

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JUNE 18, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 18, 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 June 15, 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. President Schreiber led the flag salute.

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: 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

Superintendent Gist introduced Deputy Chief of Academics Daniel Neves who reported on a recent four-day institute to equip Tulsa teachers with the knowledge and tools to teach effectively the history of the Tulsa Race Riot. Teachers Joe Nelson and Crystal Patrick shared some of what they experienced during the institute.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the June 4, 2018, regular 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

Ms. Shawna Keller made a motion to approve the consent agenda. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker (on all consent items except E-64, E-77, E-184, and E-222), Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: Cindy Decker (on consent items E-64, E-77, E-184, and E-222 because of her employment with CAP Tulsa); ABSENT: None.

ACTION AGENDA

F-1. Rename the current Chouteau Elementary School whose name was rescinded on the April 2, 2018 agenda to "Wayman Tisdale Fine Arts Academy" effective July 1, 2018.

President Schreiber called Ms. Regina Tisdale, widow of Wayman Tisdale, who had signed up to speak in support of the item, and she thanked the Board for honoring her late husband.

A motion was made by Mr. Gary Percefull and seconded by Ms. Ruth Ann Fate to approve item F-1. 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 Columbus Elementary School whose name was rescinded on the April 2, 2018, agenda to "Dolores Huerta Elementary School," effective July 1, 2018.

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

Mr. Tom Moody spoke in opposition to the recommendation.

Mr. Ed Garcia spoke in opposition to the recommendation.

Ms. Sabrina Wilber spoke in support of the recommendation.

Ms. Janice Thoumire spoke in support of the recommendation.

A motion was made by Ms. Shawna Keller and seconded by Dr. Cindy Decker to approve item F-2. Following comments from Board Member Shawna Keller, **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. Motion, discussion and vote on motion to postpone the effective date of renaming "Robert E. Lee Elementary School" to "Lee School" until the conclusion of the regularly scheduled board meeting on August 6, 2018.

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

Ms. Autumn Worten spoke in support of the recommendation.

Mr. Nehemiah Frank spoke in support of the recommendation.

Ms. Joan Brown spoke in support of the recommendation.

Mr. Shane Matson spoke in opposition to the recommendation.

Mr. Dennis Stacklin spoke in support of the recommendation.

Ms. Taylor Painter-Wolfe spoke in support of the recommendation.

Mr. Joshua Schultz spoke in support of the recommendation.

Ms. Xuan Huynh spoke in support of the recommendation.

Mr. Brent Wolfe spoke in support of the recommendation.

Mr. Chris Bernard spoke in support of the recommendation.

Mr. Eddy Wells spoke in support of the recommendation.

Mr. Alvin Okonkwo spoke in support of the recommendation.

Ms. Dixie Agostino spoke in support of the recommendation.

Mr. Nathaniel Morris spoke in support of the recommendation.

Ms. Tara Carr spoke in support of the recommendation.

Mr. Brian Hall spoke in support of the recommendation.

Mr. Richard Baxter spoke in support of the recommendation.

Mr. Kevin Gustavson spoke in support of the recommendation.

A motion was made by Dr. Cindy Decker and seconded by Ms. Shawna Keller 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.

President Schreiber announced that there had been some preliminary conversations on naming an ad hoc committee to continue the discussion on renaming Lee Elementary School. She said

that the new committee would consist of those members who served on the original naming committee as well as some additional individuals yet to be named.

F-4. Amend item F-3 approved on November 6, 2017, agenda to increase the amount of the contract with Education Based Services (EBS), Oklahoma City, Oklahoma, to not exceed \$427,000. The increase is due to additional speech language services.

A motion was made by Ms. Shawna Keller to approve item F-4. 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.

F-5. Approve the Memorandum of understanding with the Oklahoma Department of Career and Technology Education to accept the lottery grant funding to implement and/or upgrade instructional and training technology for the purpose of (1) innovative "cutting edge" hardware and software, (2) curriculum materials, (3) machinery and equipment for new technologies, and/or instructor training in the use of the new technology.

