

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 1, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on October 1, 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 September 28, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Ruth Ann Fate
Bobbie Gray
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 East Central High School JROTC under the direction of Major Mike McGuire. Ms. Bobbie Gray introduced the students who participated.



ADOPTION OF AGENDA

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

Consent Agenda item **E-19, page 29, Dual Language Program Parent Liaison – Funding corrected to read 11-5720-502194-1110-410-000000-211-05-163.**

Information Agenda item **G-3 – Withdrawn.**

Ms. Ruth Ann Fate moved to adopt the Agenda with the noted changes and the motion was seconded by Ms. Bobbie Gray. The motion passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, 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 commented on the recent fire at the Barnard school building, stating that the firefighters truly magnified the definition of the word “hero.” Dr. Ballard thanked the Tulsa Fire Department followed by comments from President Gary Percefull. Dr. Ballard then introduced Tulsa Fire Department representative Mr. Ed Bell who in turn introduced four of the eight firefighters who were injured in the fire. The firefighters and Mr. Bell were thanked individually by staff and members of the Board of Education and were also given a standing ovation by those in attendance.

Dr. Ballard recognized Director of Maintenance and Plant Operations Ms. Sue Ann Bell for her dedication and service to the District. He explained that the charter school leasing the Barnard building was without a building in which to hold classes and Ms. Bell and her staff worked diligently to ready the Sequoyah school building for them to use. Dr. Ballard explained that this was a next to impossible feat but was accomplished by Ms. Bell and her staff. Staff and the Board of Education thanked Ms. Bell and her staff.

Dr. Ballard 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 Meetings

- September 4, 2012
- September 17, 2012

Ms. Ruth Ann Fate moved to approve the minutes 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, Bobbie Gray (September 17, 2012), Lois Jacobs, Lana Turner-Addison, and Gary Percefull; NAY: None; ABSTAIN: Bobbie Gray (September 4, 2012).



CONSENT AGENDA

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



ACTION AGENDA

F-1. Postfact approval to enter into an agreement with Tulsa County Parks to provide access to O'Brien Chandler Park for athletic events during the 2012-2013 school year.

After a question by Mr. Percefull the item was corrected to read: O'Brien **and** Chandler parks instead of O'Brien Chandler Park.

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

F-2. Enter into a contract with Brothers & Company to take footage, both motion and stills at Washington High School's football game on October 5, 2012 and Edison High School's football game on October 18, 2012.

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

F-3. Enter into a contract with DoubleTree by Hilton at Warren Place to host Tulsa Public School's Athletic Hall of Fame Banquet on January 24, 2013.

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

F-4. Terminate the lease agreement dated March 2, 2012, between the District and Tulsa School of Arts and Sciences, Inc. for lease of Barnard Elementary School effective September 5, 2012.

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

F-5. Postfact approval of entering into a lease agreement with Tulsa School of Arts and Sciences, Inc., (TSAS) for the rental of Sequoyah Elementary School beginning September 6, 2012, and ending June 30, 2013.

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, Bobbie Gray, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

F-6. Discussion, consideration, and vote to enter into an emergency contract with DT Specialized Services, the lowest responsible bidder, for the demolition and removal of the former Barnard Elementary School building located at 2324 East 17th Street, Tulsa, Oklahoma, pursuant to the Board's Resolution declaring an emergency.

Dr. Ballard called on Director of Bond Projects Mr. Bob LaBass to comment on the demolition process. Dr. Ballard then thanked Mr. LaBass and Chief Information and Operations Officer Mr. Ben Stout for their work following the Barnard building fire.

Dr. Leigh Goodson moved to approve the item and the motion was seconded by Mr. Wilbert Collins. The motion passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

F-7. Approve and ratify the negotiated master contract changes and the execution of the contract with the Tulsa Classroom Teachers Association.

Dr. Ballard and Tulsa Classroom Teachers Association (TCTA) Representative Ms. Linda Hendricks both commented on the smooth negotiations process during the previous months.

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

F-8. Approve salary increases for the 2012-2013 school year for administrative and non-certified employees not covered by collective bargaining units to include career increments and other adjustments.

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, Bobbie Gray, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

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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.

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STAFF REPORTS

District's Emergency Operation Plan - Mr. Bob Robert, Emergency Management, (**copy of PowerPoint attached**).

Remedial Reading and READ 180 - Associate Superintendent for Elementary Schools Dr. Phyllis Lovett and Associate Superintendent for Secondary Schools Dr. Oliver Wallace. (**Elementary report attached**) Dr. Lovett, Dr. Wallace and Dr. Ballard responded to questions from members of the Board of Education.

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BOARD MEMBER REPORTS/CONCERNS

Ms. Fate reported on a Tulsa Global Alliance arranged breakfast with four Egyptian teachers. She said it was a very interesting and enjoyable morning.

Dr. Turner-Addison provided an update on the McLain Advisory meetings. She also announced the fourth annual Taste of North Tulsa sponsored by the McLain High School Foundation on Oct 11, 2012, from 5:30 p.m. until 8:00 p.m. at the McLain Campus and invited everyone to attend.

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CITIZENS' COMMENTS

There were no citizens' comments.

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SUPERINTENDENT'S REPORTS

Dr. Ballard commented on the A-F grading scale stating that he was not opposed but would continue to be an outspoken critic of the plan because of some concerns.

Dr. Ballard reported that he had attended the United Way Kick-Off held during the previous week and the District would again have a goal of \$190,000.

Dr. Ballard also reported on the first E-4 Advisory Council meetings explaining that they were formerly known as Teacher Advisory Councils.

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OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items submitted.

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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 would be held on Monday, October 15, 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.


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There being no further business to come before the Board, the **meeting adjourned at 8:01 p.m. on a motion made by Dr. Lois Jacobs and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

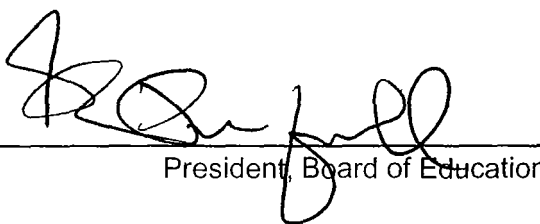
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Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

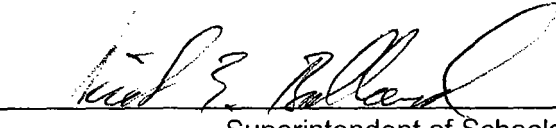
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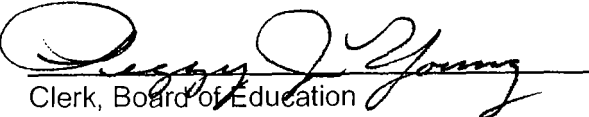
Attorney for the School District



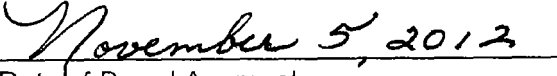
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval