THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE

OF TULSA COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING OF OCTOBER 23, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 23, 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 22, 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: 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 East Central High School JROTC under the direction of Major Mike Prescott. Board Member Shawna Keller 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

Carver Middle School Principal Elton Sykes presented a report on his recent trip to China as part of the OU Confucius Institute.

Superintendent Deborah Gist introduced the 2018 Theatre Tulsa Champions of the Arts who were recognized and honored at this year's Theatre Tulsa's Broadway Ball. Dr. Gist and members of the board congratulated the honorees. Academic Coordinator of Fine Arts JoAnn Caldwell gave a brief presentation of the fine arts programs offered throughout the district.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the September 17 and October 8, 2018, regular meetings of the Board, and the September 14 and September 26, 2018, special meetings 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 Mr. Gary Percefull to approve the consent agenda. The motion was seconded by Dr. Cindy Decker 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. Renew the annual subscription and support with Follett Software Company, McHenry, Illinois, for the period of November 1, 2018, through October 31, 2019, for the district's Destiny library and textbook/resource management systems.

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 a real estate exchange agreement with the City of Tulsa to exchange 10 acres of land owned by the district and known as the "Posey Property" for 10 acres of land owned by the City located adjacent to Celia Clinton Elementary School, both as more particularly described in the agreement as Exhibits "A" and "B" respectively.

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 an amendment to the contract with Commercial Risk Services (CRS) Inc., Tulsa, Oklahoma, that was approved on June, 18, 2018, item E-102, to include an emergency management specialist in the contract.

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

F-4. Clarify and revise certain school board policies relating to student enrollment, specifically: policies 2202 (Student Admissions), 2206 (School Transfers of In-District Students), and 2209 (International Exchange Student Enrollment).

A motion was made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker to approve item F-4. 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-4 and G-6.

STAFF REPORTS

Chief Data and Analytics Officer Stephen Fedore and Chief Learning and Talent Officer Devin Fletcher presented an Oklahoma School Testing Program report.

BOARD MEMBER REPORTS/CONCERNS

Board Member Ruth Ann Fate shared an election advocacy toolkit that was discussed at a recent OSSBA Region 4 workshop.

Board President Schreiber announced that the mid-term election was exactly two weeks away, and she encouraged everyone to get out and vote.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist announced that the district was celebrating National School Safety Week and ensuring that students, teachers, parents, and families continued to be active and engaged partners in keeping our school communities safe. She announced the launch of the district's "See.Hear.Share" campaign.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

Ms. Shawna Keller made a motion to go into executive session to discuss evaluations of the superintendent as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Cindy Decker, Shawna Keller, Gary Percefull, Ruth Ann Fate, Jania Wester, Jennettie Marshall, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

At 7:51 p.m. the Board of Education adjourned to executive session.

At 8:59 p.m., the Board of Education acknowledged its return to open session upon a motion made by Ms. Ruth Ann Fate and seconded by Ms. Shawna Keller. The motion passed by the following vote: AYE: Jennettie Marshall, Cindy Decker, Shawna Keller, Gary

Percefull, Jania Wester, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

President Schreiber said that during the executive session the board discussed the evaluations of the superintendent as authorized by Title 25, Section 307.B.1 and B.7. of the Oklahoma Statutes. She said that all the members present at the meeting were present during the executive session. President Schreiber said that nothing else was discussed and no action was taken during the executive session.

ANNOUNCEMENTS

President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, November 5, 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