

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MARCH 5, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on the 5th day of March, 2012, commencing 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. 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 on the inside of the enclosed glass display case on the outside wall of the main entrance to the said Charles C. Mason Education Service Center on the 2nd day of March, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Anna America
Oma Copeland
Ruth Ann Fate
Leigh Goodson
Lois Jacobs
Gary Percefull
Lana Turner-Addison

ABSENT: None

OPENING EXERCISES

Mr. Gary Percefull, 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. Board member Dr. Lana Turner-Addison introduced the students who participated.



ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (**attached**).

Dr. Lois Jacobs moved to adopt the Agenda and the motion was seconded by Ms. Anna America. The motion passed by the following vote: AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard presented "Tulsa Public Schools in the News" accompanied by a slide show.



APPROVAL OF MINUTES

President Percefull stated that the Board had received copies of the following minutes and asked for a motion.

Regular Meetings

February 6, 2012
February 21, 2012

Special Meeting

January 31, 2012

Ms. Ruth Ann Fate moved to approve the minutes and the motion was seconded by Dr. Lois Jacobs. There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

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CONSENT AGENDA

Dr. Lana Turner-Addison moved to approve the Consent Agenda and the motion was seconded by Ms. Anna America. There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

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ACTION AGENDA

F-1. Postfact approval to enter into contract with Leroy Alfred to provide targeted, evidence-based principal coaching and mentoring to selected principals, March 2-June 30, 2012.

Ms. Ruth Ann Fate made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson.

President Percefull asked for further explanation. Dr. Ballard and Deputy Superintendent Mr. Millard House gave a brief overview.

President Percefull called for the vote and the motion **passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Ratify the Superintendent's termination of Master Agreement for the provision of Supplemental Education Services and any related facilities use agreements with Innovative Educational Programs, LLC (IEP).

Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Ms. Ruth Ann Fate. There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

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INFORMATION AGENDA

Dr. Ballard presented the Information Agenda items and called on staff to present items submitted by each of them. Staff responded to questions from members of the Board of Education.

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STAFF REPORTS

A Strategic Plan update relating to *Student Achievement* was presented. Executive Director of Teacher Leader Effectiveness Mrs. Talia Shaull gave a brief overview. Assistant Superintendent for Curriculum and Instruction Ms. Verna Ruffin presented the update (**attached**). Assistant Superintendent for District Accountability Mr. Larry Smith presented an overview of the data (**attached**). Questions from members of the Board were answered by Mrs. Shaull, Ms. Ruffin, Mr. Smith, Dr. Ballard and Mr. Millard House.

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BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate announced that Memorial Junior High was noted in the newspaper during the past week. She noted that the article was regarding the collaboration with Memorial High School to coordinate the robotics and music programs.

Dr. Lois Jacobs reported that Memorial High School students were selling tickets to Les Miserables \$10 each for the performances March 29-31.

President Percefull commented that he was still in the process of reassigning Board committees and that members of the Board should receive the final assignments before the next Board meeting.

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CITIZENS' COMMENTS

There no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard reported on the balanced score card presentations that were made during the previous week and was pleased with the presentations.

He also reported that he had visited Skelly Elementary during the previous week and was excited to witness that moving the sixth grade students into the elementary school was working so successfully.

Dr. Ballard announced that he would be making visits to notify the Teacher of the Year and the Support Employee of the Year finalist candidates at the end of the week.

Dr. Ballard also reported on the trip that he had made to Scottsdale, Arizona, with other representatives from the District for the Elevating and Celebrating Effective Teachers (ECET) conference. He said that the conference was about how to better evaluate teachers and other areas. He added that the conference was highly motivating.

Dr. Ballard announced the passing of Mr. Roy James Lewis, former long-time administrator for Tulsa Public Schools.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

President Percefull stated that the Board had received the Superintendent's written recommendation for the dismissal of Myrtha Mikel from the Tulsa School District and asked for a motion to set a hearing date, time and place to take action on said recommendation and to authorize the Clerk of the Board of Education to notify Myrtha Mikel of the hearing date, time and place.

Dr. Lana Turner-Addison moved to set the hearing on Thursday, April 12, 2012, at 6:00 p.m. in the Staff Conference Room (201-C) at the Charles C. Mason Education Service Center and to authorize the Clerk of the Board to notify Myrtha Mikel of the hearing. The motion was seconded by Ms. Anna America and passed by the following vote: AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



Dr. Lois Jacobs made a motion to enter into a resignation agreement (attached) with LaKeisha Stephens and to authorize its execution by the Board President and Board Clerk. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

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NEW BUSINESS

There was no new business.

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ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education to be held on Monday, March 19, 2012, had been canceled and that there would be a replacement meeting on Thursday, March 15, 2012, 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.

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There being no further business to come before the Board, the **meeting adjourned at 8:01p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Leigh Goodson. The motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

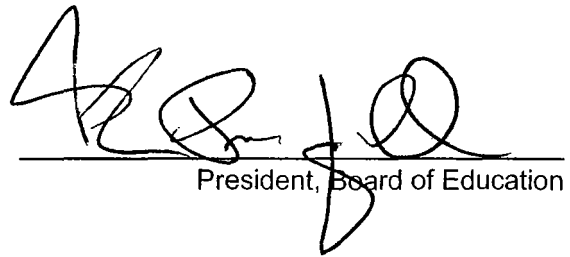
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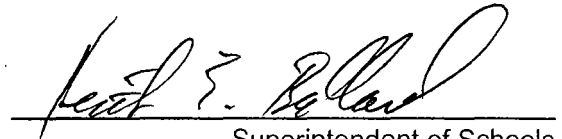
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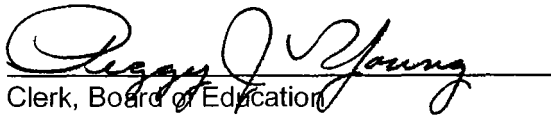
Attorney for the School District



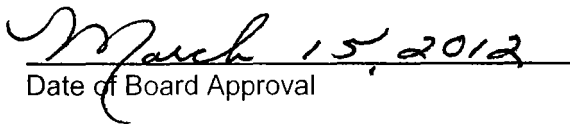
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval