

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 4, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 4, 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 August 31, 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
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 Rogers College High School JROTC under the direction of Colonel Ronald E. Fry.



ADOPTION OF AGENDA

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

Consent Agenda items **E-4 and E-9 – Withdrawn.**

Consent Agenda item **E-8 – Moved to the Action Agenda.**

Ms. Ruth Ann Fate moved to adopt the Agenda with the noted changes 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, 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 recognized Edison Preparatory School for the development of a nationally recognized writing program, *Eyrie*, and announced that the students had won the National Council of Teachers of English coveted *Highest Award* for creative writing for the fourth consecutive year. Instructor Paul Stevenson introduced students involved in the program and one of the students, Sophie Katz, recited her essay *Morning on Wolf Mountain*. After comments from Dr. Ballard including recognition of the parents that were in attendance, the students were congratulated by Dr. Ballard and members of the Board of Education.

Dr. Ballard presented an update on additional teacher allocations for 2012-2013 (**attached**). Dr. Ballard introduced Chief Financial Officer Mrs. Trish Williams who made further comments.

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

President Percefull introduced the following candidates who had applied for the Board Election District Number 4 vacancy. Each candidate was given five minutes to address the Board.

Ms. Carole Carner
Mr. Omar Cisneros
Ms. Bobbie Gray
Mr. Brian Pingleton
Ms. Betty Gene Smith

Mr. Percefull thanked the candidates for their attendance and interest in the Board of Education seat.



APPROVAL OF MINUTES

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

Regular Meeting

August 20, 2012

Special Meetings

August 16, 2012

August 20, 2012

August 27, 2012

Dr. Lois Jacobs moved to approve the minutes and the motion was seconded by Mr. Wilbert Collins. There was no discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison (August 16, 2012, and August 27, 2012, special meetings) and Gary Percefull; NAY: None; ABSTAIN: Lana Turner-Addison (August 20, 2012, regular meeting and August 20, 2012, special meeting); ABSENT: None.



CONSENT AGENDA

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



ACTION AGENDA

E-8. Enter into a contract with Virtual High School, Inc. (VHS), to provide online access to unique classrooms and training during the 2012-2013 school year.

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

F-1. Enter into a special event permit with the City of Tulsa for blocking off a section of West Edison Street from the 2300 block through the 3100 block, and from the Gilcrease Hills Shopping Center to Central High School’s north side parking lot for Central’s homecoming parade, September 25, 2012.

Dr. Lana Turner-Addison 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, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Authorize the sale of the Mayo Elementary School site to Tulsa Children’s Coalition, a sister organization of the Community Action Project, Tulsa, Oklahoma, for the purchase price of \$780,00.

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



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. Fate reported on the recent Oklahoma State School Boards Association (OSSBA) conference. She also asked Board Members to mark their calendars, announcing that the OSSBA District 4 meeting would be held Thursday, October 11, 2012, in Sand Springs.

Dr. Turner-Addison extended appreciation to those that helped to make the eighth annual Back-to-School Extravaganza on August 17 at McLain High School a success. She said that the turnout was the biggest yet.

Dr. Lois Jacobs reminded everyone that Dr. Ballard was being honored on Thursday, September 13 as this year's recipient of the Vision in Education Leadership Award by the Tulsa Community College Foundation for his contributions in addressing community education needs and efforts to implement education models focused on excellence.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard echoed Dr. Turner-Addison's comments on thanking those that assisted with the back-to-school event at McLain.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items submitted.



NEW BUSINESS

There was no new business.



EXECUTIVE SESSION

At 7:43 p.m. Ms. Ruth Ann Fate made a motion to go into executive session to discuss the applications for the appointment of an individual to fill the Board Election District Number 4 vacancy pursuant to Title 25 O.S., Sections 307 B.1 and 307 B.7 and Title 70 O.S., Section 5-118 of which matters would violate confidentiality requirements of state or federal law. The motion was seconded by Dr. Leigh Goodson and passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None,

At 8:17 p.m. the Board of Education voted to acknowledge return to open session upon a motion made by Ms. Ruth Ann Fate and seconded by Dr. Lois Jacobs. The motion passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

Executive Session Minute

Mr. Percefull stated that during the executive session the Board discussed the applications for the appointment of an individual to fill the Board Election District Number 4 vacancy pursuant to Title 25 O.S., Sections 307 B.1 and 307 B.7 and Title 70 O.S., Section 5-118 of which matters would violate confidentiality requirements of state or federal law and that all of the members of the Board present at this meeting were present at the executive session. He added that nothing else was discussed or occurred in executive session and that the statement would constitute the minutes of the executive session.



Dr. Lana Turner-Addison made a motion that Ms. Roberta (Bobbie) Gray be appointed to the Board Election District 4 seat. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Monday, September 17, 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 8:20 p.m. on a motion made by Dr. Lois Jacobs and seconded by Mr. Wilbert Collins. The motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



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