

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF NOVEMBER 19, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 19, 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 November 16, 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
Suzanne Schreiber
Jania Wester

ABSENT:

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 Memorial High School JROTC under the direction of Colonel Greg Barrack. Board President Schreiber introduced the participating cadets.

President Schreiber announced that the staff report that was to be presented at the meeting would be presented immediately following approval of the consent agenda.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda with the following changes:

Consent item **E-4** was corrected to read, "Enter into an agreement with Missouri Southern State University setting forth the terms under which they will place student interns (student social workers) with current **certified** district personnel for the purposes of fulfilling certification preparation requirements for the 2018-2019 school year."

Item **E-14** was withdrawn.

The vendor for action item **F-2** was corrected to **Big Johnston Electric Inc.**

Item **G-8** was withdrawn.

The last sentence in the rationale of item **G-14** was corrected to read, "The track record of success, combined with a comprehensive plan for expansion, provides adequate evidence of **Collegiate Hall's** readiness to serve students in grades PK-3."

Ms. Ruth Ann Fate made a motion to adopt the agenda with the noted changes. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Jania Wester, Gary Percefull, Cindy Decker, 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

Mr. Andrew Little from the Tulsa Fire Department announced and introduced the winners of this year's National Fire Prevention Poster Contest, and he talked about the importance of having smoke alarms in every home.

Superintendent Gist introduced students who had recently participated in the launch of the district's "See.Hear.Share." campaign. The students shared their insights and perceptions of safety throughout the district.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the November 5 2018, regular meeting of the Board. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: Jania Wester; ABSENT: None.

CONSENT AGENDA

A motion was made by Ms. Ruth Ann Fate to approve the consent agenda, and the motion was seconded by Ms. Jennettie Marshall. Dr. Cindy Decker announced that she would be abstaining from voting on consent item E-15 because she would be working for Educare beginning in 2019. Following questions from members of the board, **President Schreiber called for the vote and the motion passed by the following vote:** AYE: Jania Wester, Cindy Decker (on all items except item E-15), Gary Percefull, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: Cindy Decker (on item E-15 only); ABSENT: None.

STAFF REPORT

Deputy Superintendent Paula Shannon and members of her team presented the district's Quarter One Performance Scorecard report.

ACTION AGENDA

F-1. Motion, discussion, and vote on motion to adopt a resolution whereby the Tulsa Public Schools Board of Education opposes the proposed rule change to "Public Charge."

Board Member Jania Wester read the resolution in Spanish followed by President Schreiber who read the resolution in English.

A motion was made by Mr. Gary Percefull and seconded by Ms. Shawna Keller to approve item F-1. President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Approve the contract with Southeast Tulsa Construction, Integrity Energy Partners, LLC 7 Lighthouse Electric LLC for LED lighting replacement at various locations, and further approve the Assignment of Contract assigning said contract to BOK Financial Equipment Finance, Inc., lessor under the equipment lease/purchase agreement dated November 1, 2018. The assignment of contract is necessary to facilitate the financing of the LED Lighting Replacement Project as contemplated in the Equipment Lease/Purchase Agreement approved October 8, 2018, Agenda, Item E-13, Page 7.

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

F-3. Approve the purchase of 19 HVAC roof top units from Carrier Enterprises LLC, Tulsa, Oklahoma, for Tulsa Met High School.

A motion was made by Dr. Cindy Decker and seconded by Ms. Shawna Keller to approve item F-3. Following questions from members of the board, President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, 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.

During presentation of the information agenda, President Schreiber called on Mr. John Huffines who had signed up to speak in support of items G-2, G-3, G-5, G-6, and G-11.

During presentation of items G-11 and G-12, President Schreiber called on the following individuals who had signed up to speak in support of the items.

Ms. Ademola Adeyemi, TSAS teacher
Ms. Jalen Davis, TSAS student
Ms. Amber Whitlatch, TSAS parent
Dr. Ellen Dollarhide McCoy, TSAS executive director

During presentation of item G-13, President Schreiber called on the following individuals who had signed up to speak in support of the item.

Ms. Elsie Urueta Pollock, Tulsa Honor Academy executive director
Ms. Alix Ann Laws and Mr. Don Bush, Tulsa Honor Academy teachers
Mr. Ismael Ponce, Tulsa Honor Academy student
Ms. Amparo Martinez and Ms. Lina Albidres, Tulsa Honor Academy parents
Mr. Nickolas Ludolph, Tulsa Honor Academy student
Ms. Samantha Aponte, Tulsa Honor Academy teacher
Mr. Verenice Garcia, Tulsa Honor Academy student

During presentation of item G-14, President Schreiber called on the following individuals who had signed up to speak in support of the item.

Ms. Sarah Jane Gillett, Collegiate Hall board chair
Mr. Popsey Floyd, community member
Ms. Xan Black, Tulsa Regional STEM Alliance representative
Ms. Lane Matheson, Memorial High School TEAM teacher
Mr. Chris Miyata, Collegiate Hall parent
Ms. Sarah Stansell Perez, Collegiate Hall parent
Mr. Javier and Nubia Zermano, Collegiate Hall student and parent
Anastasia Mollenhauer, Collegiate Hall parent
Mr. Nikhil Kalolra, Collegiate Hall school leader

BOARD MEMBER REPORTS/CONCERNS

Board Member Jania Wester reported on a recent informal charter school poll she had conducted to be better prepared to consider the charter school proposals that would be presented to the board for consideration.

Board Member Shawna Keller commented, with respect to the charter school expansion requests, that East Central High School was an exceptional option for students, and she shared some outstanding recent successes.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist presented a brief update on Tulsa Teacher Corps.

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, December 3, 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 9:03 p.m. on a motion made by Mr. Gary Percefull and seconded by Ms. Jennettie Marshall. The motion passed by the following vote:** AYE: Jania Wester, Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

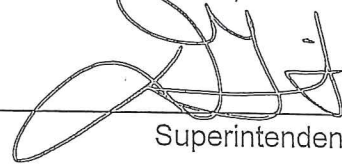
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education