A motion was made by Dr. Cindy Decker to approve item F-5. 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-6. Amend the hourly rates of pay or annual salaries, or as applicable, of all individuals who are non-certified support staff (meaning support employees, whose positions do not require teacher, principal, or superintendent certification) to reflect the pay increase required by House Bill 1026xx. This increase shall apply to all non-certified, support staff employed during the 2017-18 school year, and be effective July 1, 2018. The wage adjustment of \$1,250 shall be pro-rated for any employee who works a number of hours that is different than the full-time equivalent support employee defined by Okla. Stat. tit. 70, §26-103(4).

A motion was made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker to approve item F-6. Superintendent Gist, Chief Devin Fletcher and General Counsel Jana Burk 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-7. Approve the 2018-2019 Preliminary School Budget and Financing Plan that has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject preliminary budget herewith presented to the Board of Education presents the details of the estimated revenue and expenditures that total \$664,772,628.00 and \$639,257,063.00 respectively for all appropriated funds.

A motion was made by Ms. Ruth Ann Fate and seconded by Mr. Gary Percefull to approve item F-7. Chief Financial Officer Nolberto Delgadillo, assisted by Treasurer Joe Stoepelwerth and Director of Budget Kay Schmitz, presented a report on the preliminary budget, and Chief Delgadillo 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.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda, and she said that Board members and staff would present their respective items. Dr. Gist and staff responded to questions from members of the Board.

Before presentation of information agenda item G-13, President Schreiber called on the following individuals who had signed up to speak.

Mr. Gregory Robinson spoke in support of the recommendation.

Ms. Ashley Philippsen spoke in support of the recommendation.

Mr. Kojo Asamoah-Caesar spoke in support of the recommendation

Ms. Verna Scott spoke in support of the recommendation.

Ms. Denita White spoke in support of the recommendation.

Ms. Michelle Turnbull spoke in support of the recommendation.

Mr. Darryl Bright spoke in support of the recommendation.

Dr. Ray Owens spoke in support of the recommendation.

Chief Innovation Officer Andrea Castañeda presented a year-one report on Greenwood Leadership Academy, the state's first partnership school. Following her report, Chief Castañeda and Superintendent Gist responded to questions and comments from members of the Board. Board Member Jennettie Marshall announced that she would be unwilling to support renewal of the partnership contract with Greenwood Leadership Academy at this time for the following reasons: 1) lack of administrative capacity to provide a safe educational environment for students; 2) administrative employees' lack of experience, training and ability to satisfactorily implement the federal and state educational guidelines which provides for the fulfillment of educational and constitutional guarantees for all citizens, all children; 3) the school had demonstrated an inability to properly administrate pre-k through first grade and renewal would add the additional responsibilities of a second-grade class; and 4) the apparent absence of adequate and necessary support systems.

STAFF REPORTS

The staff report planned for this meeting was postponed because of the lateness of the evening.

BOARD MEMBER REPORTS/CONCERNS

President Schreiber presented a brief Portfolio Committee report, which included an update on the recommended renewal of the Greenwood Leadership Academy partnership school.

CITIZENS' COMMENTS

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

Ms. Elizabeth Canfield spoke about entering into a contract with Dr. Kim Lewis.

Ms. Janice Graham spoke about a proposed agreement with Kim Lewis Consulting

Ms. Linda Geer spoke about a proposed agreement with Kim Lewis Consulting

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist gave brief updates on the start of schools work for the 2018-2019, continued security improvements and the district's hiring fairs and events.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

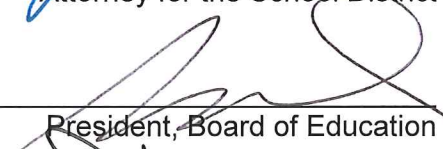
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, July 2, 2018, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 10:25 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: Amy Shelton, 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.



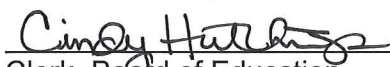
Attorney for the School District



President, Board of Education



Superintendent of Schools



Cindy Hultberg
Clerk, Board of Education