

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 7, 2013

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 7, 2013, 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 January 4, 2013, 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: Bobbie Gray

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. Mr. Wilbert Collins introduced the students who participated.



ADOPTION OF AGENDA

Interim Chief of Staff Mr. Steve Mayfield presented the Agenda (**attached**) in Dr. Ballard's absence noting the following changes.

Consent Agenda item **E-11 – Withdrawn**

Consent Agenda item **E-13 – 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: Bobbie Gray.



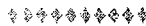
RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Mr. Mayfield 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 minutes of the December 17, 2012, regular meeting and asked for a motion.

Dr. Lana Turner-Addison moved to approve the minutes 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: Bobbie Gray.

CONSENT AGENDA

Dr. Lana Turner-Addison moved to approve the Consent Agenda with the changes 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: Bobbie Gray.

ACTION AGENDA

E-13. Close the following 12 swimming pools because of increased service costs, additional federal regulations, and extensive costs to make the pools operational. The existing pool spaces would then be converted to alternative uses.

Anderson Elementary	Lewis and Clark Elementary
Bell Elementary	Nimitz Site
Chouteau Elementary	Roosevelt Site
Gilcrease Elementary	Skelly Elementary
Hale Junior High	Webster High School
Hamilton Elementary	Wright Elementary

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

F-1. Appoint the following individuals to serve on the Bond Development Committee to analyze the feasibility of a 2013 technology bond.

Randy Blattner
Eddie Evans
Bob Howard
Susan Harris
Chris Hudgins
Joe Jennings
Stacy Loeffler
Charlotte Manning
Rachel Maze (Co-Chair)
Dennis Neill

Rodger Randle (Co-Chair)
Richard Ryan
Stephan Sargent
Peggy Spillman
Lynn Stockley
Ben Stout
James Stuart
O.C. Walker
Trish Williams
Blaine Young

Dr. Leigh Goodson moved to approve the item with and the motion was seconded by Mr. Wilbert Collins. Director of Bond Projects Mr. Bob LaBass responded to questions from members of the Board of Education. There was no further 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: Bobbie Gray.

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INFORMATION AGENDA

Mr. Mayfield 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

There were no staff reports.

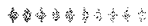
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BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate announced that there would be an Oklahoma State School Boards Association (OSSBA) District 4 meeting in Tulsa at Mayo Demonstration School, March 7, 2013, and that OSSBA would be holding a school law workshop at the OU Schusterman Center on February 1, 2013. She also announced that Memorial High School Chorus would be holding their annual Masterworks Concert on Thursday, January 10, 2013, at 7:30 at the Holy Family Cathedral.

Dr. Lana Turner-Addison reported on a recent Teacher Learning Effectiveness/Human Capital Committee meeting. She also presented an update regarding the McLain Advisory Committee.

Dr. Leigh Goodson reported on a recent Leadership Sustainability Committee meeting stating that the committee was what was formerly the Superintendent Search Committee.



CITIZENS' COMMENTS

President Percefull called on the following person who had signed to speak.

Reverend Carmela Cook, parent, spoke regarding the security procedure for McLain Jr. High and the security procedure of teachers.



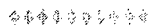
SUPERINTENDENT'S REPORTS

There were no Superintendent's Reports.



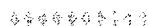
OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

No items were 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, January 22, 2013, 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 7:04 p.m. on a motion made by Dr. Leigh Goodson and seconded by Ms. Ruth Ann Fate. 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: Bobbie Gray.

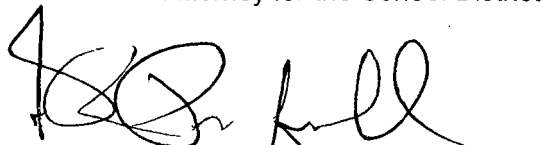
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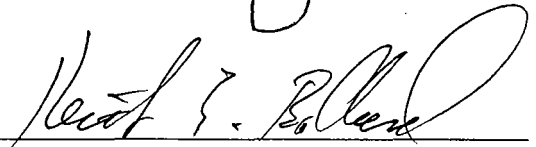
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Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval