THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE

OF TULSA COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING OF AUGUST 20, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 20, 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 August 17, 2018, at 5:30 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
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

Superintendent Deborah Gist presented the agenda and announced the following changes:

Consent items **E-6 and E-7** - **withdrawn**

Action item **F-1** – corrected to read, "Amend the agreement with Northwest Evaluation Association approved on the June 18, 2018, agenda to include the purchase of products and services for MAP assessments. Further recommend entering into a MOU with Northwest Evaluation Association to provide an adaptive assessment for Spanish, dual language and **immersion** students in K-2 reading and math."

Ms. Ruth Ann Fate made a motion to adopt the agenda with the noted changes. 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. Board Member Ruth Ann Fate introduced Boy Scout Troop 222 from John Knox Presbyterian Church who were attending the meeting as part of their merit badge training.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist shared a presentation on the recent unveiling ceremonies for the recently named Unity Learning Academy and Delores Huerta Elementary School. She also thanked the many Team Tulsa members and community volunteers who had volunteered for the 2017-2018 Days of Service where dozens of classrooms were readied for the first day of school.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the August 6, 2018, meeting of the board. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Shawna Keller, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: Jennettie Marshall and Gary Percefull; ABSENT: None.

CONSENT AGENDA

Ms. Shawna Keller made a motion to approve the consent agenda, and the motion was seconded by Ms. Ruth Ann Fate. Board Member Cindy Decker asked if consent item E-8 was related to the two withdrawn items E-6 and E-7, and if it should also be withdrawn. Following brief discussion, President Schreiber called for a motion to withdraw the motion on the floor to approve the consent agenda. **A motion was made by Cindy Decker and seconded by**

Shawna Keller to withdraw the motion to approve the consent agenda, 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.

A motion was made by Cindy Decker to approve the consent agenda with the exception of item E-8. The motion was seconded by 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. Amend the agreement with Northwest Evaluation Association approved on the June 18, 2018, agenda to include the purchase of products and services for MAP assessments. Further recommend entering into a MOU with Northwest Evaluation Association to provide an adaptive assessment for Spanish, dual language and immersion students in K-2 reading and math. President Schreiber called for a motion.

A motion was made by Ruth Ann Fate and seconded by Gary Percefull to approve item F-1. Chief Talent and Learning Officer 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.2. Increase the annual rate of apprentice teachers from $25,000.00 to $30,000.00. Additionally, increase the number of days worked from 176 to 186.

A motion was made by Dr. Cindy Decker and seconded by Shawna Keller to approve item F-2. Chief Talent and Learning Officer 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. Rename the school that – prior to its name recension effective July 1, 2018 - was known as "Robert E. Lee Elementary" to "Council Oak Elementary School." This name change will be effective August 20, 2018, upon the conclusion of the regularly scheduled board meeting.

A motion was made by Ms. Shawna Keller and seconded by Ms. Jennettie Marshall to approve item F-3.

President Schreiber called on the following individuals who had signed up to speak regarding item F-3.

Larry Williamson spoke in opposition to the recommendation.
Scott Pitcock spoke in support of the recommendation.
Andrew Crabtree spoke in opposition to the recommendation.
Aubrey Flowers spoke regarding the recommendation (neither supported nor opposed).
Adam Dolinsky spoke in opposition to the recommendation.
Paul Daugherty spoke in opposition to the recommendation.
Mark Sanders spoke in opposition to the recommendation.
Nathaniel Morris spoke in support of the recommendation.

Leslie Kern spoke in support of the recommendation.
Tommy Kern spoke in support of the recommendation.
Brian Hosmer spoke in support of the recommendation.
Brianah Dodson spoke in support of the recommendation.
Allen Branch spoke in opposition to the recommendation.
Jason Parker spoke in support of the recommendation.

Following comments from members of the Board, **President Schreiber called for the vote and the motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; PRESENT: Gary Percefull; 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 items G-1, 2, and 3, President Schreiber called on John Huffines who spoke in support of the recommendations.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded the Board of the upcoming OSSBA convention in Oklahoma City where one Tulsa Public Schools' Board member would be honored with two very special service recognitions.

Ms. Shawna Keller thanked the support staff and community volunteers who assisted teachers and school leaders with opening of school preparations. She commended the staff at Delores Huerta Elementary School, Unity Learning Academy and Wayman Tisdale Fine Arts Academy for ensuring that those schools with new names were ready for the first day of school.

Ms. Amy Shelton submitted her letter of resignation from the Board of Education to Board President Suzanne Schreiber to be effective at the conclusion of the meeting. She read a statement thanking District Two constituents, Board members, Team Tulsa members and community members.

CITIZENS' COMMENTS

Mr. Darryl Bright spoke regarding the McLain 7th Grade Academy.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist reported on the Board's commitment to equity as set forth in the district's strategic plan *Destination Excellence*. She thanked and commended them for their unwavering

support for the students and families of Tulsa Public Schools, and she acknowledged the hard work of the school renaming committees. Dr. Gist thanked them for staying grounded in what mattered most: the children.

Superintendent Gist announced the recent passing of Executive Director of Exceptional Student Services Greg James, and she extended condolences to his family.

Dr. Gist thanked Board Member Amy Shelton for her service to the district and students in Board Election District Two.

Dr. Gist concluded her remarks with a brief report on opening of school readiness in preparation for the first day of school on Wednesday, August 22, 2018.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

L-1. Accept the resignation of Mrs. Amy Shelton, Board of Education member representing Election District Number Two, to be effective immediately following the adjournment of this meeting and declare such office to be vacant. Further recommend the Board of Education receive written applications until August 30, 2018, from qualified persons applying for appointment by the Board of Education to the vacant position created by Mrs. Shelton's resignation to serve until the next succeeding election in 2019, at which time the office will be placed on the ballot for the balance of the unexpired term.

A motion was made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker to accept the resignation of Board Member Shelton. President Schreiber thanked Board Member Shelton for her service and dedication. **The vote was called and the motion passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: Amy Shelton; ABSENT: None.

President Schreiber detailed the application process and qualifications for individuals interested in applying for the Board seat vacated by the resignation of Board Member Shelton.

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 Tuesday, September 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 8:52 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, 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