

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 4, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 4, 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 31, 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

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 Booker T. Washington High School JROTC under the direction of Lieutenant Rustan Schwichtenberg. Outgoing Board Member Amy Shelton introduced the participating cadets.

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: 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

President Suzanne Schreiber read a resolution of appreciation for outgoing Board Member Amy Shelton. **A motion to adopt the resolution was made by Mr. Gary Percefull and seconded by Ms. Shawna Keller. 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: None; ABSENT: None.

President Schreiber presented the resolution and a commemorative plaque to Ms. Amy Shelton and thanked her for her dedication and service to the students and families of Tulsa Public Schools.

President Schreiber introduced candidates who had submitted applications to fill the District Two vacancy. Candidates drew numbers and were called to speak in order of numbers drawn.

1. Ms. Jania Wester
2. Mr. Alvin Okonkwo
3. Mr. Robert Howard
4. Ronald Barr (he withdrew his application as he did not live in Board District Two)
5. Mr. Gary Copper
6. Ms. Jenni Plaster

At 7:11 p.m. **Dr. Cindy Decker made a motion to adjourn to executive session to discuss the individuals who have applied for appointment to the Board of Education to fill the Board Election District Two vacancy, as authorized by Title 25, Sections 307(B)(1) and 307(B)(7) and Title 70, Section 5-118, of the Oklahoma Statutes. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

At 8:19 p.m., the Board acknowledge its return to open session on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Shawna Keller. 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: None; ABSENT: None.

President Schreiber said that during the executive session the board discussed the individuals who had applied for appointment to the Board of Education to fill the Board Election District Two vacancy as authorized by Title 25, Sections 307(B) (1) and 307(B)(7) and Title 70, Section 5-118 of the Oklahoma Statutes, and all of the members of the Board present at this meeting were present at the executive session. She said that nothing else was discussed or occurred in executive session, and this would constitute the minutes of the executive session.

Mr. Gary Percefull made a motion to task board leadership to schedule as soon as possible follow-up interviews with the following candidates: Jania Wester, Alvin Okonkwo, Robert Howard, Gary Copper and Jenni Plaster. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber: NAY: None; ABSTAIN: None; ABSENT: None.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the July 16, 2018, and August 20, 2018, meeting of the board. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Cindy Decker, Gary Percefull (August 20, 2018, minutes only), Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: Gary Percefull (July 16, 2018, minutes only); ABSENT: None.

CONSENT AGENDA

A motion was made by Ms. Shawna Keller to approve the consent agenda. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Cindy Decker (on all items except item E-4), Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber: NAY: None; ABSTAIN: Cindy Decker (item E-4 only); ABSENT: None.

ACTION AGENDA

F-1. Pay the College Board for advanced placement (AP) exams administered to students at Washington High School during the 2018-2019 school year.

A motion was made by Dr. Cindy Decker 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: Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber: NAY: None; ABSTAIN: None; ABSENT: None.

F.2. Enter into an agreement with The Wallace Foundation to receive a grant for participation in the second year of Wallace's Partnerships for Social and Emotional Learning Initiative.

A motion was made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker to approve item F-2. President Schreiber called for the vote 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: None; ABSENT: None.

F-3. Post factum approval to enter into an agreement with Southwestern Oklahoma State University, setting forth the terms under which they will place student interns (student social workers) with current district personnel within the district for purposes of fulfilling certification preparation requirements for the 2018- 2019 school year.

A motion was made by Ms. Shawna Keller and seconded by Dr. Cindy Decker to approve item F-3. President Schreiber called for the vote 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: None; ABSENT: None.

F-4. Enter into an agreement with Midwest Bus Sales, El Reno, Oklahoma, to lease short term vehicles for the transportation department.

A motion was made by Mr. Gary Percefull and seconded by Ms. Shawna Keller to approve item F-4. Executive Director of Bond Projects Chris Hudgins and Chief Operations Officer Jorge Robles responded to questions from members of the Board. President Schreiber called for the vote 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: 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.

STAFF REPORTS

Chief Operations Officer Jorge Robles and members of his team shared a start-of-schools report, which included a brief video of the district's "Days of Service."

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate announced that Board Member Gary Percefull was recently recognized at the 2018 OSSBA Conference as an All State School Board Member and the recipient of the Buddy Spencer Leadership Award. Board members and Superintendent Gist congratulated Board Member Percefull for the prestigious recognitions.

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

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist announced that Booker T. Washington High School's Principal Melissa Woolridge would be recognized at the upcoming Women of Color Expo as the Educator of the Year. She also echoed Board Member Fate's congratulatory remarks to Board Member Percefull for his recent OSSBA awards.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

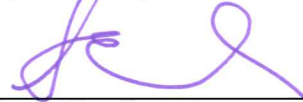
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, September 17, 2018, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 8:57 p.m. on a motion made by Ms. Shawna Keller and seconded by Mr. Gary Percefull. The motion passed by the following vote:** AYE: Gary Percefull, Cindy Decker, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

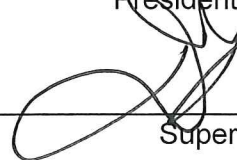
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

