

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 8, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 8, 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 October 5, 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
Janina Wester

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 McLain High School JROTC under the direction of Lieutenant Colonel Darwin Sellers. Board Member Jennettie Marshall 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: 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

In recognition of Hispanic Heritage month and under the direction of Ms. Monica Shores, Springdale Elementary School students performed a selection of songs in both English and Spanish. They concluded their presentation by performing the Mexican Hat Dance.

Indian Education Program Manager Deidra Prevett reported on the recent Native American Day Parade and activities.

Any Given Child Director of Education Amber Litwack and ahha Tulsa's School & Community Programs Manager Aleks Kitchens presented an overview of the 2017-2018 Any Given Child-Tulsa program.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the September 4, 2018, regular meeting of the Board, and the July 31, 2018, special 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 Dr. Cindy Decker to approve the consent agenda. The motion was seconded by Ms. Shawna Keller and 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.

ACTION AGENDA

F-1. Approve and ratify the negotiations agreement and approve the execution of the agreement between the district and the Tulsa Classroom Teachers Association (TCTA) for the 2018-2019 school year and a related memorandum of understanding.

A motion was made by Mr. Gary Percefull and seconded by Ms. Shawna Keller to approve item F-1. Chief Talent and Learning Officer Devin Fletcher presented an update on the TCTA negotiations process and summary of negotiated items. 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 and ratify the negotiations agreement and approve the execution of the agreement between the District and the American Federation of Teachers (AFT) 6049 Oklahoma for the 2018-2019 school year.

A motion was made by Mr. Gary Percefull and seconded by Dr. Cindy Decker to approve item F-2. Chief Talent and Learning Officer Devin Fletcher presented an update on the AFT negotiations process and summary of negotiated items. 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-1, 6, 9 and 10.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded the Board of the upcoming OSSBA Region 4 meeting that would be held on October 9, 2018, at Memorial Jr. High School.

President Schreiber announced that Board Member Jania Wester would be joining the Finance Committee and Policy Committee.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist congratulated Annie McGill, teacher at Burroughs Elementary School, who was recently recognized at the Tulsa Flight Night for starting a STEM cart that grew into a well-equipped STEM lab. Dr. Gist also reported on the 2017-2018 AP Scholar Awards where more than 200 secondary students across the district were award-winning scholars.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

A motion was made by Ms. Ruth Ann Fate and seconded by Ms. Shawna Keller to enter into a resignation agreement with Stephanie Tate and to authorize its execution by the Board President and Board Clerk. 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.

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, October 23, 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 9:15 p.m. on a motion made by Ms. Shawna Keller and seconded by Dr. Cindy Decker. 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