief Portfolio Committee update.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist acknowledged the beginning of Teacher Appreciation Week, and she encouraged everyone to join the district's #thankateacher social media efforts.

Dr. Gist also acknowledged the work of the Community Advisory Council leading up to the subsequent revocation of the names of four of the district's elementary schools. She said that the conversations and citizens comments during the meeting were difficult, and she assured the public that the process was lengthy, thoughtful and difficult. Superintendent Gist said that the Board absolutely viewed these decisions through a lens of equity and equality.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

Ms. Shawna Keller made a motion to enter into a resignation agreement with Jerelle Smith and to authorize its execution by the Board President and Board Clerk. 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.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

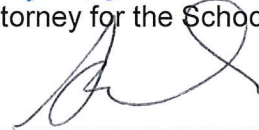
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 21, 2018, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:40 p.m. on a motion made by Ms. Shawna Keller and seconded by Dr. Cindy Decker. 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.



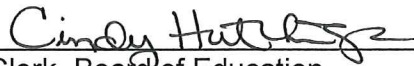
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education