

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF MAY 7, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on the 7<sup>th</sup> day of May, 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 4<sup>th</sup> day of May, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Oma Copeland  
Ruth Ann Fate  
Lois Jacobs  
Gary Percefull  
Lana Turner-Addison

ABSENT: Anna America  
Leigh Goodson

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 Edison Preparatory School JROTC under the instruction of Lieutenant Colonel Steve King. Mr. Percefull introduced the student participants.

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ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (**attached**) making the following change.  
Action Agenda item **F-1 – Withdrawn.**

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

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RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.

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SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard recognized Mayo, Park and Remington elementary students who participated in the Oklahoma Destination ImagiNation Affiliate Tournament. The teams applied creative problem-solving, innovation and teamwork to create unique solutions to Destination ImagiNation challenges. Staff development teacher Ms. Clara Southerland provided an overview of the tournament.

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

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APPROVAL OF MINUTES

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

Regular Meeting

April 16, 2012

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

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

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ACTION AGENDA

**F-1.** Withdrawn.

**F-2.** POSTFACT approval to pay Riverside Publishing Company, Rolling Meadows, Illinois, for Cognitive Abilities Test (CogAT) testing materials and scoring services.

**Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Dr. Lana Turner-Addison.** Assistant Superintendent Ms. Verna Ruffin responded to questions as to why the item was postfact. There was no further discussion and **the motion passed by the following vote:** AYE: Oma Copeland, Ruth Ann Fate, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Anna America and Leigh Goodson.

**F-3.** Enter into a contract with the Cooperative Council for School Administration to act as a certified trainer of Tulsa Public Schools' TLE Observation and Evaluation framework.

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

**F-4.** Ratify Superintendent's termination of Master Agreement for the Provision of Supplemental Educational Services with Grace & Glory Ministries, Inc. (Grace & Glory).

**Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Dr. Lois Jacobs.** After comments from Dr. Ballard, President Percefull called for the vote and **the motion passed by the following vote:** AYE: Oma Copeland, Ruth Ann Fate, Lois Jacobs; Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Anna America and Leigh Goodson.

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President Percefull stated he was choosing to move item K on the printed agenda out of order.

**K-1.** Discussion by Board and administration regarding funding of public education and the financial situation of the District, which may include, but not necessarily be limited to, matters related to decreases in school revenues; budget cuts; possible loss of administrative, teaching and staff positions; possible reduction in educational programs and services; budgetary impact on academics, classroom instruction, athletic programs and extracurricular activities; possible reductions to all non-mandatory bus routes; possible charges for busing transportation and other discretionary services; and consolidation of services. This agenda item is for informational purposes only.

President Percefull introduced the following persons who had signed to speak to the item.  
Sarah Dougherty, parent, spoke regarding Lee Elementary School teacher allocations.  
Carol Owens, parent, spoke regarding teacher allocations.  
Scott Carter, parent, spoke regarding funding and budget cuts.

Dr. Ballard made a presentation regarding the budget cuts and the impact on Tulsa Public Schools. He encouraged everyone to contact their legislators before the end of the legislative session to plead the budget issues. Dr. Ballard stated that at this time he did not intend to involuntarily reduce positions but planned to handle the necessary staff reductions through attrition. Dr. Ballard introduced the following staff members who made individual presentations regarding the budget and how it was affecting the areas of their administration.

Deputy Superintendent Mr. Millard House reported on Specific staffing plan reductions in elementary schools (**attached**)

Executive Assistant to the Association Superintendent for Secondary Schools Mr. Steve Mayfield reported on the impact and possible staff reductions at the secondary level (**attached**).

Chief Information and Operations Officer Mr. Ben Stout reported on the possibility of reduction of costs by reducing transportation services in areas not mandated such as Magnet Schools (**attached**).

Chief Financial Officer Mrs. Trish Williams reported on the status of the budget process and a possible hold on filling central office and support positions

The staff and Dr. Ballard responded to questions from members of the Board of Education.

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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.



STAFF REPORTS

There were no staff reports.



BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reported on a recent change that amended the law for school board members. She said that those who fail to complete the continuing education requirements during the allotted time would not be eligible to run for re-election for a full term, which would be four years for Tulsa Public Schools since that is the term for elected Board members.

Dr. Lana Turner-Addison reported on the recent Human Capital Committee and Facilities Committee meetings.

Mr. Percefull reported on the recent appointment of an ad hoc committee for the purpose of naming the new athletic center at Edison Preparatory School.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard reported that the train-the-trainers workshops on teacher evaluations had begun with school districts. He said that 424 out of 460 districts across the state had selected the Tulsa evaluation instrument.

Dr. Ballard introduced the Tulsa Public Schools' new athletic director Mr. Gil Cloud.

Dr. Ballard then commented on the annual employee recognition event that was held during the previous week. He expressed appreciation those that had worked and performed at the event.

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OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

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

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

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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, May 21, 2012, in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

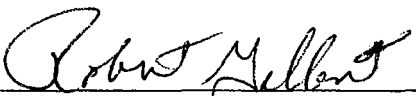
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There being no further business to come before the Board, the **meeting adjourned at 8:10 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Lana Turner-Addison. The motion passed by the following vote:** AYE: Oma Copeland, Ruth Ann Fate, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Anna America and Leigh Goodson.

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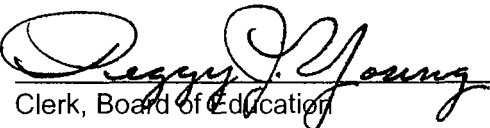
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

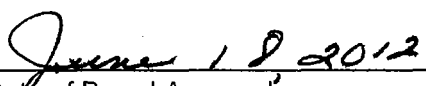
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education

  
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Date of Board Approval