

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 16, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on the 16th day of April, 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 13th day of April, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

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

ABSENT: Oma Copeland

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 Washington High School JROTC under the instruction of Major Phil Courtin.



ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (**attached**) making the following change.
Information Agenda item **G-11 – Withdrawn**.

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



RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard recognized teachers in the audience representing Empowering and Celebrating Effective Teachers (ECET). He explained that the ECET program grew out of the Gates Initiative. Ms. Naomi Poindexter, an Edison teacher, gave an overview of the program and a recent Gates-sponsored trip that many had taken to Scottsdale, Arizona, regarding quality teaching.

Dr. Ballard commented on the Annual District Art Show and introduced the Hale High School Dance Team who performed two routines. Dr. Ballard introduced Fine Arts Coordinator Dr. Ann Tomlins, who introduced five of the Fine Arts teachers who were in attendance. A few of the teachers then introduced students who had recently won art awards. The students were congratulated by Dr. Ballard and members of the Board of Education.

Dr. Ballard then 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 Meeting

April 2, 2012

Dr. Leigh Goodson 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, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Oma Copeland.



CONSENT AGENDA

Dr. Lois Jacobs moved to approve the Consent Agenda 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, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Oma Copeland.



ACTION AGENDA

F-1. Enter into a contract with the River Parks Authority for the use of the River West Festival Park for the Zarrow 5K Run on April 21, 2012.

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

F-2. Motion and vote to adopt a resolution regarding education funding.

President Percefull read the Resolution (**attached**) and **made a motion to adopt the Resolution. Vice President Anna America seconded the motion.**

Mr. Percefull introduced the following speakers who had signed to speak to the item.

Beth Delancy, parent, spoke in support of the resolution.

Lane Matheson, employee, spoke in support of the resolution.

Marlow Sipes, parent and concerned citizen, spoke in support of the resolution.

Misty Gerber, employee, spoke in support of the resolution.

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



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.



STAFF REPORTS

Oklahoma A-F Report Card by Associate Superintendent for Secondary Schools Mr. Kevin Burr (**attached**). Questions from members of the Board of Education were answered by Mr. Burr and Dr. Ballard.



BOARD MEMBER REPORTS/CONCERNS

Dr. Lois reported on the last Communications Committee meeting.

Dr. Lana Turner-Addison reported on the Human Capital Committee meeting. Dr. Turner-Addison also reported on a recent informational meeting held by the McLain Advisory Committee and also reported on a follow-up meeting of the Advisory Group. She said that meeting was attended by State Superintendent Barresi. Dr. Turner-Addison stated that it was important that Dr. Ballard and staff present the Board with short-term plans and also for the continuation of future plans to benefit McLain students.

President Percefull added that there would be many meetings soon to determine what would be appropriate for the best recommendations for McLain for the next school year.

Ms. Anna America reported on her experience as a test monitor at Carver Middle School during the previous week.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard expressed appreciation to Mr. Lucky Lamons and The Foundation for Tulsa Schools for the event promoting the Designer Showcase House and encouraged everyone to visit the house.

Dr. Ballard stated that the District would be receiving the numbers regarding the selection of the state teacher evaluation instrument during the coming week and would make sure the information was available to the Board as soon as possible.

Dr. Ballard reported that he had the opportunity to view the balanced scorecard presentations in five areas and that it was the first time in his career that he had seen scorecards that speak to core goals. He commended those who had worked on the scorecards.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

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



NEW BUSINESS

There was no new business.



ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education to be held on Monday, May 7, 2012, 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 adjourned at 8:40 p.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, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Oma Copeland.



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

Date of Board Approval