THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE

OF TULSA COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING OF NOVEMBER 5, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 5, 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 November 2, 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
Jennettie Marshall
Gary Percefull
Suzanne Schreiber
Jania Wester

ABSENT: Shawna Keller

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 Hale High School JROTC under the direction of Major Mike Maguffee. Board Member Ruth Ann Fate introduced the participating cadets.

Following the flag salute, Nathan Hale High School JROTC cadets Zac Keahey and Vanna Asher, who recently placed first in the Oklahoma State Drill Championships, presented a brief demonstration of some of their competitive drill meet skills.

Board members and Superintendent Gist congratulated the cadets on their accomplishments.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda with the following change:

Item C-2 was moved from the presentation/resolutions/awards portion of the meeting to the information agenda.

Ms. Ruth Ann Fate made a motion to adopt the agenda with the noted change. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Jania Wester, Gary Percefull, Cindy Decker, 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. President Schreiber reminded those in the audience of the upcoming election and she encouraged everyone to exercise their right to vote.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

In recognition of Native American Heritage Month, Manager of Indian Education Deirdre Prevett gave a brief presentation on the services provided to the district's students and school communities.

C-1. Motion, discussion, and vote on motion to endorse the Tulsa Metro Chamber's 2019 OneVoice Regional Legislative Agenda, which includes educational support at both the state and federal levels.

Tulsa Regional Chamber's Vice President of Government Affairs Mr. Zack Stoycoff briefed the Board on the Chamber's 2019 One Voice Legislative Agenda.

Mr. Gary Percefull made a motion to endorse the Tulsa Metro Chamber's 2019 OneVoice Regional Legislative Agenda, and the motion was seconded by Dr. Cindy Decker. President Schreiber called for the vote and the motion passed by the following vote: AYE: Jania Wester, Gary Percefull, Cindy Decker, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the October 23 2018, regular meeting of the Board. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Gary Percefull, Cindy Decker, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: Jania Wester; ABSENT: Shawna Keller.

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, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber: NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

ACTION AGENDA

F-1. Post Factum approval to renew the contract with Tulsa Realty 126, LLC, Tulsa, Oklahoma, to provide facility space for Tulsa Learning Academy for the 2018-2019 school year.

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

F-2. Purchase services from WestEd, San Francisco, CA, to provide support for pilot teachers and school leaders in strengthening formative assessment practices within their classrooms and spreading formative assessments throughout schools.

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

F-3. Enter into a memorandum of understanding with Holland Hall School, Tulsa, Oklahoma, to provide district students with independent study opportunities through Holland Hall's externship opportunity, Tulsa Term, during the spring semester of the 2018-2019 school year.

A motion was made by Mr. Gary Percefull and seconded by Ms. Ruth Ann Fate to approve item F-3. Following questions, Board Member Marshall made the following statement.

> *"I want to go on record here today. McLain High school has a history of not disseminating information to the students through its counseling department, through its leadership, as far as scholarships, as far as programmatic information. It has a history of that. I don't want any student left behind, and I don't want any missed opportunity for those students. So I want to go on record here publicly before you and the public and all my colleagues here that I want to ensure that the information is disseminated to those students by whatever means necessary and that those students receive every opportunity to participate in all programs that's going to enhance their educational value that they can go on and be productive students and move on academically to higher heights."*

President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, Cindy Decker, Gary Percefull, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-4. Post factum approval to amend item E-175 of the June 18, 2018, agenda, to increase the cost to purchase two tracts of land adjacent to East Central High School for construction of a parking lot for the new field house.

A motion was made by Mr. Gary Percefull and seconded by Ms. Jania Wester 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, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

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-12 and G-13.

Item G-14, a resolution whereby the Tulsa Public Schools Board of Education would oppose the proposed rule change to "Public Charge" was presented by President Suzanne Schreiber. Ms. Schreiber read the resolution and then called on the following individuals who had signed up to speak in support of the resolution.

Mr. Chris Bernard, executive director of Hunger Free Oklahoma
Ms. Carly Putman, policy director/health care policy analyst for Oklahoma Policy Institute
Mr. Evan Taylor, East Side Christian Minister
Mr. Ivan Gordinez, immigrant and former Tulsa Public Schools student

STAFF REPORTS

Director of Academic Services and Impact Martin Green presented an update to the district's new report cards for students in first through fifth grade.

BOARD MEMBER REPORTS/CONCERNS

President Schreiber reminded the public of the important upcoming election, and she encouraged everyone to get out and vote.

CITIZENS' COMMENTS

Mr. Darryl Bright spoke on "addressing Truancy: making suggestions how the district can reduce the truancy rate."

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist presented brief reports on the following topics: 1) Tulsa Beyond, the district's high school redesign initiative, 2) civic engagement day, and 3) the truancy partnership with the City of Tulsa.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

L.1. Motion, second, discussion and vote on motion to enter into a resignation agreement with Melonie Mayes-Tyler and to authorize its execution by the Board President and Board Clerk.

A motion was made by Ms. Ruth Ann Fate to enter into a resignation agreement with Melonie Mayes-Tyler and to authorize its execution by the Board President and Board Clerk. The motion 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: Shawna Keller.

L.2. Motion, second, discussion and vote on motion to enter into a resignation agreement with Weydan Flax and to authorize its execution by the Board President and Board Clerk.

A motion was made by Ms. Ruth Ann Fate to enter into a resignation agreement with Weydan Flax and to authorize its execution by the Board President and Board Clerk. The motion 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: Shawna Keller.

L.3. Motion, second, discussion and vote on motion to enter into a resignation agreement with Alisa Henin and to authorize its execution by the Board President and Board Clerk.

A motion was made by Ms. Ruth Ann Fate to enter into a resignation agreement with Alisa Henin and to authorize its execution by the Board President and Board Clerk. The motion 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: Shawna Keller.

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, November 19, 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: Shawna Keller.

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