

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 20, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on the 20th day of August, 2012, 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), § 311.5 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 the 17th day of August, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Ruth Ann Fate
Leigh Goodson
Lois Jacobs
Gary Percefull

ABSENT: Lana Turner-Addison

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. President Percefull led the flag salute.



ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (**attached**) making the following change.
Information Agenda Item **G-14 – Withdrawn.**

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



RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Mr. Gary Percefull read a Resolution of Appreciation for Ms. Anna America (**attached**) and **made a motion to adopt the resolution. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Lois Jacobs, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

Dr. Ballard presented Ms. America with a plaque from the District for her service on the Board of Education from February 2010 until July 2012.

Mr. Wilbert Collins read a Proclamation regarding a year-long celebration for Washington High School's Centennial and **made a motion to adopt the Proclamation. The motion was seconded by Dr. Leigh Goodson and passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Lois Jacobs, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.



APPROVAL OF MINUTES

No items submitted.



CONSENT AGENDA

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



ACTION AGENDA

F-1. Purchase mCLASS software and subscription renewals for the 2012-2013 school year from Wireless Generation, the sole source vendor, for use with Dynamic Indicators of Basic Early Literacy Skills (DIBELS) benchmark testing for the following schools.

Academy Central	Hamilton	Owen
Anderson	Hawthorne	Park
Bell	Hoover	Patrick Henry
Bunche (Kdgn)	Jackson	Peary
Burroughs	Jones	Penn
Carnegie	Kendall Whittier	Porter (K)
Celia Clinton	Kerr	Reed (K)
Chouteau	Key	Remington
Columbus	Lee	Robertson
Cooper	Lewis and Clark	Salk
Disney	Lindbergh	Sequoyah
Eisenhower	MacArthur	Skelly
Eliot	Mayo	Springdale
Emerson	McClure	Whitman
Eugene Field	Mitchell	Zarrow
Grimes	Mitchell	
Grissom	Monroe (Kdgn and 1 st only)	

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



F-2. Renew Independent School District Number One's membership with the Oklahoma State School Boards Association (OSSBA) for the 2012-2013 school year.

Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Dr. Leigh Goodson. There was no discussion and **the motion passed by the following vote:**

AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, and Gary Percefull; NAY:

None; ABSTAIN: None; ABSENT: Lana Turner-Addison.



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

Dr. Leigh Goodson expressed appreciation for everyone that worked to get Mayo ready for the first day of school. She said that there were many workers as well as volunteers that were involved.

Ms. Ruth Ann Fate stated that that she visited several of the schools in her district. She encouraged everyone to stop by Zarrow in the next few weeks to visit the new library.

Dr. Lois Jacobs thanked ESC and transportation employees, teachers and parents for helping with a great first day of school.

Mr. Percefull commented on the smooth and safe traffic around Lee Elementary School where he volunteers as a school crossing guard. He reminded everyone to slow down and be aware of the school safety zones.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard commented that it was a great first day of school. He reported on his visits to nine schools. A slide show was presented showing several of the schools. Dr. Ballard thanked Executive Director of Bond Projects Mr. Bob LaBass and Director of Maintenance and Plant Operations Ms. Sue Ann Bell for their dedication and everything that they do for the District.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items submitted.



NEW BUSINESS

There was no new business.



ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Tuesday, September 4, 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.



There being no further business to come before the Board, the **meeting adjourned at 7:05 p.m. on a motion made by Dr. Lois Jacobs and seconded by Dr. Leigh Goodson. The motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.



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