

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 3, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on October 3, 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 30, 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 Central High School JROTC under the direction of Commander Larry Benzel. Dr. Turner Addison introduced the participating cadets.

ADOPTION OF AGENDA

Ms. Ruth Ann Fate made a motion to adopt the agenda. The motion was seconded by Ms. Shawna Keller 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 welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Fourth-grade students from Marshall Elementary School performed *Funga Alafia*, a folk song from Ghana, under the direction of their teacher Mr. Nathan Swanson.

In recognition of Booker T. Washington High School recently being named as one of the United States Department of Education's National Blue Ribbon schools, Principal Nanette Coleman shared a presentation on the Blue Ribbon award process.

APPROVAL OF MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of the September 19, 2016, regular meeting and the June 22, 2016, special meeting of the Board. The motion was seconded by Ms. Shawna Keller 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. Suzanne Schreiber made a motion to approve the consent agenda. 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.

ACTION AGENDA

F-1. Amend item E-12, approved on the September 19, 2016, agenda to increase the total cost for the agreement with SMG to hold professional development training for the October 7, 2016, Tulsa Teacher Institute at the Cox Business Center.

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 an agreement with salesforce.com, San Francisco, California, for the purchase of 24 Heroku dyno units to provide additional computing power to support newly developed dashboards to be made available to teachers.

Ms. Shawna Keller made a motion to approve item F-2. 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.

INFORMATION AGENDA

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

STAFF REPORTS

A "Living our Core Value of Equity" report was presented by Deputy Superintendent Paula Shannon.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded the Board of the upcoming OSSBA Region 4 meeting scheduled for Tuesday, October 11, 2016.

A Teaching and Learning Committee report was presented by Dr. Cindy Decker. Dr. Decker said that the committee discussed the recent Tulsa Teacher Institute, the contract with Education Resource Systems and student-based budgeting.

A Finance Committee report was presented by Mr. Gary Percefull. Mr. Percefull said the committee met with Mr. Jim Cole from the City of Tulsa and discussed a proposed tax abatement on the former Tulsa Club building.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist presented a report on the district's OCCT state assessment results, and she commended members of the district's instructional team, school leaders, teachers and students for the work they did that was demonstrated by areas of increased academic growth.

Dr. Gist concluded her reports with a brief announcement about the second Tulsa Teacher Institute that was scheduled for Friday, October 7.

Dr. Turner-Addison stated that the motion made earlier in the meeting to approve the minutes included both the September 19, 2016, regular meeting of the Board, and the June 22, 2016, special meeting of the Board. She said that the June 22, 2016, minutes were not included on the posted agenda and could therefore not be included in the motion.

Mr. Gary Percefull made a motion to correct the Board's action on item D to reflect approval the minutes of the September 19, 2016, regular meeting. The motion was seconded by Ms. Shawna Keller 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.

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 17, 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.

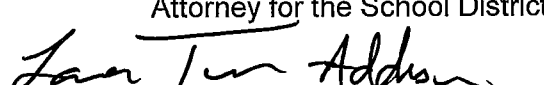
There being no further business to come before the Board, the meeting was adjourned **at 7:32 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote: AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, 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.

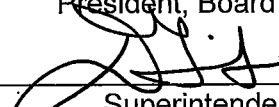

Deputy Clerk, Board of Education



Attorney for the School District



President, Board of Education



Superintendent of Schools