

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MAY 21, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on the 21st day of May, 2012, commencing at 6:30 p.m. Cheryl Selman Room, Ground Floor, 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. (1991), § 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 at the main door of said Charles C. Mason Education Service Center on the 18th day of May, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (1991), § 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. Mr. Percefull led the flag salute.

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ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (**attached**) making the following corrections.

Item L-1 - Withdrawn

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

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RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.

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SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

C-1. Superintendent's special presentations and awards.

C-2. Ms. Anna America read a Resolution of Appreciation for Mr. Robert Mayweathers, child nutrition assistant at ECDC, deceased. **Ms. America made a motion to adopt the resolution. The motion was seconded by Dr. Leigh Goodson and passed by the following vote:** AYE: Lois Jacobs, Oma Copeland, Anna America, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

C-3. Dr. Lana Turner-Addison read a Resolution of Appreciation for Mrs. Avonna Olson, laundry foreperson at Plant Operations, deceased. **Dr. Turner-Addison made a motion to adopt the resolution. The motion was seconded by Dr. Lois Jacobs and passed by the following vote:** AYE: Lois Jacobs, Oma Copeland, Anna America, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

C-4. Dr. Lois Jacobs read a Resolution of Appreciation for Mr. Larry Ross, bus driver at Transportation, deceased. **Dr. Jacobs made a motion to adopt the resolution. The motion was seconded by Dr. Lana Turner-Addison and passed by the following vote:** AYE: Lois Jacobs, Oma Copeland, Anna America, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

C-5. Ms. Ruth Ann Fate read a Resolution of Appreciation for Mr. Eddie Rowe, bus driver at Transportation, deceased, and made a motion to adopt the resolution. **Ms. Fate made a motion to adopt the resolution. The motion was seconded by Dr. Lana Turner-Addison and passed by the following vote:** AYE: Lois Jacobs, Oma Copeland, Anna America, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

C-6. Dr. Leigh Goodson read a Resolution of Appreciation for Ms. Miranda Titsworth, teacher at Wright Elementary School, deceased. **Dr. Goodson made a motion to adopt the resolution. The motion was seconded by Dr. Lana Turner-Addison and passed by the following vote:** AYE: Lois Jacobs, Oma Copeland, Anna America, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced the Memorial Circuit Chargers Robotics Team who, under the direction of Mrs. Lane Matheson, had recently been awarded the chairman's top award in the "Rebound Rumble" competition in Colorado, earning the team its sixth consecutive trip to the world championship. Mrs. Matheson introduced the student representatives who participated in the competition, followed by a student-lead demonstration of the award-winning robot. Board members and Dr. Ballard congratulated the Mrs. Matheson and the students.

Dr. Ballard then announced that the State Department of Education had recently recognized some of the District's schools as Rewards Schools, which are schools scoring in the top ten percent in all assessments over the past three years. Deputy Superintendent Millard House and Associate Superintendent Kevin Burr announced the principals of the schools and presented those present with Certificates of Accomplishments. Schools receiving the awards included the following.

- Carnegie Elementary School, Principal Martha Raybourn
- Eisenhower International School, Principal Stacy Strow
- Zarrow International School, Principal Jania Wester
- Tulsa Met Franklin, Principal Roberta Jones
- Carver Middle School, Principal Melissa Woolridge
- Memorial High School, Principal Chris Johnson
- Washington High School, Principal James Furch

Next, Dr. Ballard presented "TPS in the News," giving a brief description of recent local media stories.

Dr. Ballard then called on the following who presented reports to the Board.

Teresa Daulong, Battelle for Kids Update

Talia Shaull, Teach for America Summer Institute Update

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APPROVAL OF MINUTES

There were no minutes submitted.

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CONSENT AGENDA

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

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ACTION AGENDA

F-1. Postfact approval to purchase advanced placement (AP) tests from Advanced Placement Services for tests administered at Washington High School, May 1-25, 2012.

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

F-2. Enter into a Memorandum of Understanding with Teach For America, Inc. to host a summer institute for Teach For America corps members, wherein corp members in conjunction with Tulsa Public School teachers provide tuition-free summer instruction to District students.

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

F-3. Amend item E-33 of the July 21, 2011, Agenda to increase the amount for JI Companies, Austin, Texas, to provide third-party workers' compensation administration services for the 2011-2012 school year under the terms and conditions of the Request for Proposal.

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

F-4. Postfact approval to rent a portable chiller for Edison Preparatory School from Oklahoma Chiller Corporation, Sand Springs, Oklahoma. PO

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

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President Percefull announced that he was going to move to item K-1, Superintendent's Reports/Presentations, on the agenda and would return to the printed agenda following public comments on the item.

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. The Board may allow public comments on this item, which comments may be limited as to number and time by the Board President.

President Gary Percefull called on the following individuals who had signed up to speak to the item.

Keiyana Cheatham, parent, spoke regarding the impact the budget cuts would have on the band program at Webster High School. Clinton Middle School and Webster High School band students performed Webster's school anthem.

Darryl Bright, concerned citizen, spoke regarding budget cuts.

Paul Dougherty, parent, spoke regarding the impact the budget had on teacher allocations.

Bruce Jordan, parent, spoke regarding the impact the budget had on teacher allocations.

Sarah Dougherty, parent, spoke regarding the budget, parental involvement, and advocacy.

Dr. Ballard and Board members encouraged the public to contact their legislators and make their voices heard regarding funding for education. Board members encouraged the public to become involved by being informed on where their legislative representatives stood on education issues and by using their voting rights and privileges to elect officials who would support education. Dr. Ballard and members of the staff responded to questions from members of the Board.

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

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STAFF REPORTS

There were no staff reports.

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BOARD MEMBER REPORTS/CONCERNS

Ms. Oma Copeland thanked the recently recognized Site Volunteer of the Year, Joanne Gilford, for the many hours she had donated to the District. She also thanked Mr. Darryl Bright and the many other volunteers for the hours they had donated throughout the District.

Dr. Lana Turner-Addison gave a brief report on the recent meeting of the McLain Advisory Committee.

Ms. Ruth Ann Fate reminded the Board of the upcoming Oklahoma State School Boards Association's annual conference that would be held during the month of August and she encouraged Board members to attend.

Mr. Gary Percefull echoed Ms. Copeland's appreciation for the many District volunteers. He also thanked Mr. Darryl Bright for his dedication to the students in the District.

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CITIZENS' COMMENTS

There were no citizens' comments.

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SUPERINTENDENT'S REPORTS

There were no Superintendent's reports.

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ANNOUNCEMENTS

President Hunt announced that the next regular scheduled meeting of the Board of Education would be held on Monday, June 4, 2012, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven, Tulsa, Oklahoma.

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There being no further business to come before the Board, the **meeting adjourned at 8:04 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: Lois Jacobs, Oma Copeland, Anna America, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

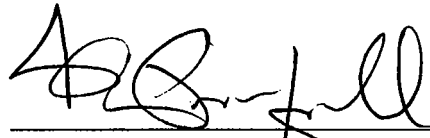
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Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

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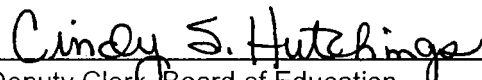
Attorney for the School District



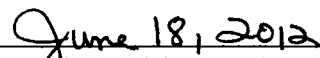
President, Board of Education



Superintendent of Schools



Deputy Clerk Board of Education



Date of Board Approval