

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF APRIL 5, 2017

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on April 5, 2017, 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 inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on April 4, 2017, 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311(A)(9).

PRESENT: Lana Turner-Addison
Cindy Decker
Ruth Ann Fate
Shawna Keller
Gary Percefull
Suzanne Schreiber
Amy Shelton

ABSENT: None

OPENING EXERCISES

Dr. Lana Turner-Addison, 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. President Turner-Addison led the flag salute.

SUPERINTENDENT'S PRESENTATION AND BOARD DISCUSSION

Dr. Turner-Addison announced that the Board would begin the meeting with the superintendent's presentation and discussion, and public comments would be heard following the presentation. She announced that there would be no action taken by the Board during the meeting.

Superintendent Gist presented a review of the 2017-2018 budget survey results, and she and staff responded to questions and comments from members of the Board.

Superintendent and staff presented the preliminary recommendations for 2017-2018 budget reductions, which included staff reorganization with a net reduction of 25 positions, reduction of custodial services districtwide, consolidation of middle school sports, downsizing of high school sports, consolidation of three elementary schools and relocation Clinton Middle School students to the Webster High School campus.

Superintendent Gist, President Turner-Addison and members of the Board pleaded with the public to contact legislators and advocate for appropriate funding for public education.

PUBLIC COMMENTS

Dr. Turner-Addison announced that the Board would hear from members of the public regarding the budget, including suggestions or proposals on budget reduction options. Dr. Turner-Addison called on the following individuals who had signed up to speak.

Mayor G.T. Bynum
Former Mayor Susan Savage
Moises Echeverria
Stuart Solomon
Patti Ferguson-Palmer
Karen Harmon
John Waldron
Janet Hasegawa
Matt Newman
JoAnne Lewis
Johnathan Marlow
Jeannie McDaniel
Chris VanDenhende
Caroline Whitney
Susan Beach
Sandra Crook
Tracie Chandler
Brett Campbell

President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, April 17, 2017, 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: Cindy Decker, Shawna Keller, Gary Percefull, Amy Shelton, Ruth Ann Fate, Suzanne Schreiber and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

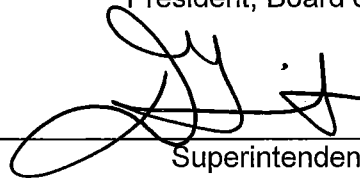
Let the record show the meeting was audio recorded.



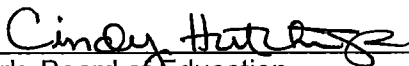
Attorney for the School District



President, Board of Education



Superintendent of Schools



Cindy Hutcheson
Clerk, Board of Education