

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 1, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on August 1, 2016, commencing at 6:30 p.m. in the Cheryl Selman Room, ground 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.(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 July 29, 2016, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Wilbert Collins
Cindy Decker
Ruth Ann Fate
Shawna Keller
Lana Turner-Addison

ABSENT: Gary Percefull
Suzanne Schreiber

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.

ADOPTION OF AGENDA

Superintendent Dr. Deborah Gist presented the agenda with the following correction:

Consent item E-18 supporting document (page 31) – the ending date for temporary and substitute employees was corrected to read **2017** in lieu of 2016.

Ms. Shawna Keller 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: Wilbert Collins, Cindy Decker, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull and Suzanne Schreiber.

RECOGNITION OF VISITORS

Dr. Lana Turner-Addison welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Deborah Gist introduced the 2016 Facilities Excellence Award winners, and she congratulated them and thanked them for the critical contributions they made every day to the success of the district. Director of Maintenance and Plant Operations Ms. Sue Ann Bell thanked Dr. Gist and members of the Board for recognizing the hard work demonstrated by members of her team.

APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the July 18, 2016, regular meeting of the Board. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Wilbert Collins, Cindy Decker, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull and Suzanne Schreiber.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Enter into an agreement with Franklin Covey Client Sales, Inc., Salt Lake City, Utah, to provide the "Leader in Me" coaching program for Hoover Elementary School during the 2016-2017 school year.

Ms. Ruth Ann Fate made a motion to approve item F-1. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Wilbert Collins, Cindy Decker, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber and Gary Percefull.

INFORMATION AGENDA

Dr. Gist presented the information agenda and called on staff to introduce items submitted by each of them. Staff responded to questions from members of the Board of Education.

STAFF REPORTS

A School Leader Summit report was presented by Deputy Superintendent Ms. Paula Shannon.

BOARD MEMBER REPORTS/CONCERNS

President Lana Turner-Addison said that one of her responsibilities as President of the Board of Education was to appoint two Board members to serve a two-year term on the Oklahoma State School Board Association Board of Directors. Dr. Turner-Addison appointed Mr. Gary Percefull and Ms. Ruth Ann Fate to serve as directors representing Tulsa Public Schools' Board of Education.

President Lana Turner-Addison reminded the community of the upcoming 12th Annual North Tulsa Back to School Parent Community Enrichment Extravaganza scheduled for August 16, 2016, at McLain High School. Dr. Turner-Addison thanked the many sponsors who helped make the event happen, including the North Tulsa Economic Development Initiative, Tulsa Educare, Quik Trip, Tulsa Teachers Credit Union, Girl Scouts of America, 100 Black Men Coalition, and Oklahoma Natural Gas.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist announced that the 2016 Tulsa Teacher Institute would be held on August 17 and 18 where 2,800 teachers would come together for professional development sessions such as building relationships and classroom management.

Dr. Gist also announced that the district would take advantage of the Healthy, Hunger-Free Kids Act, Community Eligibility Provision, which meant that all elementary students would receive free breakfast and lunch each school day during the 2016-2017 school year.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

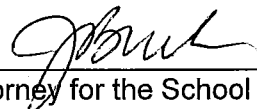
There was no new business.

ANNOUNCEMENTS

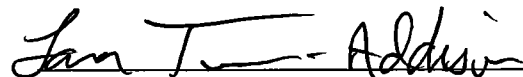
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, August 15, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:16 p.m. on a motion made by Ms. Shawna Keller and seconded by Dr. Cindy Decker. The motion passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull and Suzanne Schreiber.

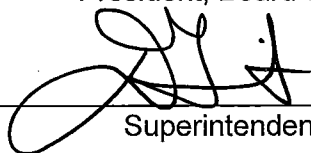
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



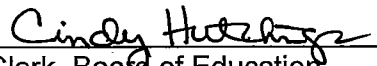
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education