

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 19, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 19, 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 16, 2016, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Ruth Ann Fate
Shawna Keller
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Wilbert Collins
Cindy Decker

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 Edison Preparatory High School JROTC under the direction of Major Paul Clark. Dr. Turner Addison introduced the participating cadets.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Edison Preparatory High School student Ms. Haley Grace Clark performed a monologue as the character Lady Ann from Shakespeare's "Richard III."

Instructional Leadership Director Ms. Stacey Vinson presented a report titled *On Track to Graduate*, the district's initiative to increase graduation rates.

APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the August 1, and September 6, 2016, regular meetings of the Board. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins and Cindy Decker.

CONSENT AGENDA

Ms. Shawna Keller made a motion to approve the consent agenda. The motion was seconded by Ms. Suzanne Schreiber.

Dr. Lana Turner-Addison called on Jose Luis Hernandez who had signed up to speak in support of item E-10, a memorandum of understanding with Boston Avenue Methodist Church to continue the Sistema Tulsa program at a various schools.

Dr. Turner-Addison called for the vote and the motion passed by following vote: AYE: Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins and Cindy Decker.

ACTION AGENDA

F-1. Enter into a contract with Camp Waluhili, Chouteau, Oklahoma, as the venue for the annual Edison Preparatory School senior retreat, September 25-26, 2016.

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

INFORMATION AGENDA

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

STAFF REPORTS

Chief Analytical Officer Mr. Stephen Fedore and Interim Executive Director of Student and Family Supports Dr. Ebony Johnson presented a report titled *Data Dashboards and Discipline Strategies*.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded the Board of the upcoming OSSBA Region 4 meeting scheduled for Tuesday, October 11, 2016, and encouraged Board members to attend if their schedules allowed.

A Talent Management Committee report was presented Dr. Lana Turner-Addison. She said that in addition to discussing routine staffing items, vacancies, and position creations/deletions, the committee discussed teacher emergency certifications and the district's rebalancing process.

Dr. Turner-Addison concluded her report by commenting on a recent shooting in North Tulsa of Mr. Terence Crutcher, an unarmed African American male. She said that Mr. Crutcher was a father of four children, and that we, as a community, needed to focus on how to support the family. Dr. Turner-Addison said that education was the key to what plagued Tulsa.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist commented on the recent shooting of Mr. Terence Crutcher. She asked the district and community to come together and support the Crutcher family. Dr. Gist said that there was challenging, uncomfortable and deeply important work in which the district must be engaged to build a better Tulsa for children. She thanked President Dr. Turner-Addison for being a champion for the district's core value of equity, and she committed to the Board that she would continue to work tirelessly to bring that vision to life.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

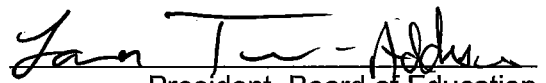
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, October 3, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:36 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins and Cindy Decker.

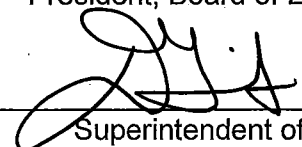
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



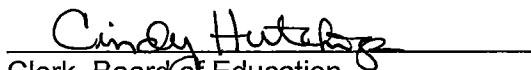
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education