

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF APRIL 27, 2016

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on April 27, 2016, commencing at 6:00 p.m. in the Cheryl Selman Room, first floor level, 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), § 311.5 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 26, 2016, 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Cindy Decker
Ruth Ann Fate
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Shawna Keller

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. Dr. Turner-Addison led the flag salute.

OPENING REMARKS BY BOARD PRESIDENT

President Lana Turner-Addison welcomed Board members, staff, and the audience to the special Board meeting. She said that the district was facing some very serious budget reductions and that the meeting was the second of two where the Board would consider cost-savings recommendations. Dr. Turner-Addison said that at a previous special meeting, the Board considered and acted on recommendations for position creations and deletions, defunding positions, and proposed title changes. She thanked Dr. Gist for working diligently with staff in bringing recommendations to the Board for consideration. Dr. Turner-Addison said that she was especially pleased to see how the recommendations were specifically focused on the district's five-year strategic plan. She reassured the public that the entire Board and superintendent were working together with a shared leadership through the very difficult budget shortfall.

ACTION AGENDA

Before consideration of the action agenda items, Dr. Turner-Addison announced that the Board would hear public comments at the meeting, and she asked if there were any requests to speak. There were none.

B-1. Approve modifications to school bell times of elementary, middle, junior high and high school campuses as described by district personnel so as to reduce the number of buses in the district's fleet and create savings in labor, fuel, parts, and service.

Dr. Deborah Gist introduced the agenda item, and she reminded the Board and public that the district was experiencing a very difficult budget situation. She said that across the state, there were historic cuts to education. Dr. Gist said that in late March, a city-wide survey was conducted where the community rank ordered a list of different cost-savings items from the most acceptable measure to the least acceptable measure. She said that an analysis of the participants' responses showed that after reducing central office staff, bell time modifications and reductions in athletic expenditures were the next most acceptable reductions. She introduced Interim Chief Operations Officer Mr. Blaine Young who presented a detailed report on the proposed changes to the bell schedule as it related to the district's bus schedules.

Following Board discussion, **Mr. Gary Percefull made a motion to approve the modifications to the school bell times. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller and Wilbert Collins.

B-2. Approve modifications to athletics programming as described by district personnel that would reduce athletic programming in middle and high school levels, cut travel expenses and defund certain stipends.

Dr. Deborah Gist introduced the proposed modifications and explained that the recommendation was based on a comprehensive review of all of the district's programs and services, and guided by the intention to limit reductions to those that impacted the least number of students. Chief of Staff Paula Shannon, with the assistance of Director of Activities and Athletics Gill Cloud, gave a detailed report on the proposed modifications to the district's athletic programs. Ms. Shannon and Mr. Cloud responded to questions from members of the Board.

Following Board discussion, **Mr. Gary Percefull made a motion to approve the modifications to athletic programming. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller and Wilbert Collins.

B-3. Approve modifications to certain positions created at the April 25, 2016, special Board meeting as set forth in the supporting information attached to the agenda.

Mr. Gary Percefull made a motion to approve item B-3. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller and Wilbert Collins.

INFORMATION AGENDA

C-1. Adopt the 2016-2017 District Staffing Plan.

Dr. Gist introduced Chief Financial Officer Dr. Trish Williams who presented a detailed report on the 2016-2017 staffing plan.

Mr. Wilbert Collins entered the meeting at 7:20 p.m.

Dr. Williams and Dr. Gist responded to Board members' questions and comments. No action was taken on this agenda item.

ANNOUNCEMENTS

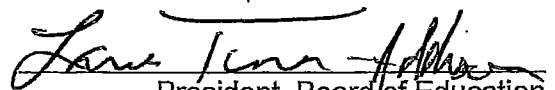
Dr. Lana Turner-Addison announced that the next regularly scheduled meeting of the Board of Education will be held on Monday, May 2, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, **the meeting was adjourned at 7:40 p.m. on a motion made by Dr. Cindy Decker and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Wilbert Collins, Gary Percefull, Suzanne Schreiber, Cindy Decker, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

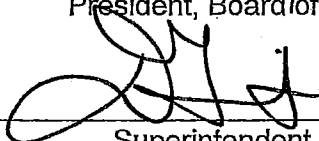
Let the record show the meeting was digitally recorded. The tape is on file as a matter of record.



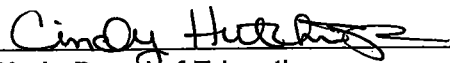
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education