

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 25, 2013

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 25, 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 February 22, 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
Bobbie Gray
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.



President Percefull made the following announcement.

This is a special board meeting. It was scheduled in place of the regular board meeting that was cancelled last Tuesday, February 19. Ordinarily, public comment is not allowed at special meetings of the Board. However, because tonight's special meeting is, essentially, replacing last week's regular meeting, I am going to allow public comment at this special meeting in the same manner that it is typically allowed during regular Board meetings. I would like to remind those wishing to address the Board to sign up with the Board Clerk Peggy Young.



ADOPTION OF AGENDA

Superintendent Dr. Keith Ballard presented the Agenda (**attached**).

Ms. Ruth Ann Fate moved to adopt the Agenda 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.



RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations, awards or resolutions.



SEATING OF BOARD MEMBERS AND REORGANIZATION OF THE BOARD

President Percefull read the following statement (**attached**) concerning the election of a Board Member to represent School Board Election District Number 2.

District 2

During the filing period ending December 5, 2012, only Mr. Wilbert Collins filed as a candidate for the office of representative for Board Election District Number 2. Under Oklahoma law, Mr. Collins was automatically elected to the office for which he filed because he was unopposed. Accordingly, I hereby state that Mr. Wilbert Collins has been elected to the office of Post Number 2 for Board Election District Number 2 to serve for a regular term of four years, or until his successor is elected and qualified.

School District Attorney Mr. Eric Wade administered the oath of office to Mr. Collins.

President Percefull read the following statement (**attached**) concerning the election of a Board Member to represent School Board Election District Number 3.

District 3

During the filing period ending December 5, 2012, only Dr. Lana Turner-Addison filed as a candidate for the office of representative for Board Election District Number 3. Under Oklahoma law, Dr. Turner-Addison was automatically elected to the office for which she filed because she was unopposed. Accordingly, I hereby state that Dr. Lana Turner-Addison has been elected to the office of Post Number 3 for Board Election District Number 3 to serve for a regular term of four years, or until her successor is elected and qualified.

School District Attorney Mr. Eric Wade administered the oath of office to Dr. Turner-Addison.

President Percefull called for nominations for President of the Board of Education. **Mr. Percefull nominated Ms. Ruth Ann Fate. The nomination was seconded by Ms. Bobbie Gray.** With no further nominations, President Percefull called for the vote. **Ms. Fate was elected as President of the Board by 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.

Ms. Fate took her seat as President and called for nominations for Vice President of the Board of Education. **Mr. Percefull nominated Dr. Leigh Goodson. The motion was seconded by Mr. Wilbert Collins.** With no further nominations, Ms. Fate called for the vote. **Dr. Goodson was elected as Vice President by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

President Fate read the following statement regarding the non-voting Officers of the Board of Education (**attached**).

“I move that the appointment of the following nonvoting officers of the Board of Education to serve at the pleasure of the Board until the first regular meeting after the next annual school election or until their successors are appointed, and further recommended that appropriate bonds be authorized as required by law:”

- Treasurer – George P. Stoeppelwerth, III
- Assistant Treasurer – Roxy Roland
- Clerk – Peggy Young
- Deputy Clerk – Cindy Hutchings
- Encumbrance Clerk – Janet Jamison

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

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OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

President Fate moved item L (Other Non-Routine Items Requiring Board Action) on the printed Agenda for the next consideration and read a resolution (**attached**) honoring the service of Mr. Gary Percefull as President of the Board of Education and moved to adopt the resolution. **The motion was seconded by Dr. Lois Jacobs and passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

Mr. Percefull was presented a plaque for his service as Board President.

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CONSENT AGENDA

Dr. Leigh Goodson moved to approve the Consent Agenda and the motion was seconded by Mr. Gary Percefull. Dr. Ballard and staff responded to questions from members of the Board of Education regarding items E-6 and E-10. President Fate called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

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ACTION AGENDA

F-1. Postfact approval to renew an agreement with the Asia Society to continue Washington High School's status as a member of the Hanban-Asia Society Confucius Classrooms Network, an international partnership dedicated building the field of Chinese language teacher and learning in American schools, September 1, 2012, to August 31, 2013.

Mr. Gary Percefull 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, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: None; 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.

Dr. Ballard paused at item G-8, a Bond Proposal to be scheduled for election on May 14, 2013, and called on Director of Bond Projects and Energy Management Mr. Bob LaBass. Mr. LaBass and others presented an overview of the proposal development assisted by a PowerPoint (**attached**). Others assisting with the presentation were:

- Development Committee Co-Chair Roger Randle
- Director of Public Information Chris Payne
- Director of Instructional Media and Library Services Ellen Duecker
- Chief Information and Operations Officer Ben Stout

Dr. Ballard and President Fate both thanked those who had worked so diligently on the Bond Oversight/Bond Development and the Educational Improvement Program committees.

Dr. Ballard and Staff responded to questions from members of the Board of Education regarding Information Agenda items.

STAFF REPORTS

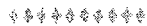
There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Dr. Leigh Goodson reported on a recent meeting of the Leadership Sustainability Committee.

Dr. Lana Turner-Addison reported on the McLain Advisory Committee meeting that was held earlier in the day. She also reported on the Central High School assembly that she attended dedicated to Black History Month.

Ms. Ruth Ann Fate reminded the Board of the scheduled Oklahoma State School Board Association’s upcoming workshops.



CITIZENS' COMMENTS

President Fate introduced the following speaker.

Amy Anderson, parent, spoke regarding an armed guard at Eliot Elementary



SUPERINTENDENT'S REPORTS

Dr. Ballard congratulated Mr. Collins and Dr. Turner-Addison on their unopposed elections to the Board of Education. Dr. Ballard announced that Stacy Vernon had been named Oklahoma’s Principal of the Year and issued congratulations to her on that honor.

Dr. Ballard also commented on the McLain Advisory Committee meeting, a recent presentation by EdLabs and also a presentation regarding READ 180.

Dr. Ballard again thanked those that were involved in the bond presentation.



ANNOUNCEMENTS

President Fate announced that the next regular scheduled meeting of the Board of Education would be held on Monday, March 4, 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.

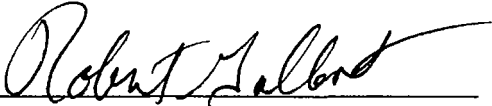


There being no further business to come before the Board, the meeting adjourned at 8:07 p.m. on a motion made by Dr. Leigh Goodson and seconded by Dr. Lana Turner-Addison. The motion passed by the following vote: AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

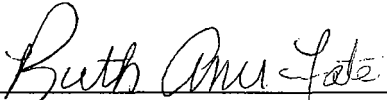
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Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

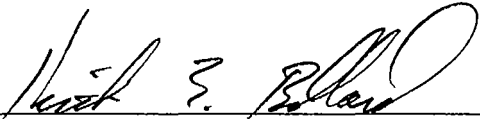
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Attorney for the School District



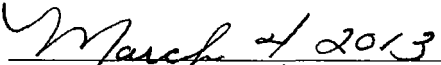
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval