

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 17, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 17, 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 September 14, 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
Jania 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 Edison Preparatory High School JROTC under the direction of First Sergeant Raymond Shipps. Board Member Cindy Decker introduced the participating cadets.

ADOPTION OF AGENDA

Dr. Deborah Gist announced that, because of a glitch with the agenda software program, the consent, action and information items were numbered incorrectly, and they should be corrected as follows: consent items corrected from "E" to "G," action items were corrected from "F" to "H," and information from "G" to "I."

President Suzanne Schreiber announced that the Board would not be adjourning to executive session, and she withdrew item "D" from the agenda.

Ms. Ruth Ann Fate made a motion to adopt the agenda with the noted changes. The motion was seconded by Ms. Jennettie Marshall and passed by the following vote: AYE: Cindy Decker, Gary Percefull, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

RECOGNITION OF VISITORS

President Schreiber and Superintendent Gist welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

The annual State of the District report was presented by Deputy Superintendent Paula Shannon and Director of Data Strategy Sean Berkstresser. Dr. Gist commended members of the communications team for their extraordinary work and "round-the-clock efforts to capture our team members and our story on video."

Board Member Keller joined the meeting at 6:50 p.m.

SEATING OF BOARD MEMBER

President Schreiber thanked the candidates who filed applications to be considered for the vacancy in Board Election Two. She called for a motion to appoint an individual to fill the vacancy in Board Election District Two until the next succeeding school board election in 2019.

Ms. Ruth Ann Fate made a motion to appoint Ms. Jania Wester to the Board Election District Two seat, and the motion was seconded by Dr. Cindy Decker. Following comments from members of the Board, the motion passed by the following vote: AYE: Cindy Decker, Shawna Keller, Ruth Ann Fate and Suzanne Schreiber; NAY: Jennettie Marshall; ABSTAIN: Gary Percefull; ABSENT: None.

Attorney Eric Wade administered the oath of office to Ms. Jania Wester, and Ms. Wester took her seat at the Board table.

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: Jania Wester, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

H-1. Approve an amendment of the superintendent evaluation process and instrument that will allow ongoing, transparent feedback from the Board.

A motion was made by Dr. Cindy Decker and seconded by Ms. Shawna Keller to approve item H-1. Following comments from Board Member Decker, 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.

H.2. Motion, discussion and vote on motion to approve amendment of the employment contract with Dr. Deborah Gist for the purpose of changing the deadline for the final summative evaluation and payment of the annual incentive stipend, if earned, from June to September of each fiscal year, except for the final year of the contract, which will remain in June because the contract ends on June 30, 2021.

A motion was made by Ms. Shawna Keller and seconded by Dr. Cindy Decker to approve item H-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.

H-3. Post factum approval of the co-op agreement for the 2018-2019 school year with Collegiate Hall and Memorial Junior High for junior high sports as sanctioned by the Oklahoma Secondary Schools Activities Association as follows: football, girls and boys soccer, girls and boys basketball, volleyball and cheer.

A motion was made by Ms. Ruth Ann Fate and seconded by Ms. Shawna Keller to approve item H-3. 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.

H-4. Enter into a contract with the Cox Business Center, Assembly Hall, Tulsa, Oklahoma, to host and provide services for Rogers College High School's senior prom on April 6, 2019.

A motion was made by Dr. Cindy Decker and seconded by Mr. Gary Percefull to approve item H-4. 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.

H-5. Renew a one-year scope-of-work agreement with Barbara Crock, Crock Leadership Associates, Kalamazoo, Michigan, effective October 1, 2018, through August 31, 2019. This agreement will offer a professional development program for instructional leadership directors,

principals and assistant principals with three or more years of experience and will include the design of a specialized curriculum, field visits, forums, problems of practice sessions, individual development plans and the participant selections process. This work will be coordinated and co-designed with the office of the executive director of educator effectiveness and professional learning and under the direction of the chief of schools.

A motion was made by Ms. Shawna Keller and seconded by Dr. Cindy Decker to approve item H-5. 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.

Before calling for a motion on the following bond items, President Schreiber asked Executive Director of Bond Projects Chris Hudgins to brief the Board on the projects.

H.6. Post factum approval to enter into contracts with the lowest responsible bidders (as listed on the agenda) for the interior renovation at Disney Elementary School.

A motion was made by Mr. Gary Percefull and seconded by Ms. Ruth Ann Fate to approve item H-6. 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.

H-7. Post factum approval of amendment 3D with Crossland Construction Company Incorporated, Tulsa, Oklahoma, for the interior renovation at Emerson Elementary School.

A motion was made by Mr. Gary Percefull and seconded by Ms. Shawna Keller to approve item H-7. 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.

H-8. Post factum approval to assign the contracts for the interior renovations at Disney Elementary School to Crossland Construction Managers Incorporated, Tulsa, Oklahoma, the construction manager at risk on the project.

A motion was made by Dr. Cindy Decker and seconded by Ms. Ruth Ann Fate to approve item H-8. 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.

H-9. Post factum approval to increase amendment 8B with Crossland Construction Managers Incorporated, Tulsa, Oklahoma, for the interior renovation at Disney Elementary School.

A motion was made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate to approve item H-9. 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.

H.10. Post factum approval to enter into contracts with the lowest responsible bidders (as listed on the agenda) for the interior renovation at Bell Elementary School.

A motion was made by Dr. Cindy Decker and seconded by Ms. Ruth Ann Fate to approve item H-10. 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.

H-11. Post factum approval to assign the contracts for the interior renovations at Bell Elementary School to Nabholz Construction Corporation, Tulsa, Oklahoma, the construction manager at risk on the project.

A motion was made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker to approve item H-11. 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.

H-12. Post factum approval to increase amendment 7C with Nabholz Construction Corporation for the interior renovation at Bell Elementary School.

A motion was made by Mr. Gary Percefull and seconded by Dr. Cindy Decker to approve item H-12. 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 I-1, 3, and 10.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

There were no Board member reports or concerns.

CITIZENS' COMMENTS

Ms. Allison Hutchings of the Leukemia & Lymphoma Society presented the results of the 2017-2018 Student Series program benefiting the society and thanked the schools and students who participated.

Mr. Trygve Jorgensen spoke regarding comments made at a previous Board meeting regarding changing the name of "Lee School" to "Council Oak Elementary." He spoke to "correct the misstatements about the great Mvskoke people."

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist welcomed Board Member Jania Wester to the district, and she said that she was looking forward to working with her. Dr. Gist also announced that Tulsa World Education Reporter Sam Hardiman was leaving the Tulsa World, she wished him well and introduced his successor, Kyle Hinchey.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

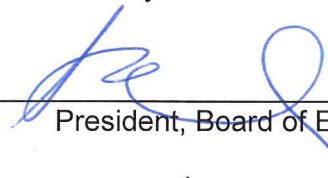
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, October 8, 2018, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 9:10 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: 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.



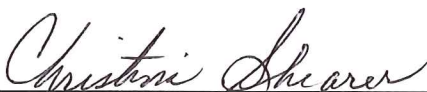
Attorney for the School District



President, Board of Education



Superintendent of Schools



Deputy Clerk, Board of Education