

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 6, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 6, 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 September 2, 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
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

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. The flag salute was led by the Washington High School JROTC under the direction of Lieutenant Colonel Rustan Schwichtenberg. Mr. Wilbert Collins introduced the participating cadets.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Lana Turner-Addison read a resolution of appreciation for Ms. Alene Cooper, teacher assistant at Jackson Elementary School, deceased. **Ms. Shawna Keller made a motion to adopt the resolution. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Dr. Lana Turner-Addison read a resolution of appreciation for Ms. Teresa Curry, teacher assistant at Gilcrease Elementary School, deceased. **Ms. Shawna Keller made a motion to adopt the resolution. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Ms. Shawna Keller read a resolution of appreciation for Ms. Judy McIntyre, budget analyst at the Charles C. Mason Education Service Center, deceased. **Mr. Gary Percefull made a motion to adopt the resolution. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Mr. Gary Percefull read a resolution of appreciation for Mr. Allen Newman, glazier craftsperson at Maintenance and Plant Operations, deceased. **Ms. Shawna Keller made a motion to adopt the resolution. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Ms. Ruth Ann Fate read a resolution of appreciation for Ms. Karen Nichols, principal's secretary at Hale Jr. High School, deceased. **Ms. Suzanne Schreiber made a motion to adopt the resolution. The motion was seconded by Dr. Cindy Decker and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Dr. Cindy Decker read a resolution of appreciation for Mr. Sydney Patrick, sheet metal craftsperson at Maintenance and Plant Operations, deceased. **Ms. Shawna Keller made a motion to adopt the resolution. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Dr. Lana Turner-Addison read a resolution of appreciation for Ms. Lisa Romine, paraprofessional at ECDC Bunche, deceased. **Ms. Suzanne Schreiber made a motion to adopt the resolution. The motion was seconded by Mr. Gary Percefull and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Mr. Wilbert Collins read a resolution of appreciation for Ms. Elynne Stout, teacher at Mitchell Elementary School, deceased. **Mr. Wilbert Collins made a motion to adopt the resolution. The motion was seconded by Mr. Gary Percefull and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Ms. Suzanne Schreiber read a resolution of appreciation for Ms. Evelyne Wren, child nutrition cook at Thoreau Demonstration Academy, deceased. **Ms. Shawna Keller made a motion to adopt the resolution. The motion was seconded by Mr. Gary Percefull and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Dr. Deborah Gist gave remarks regarding a recent incident at a McLain High School football game involving a student being shot, and announced that staff was evaluating security procedures for future district athletic events.

The Edison High School award-winning chorale ensemble performed an arrangement of "Anthem" from the musical *Chess*.

APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the August 15, 2016, regular meeting of the Board, and the May 24 and July 6, 2016, special meetings of the Board. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Expand the licensing agreement with Northwest Evaluation Association (NWEA) approved on the April 4, 2016, agenda, item E-5, to include licenses for fifth- and sixth-grade students at McClure Elementary (140 students) and Whitman Elementary (160 students); and seventh- and eighth-grade students at Memorial Junior High School (460 students) during the 2016-2017 school year.

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

F-2. Enter into a memorandum of understanding with Communities in Schools of Mid-America, Inc., Tulsa Education, Inc., and George Kaiser Family Foundation to provide general youth service at Nathan Hale High School and another school or schools to be identified during the 2016-2017 school year.

Ms. Suzanne Schreiber made a motion to approve item F-2. The motion was seconded by Ms. Ruth Ann Fate and passed by following vote: AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

F-3. Enter into a memorandum of understanding with Communities in Schools of Mid-America, Inc. to implement the Communities in Schools (CIS) model in selected schools during the 2016-2017 school year.

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

F-4. Renew the agreement with Johns Hopkins University and Growing Together, Inc. to continue implementation of the Talent Development Secondary Model of school reform at selected Growing Together school sites during the 2016-2017 school year.

Mr. Gary Percefull made a motion to approve item F-4. The motion was seconded by Ms. Suzanne Schreiber and passed by following vote: AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

F-5. Renew the agreement with Growing Together, Inc., which will provide the district reimbursement for expenses it incurs related to the Growing Together programs and set forth the terms of its engagement in the Growing Together initiative during the 2016-2017 school year.

Mr. Gary Percefull made a motion to approve item F-5. The motion was seconded by Ms. Suzanne Schreiber and passed by following vote: AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

F-6. Approve a right-of-way agreement with Oklahoma Natural Gas Company, Tulsa, Oklahoma, to provide service to the new compressed natural gas (CNG) fueling facility.

Mr. Gary Percefull made a motion to approve item F-6. The motion was seconded by Ms. Shawna Keller and passed by following vote: AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

Dr. Gist presented the information agenda and called on staff to introduce items submitted by each of them.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate gave a brief report on a recent OSSBA conference held in Oklahoma City the previous weekend where Dr. Lana Turner-Addison was named an honorary member of the All-State School Board.

Dr. Lana Turner-Addison thanked fellow Board member Suzanne Schreiber for nominating her to represent Tulsa Public Schools on the OSSBA All-State School Board, and she thanked Board members for supporting her nomination. Dr. Turner-Addison gave a brief report on the OSSBA conference where, she said, Board members received important training on various national, state and local issues. She said that she was especially pleased to see equity be a common theme in training this year at both the NSBA and OSSBA conferences.

Dr. Turner-Addison invited the Board, staff and community to Ms. Anecia Fowlkes' art exhibition, "Quintessence, A One Woman Art Exhibition," scheduled for Thursday, September 15, 2016. Dr. Turner-Addison said that Anecia graduated from Washington High School, and this show would celebrate her graduation from Tulsa Girls Art School. Dr. Turner-Addison said that Anecia was her granddaughter and a proud product of Tulsa Public Schools.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Dr. Deborah Gist presented the State of the District report, which included the 2015-2016 year in review, the start to the 2016-2017 school year, and celebrations and accomplishments.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

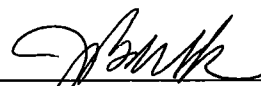
There was no new business.

ANNOUNCEMENTS

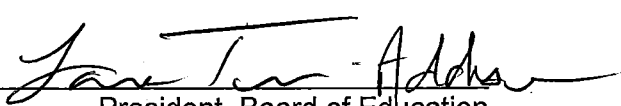
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, September 19, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:17 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, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

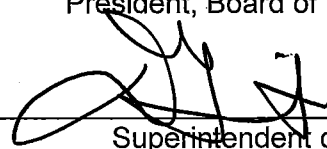
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



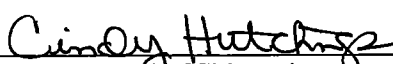
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education