

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on August 7, 2013, commencing at 5:30 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 6, 2013, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Leigh Goodson
Bobbie Gray-Elliott
Lois Jacobs
Gary Percefull
Lana Turner-Addison

ABSENT: Ruth Ann Fate

OPENING EXERCISES

Dr. Leigh Goodson, vice 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. Dr. Goodson led the flag salute.

ADOPTION OF AGENDA

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

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

RECOGNITION OF VISITORS

Visitors were recognized by Vice President Goodson and Dr. Ballard.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF MINUTES

Vice President Goodson stated that the Board had received copies of the minutes of the July 15, 2013, regular meeting and asked for a motion.

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

CONSENT AGENDA

Dr. Lana Turner-Addison moved to approve the Consent Agenda and the motion was seconded by Mrs. Bobbie Gray-Elliott.

Dr. Ballard commented on items E-11, the sale of the Chouteau site to the John 3:16 Mission; and E-15, referencing the employment of Dr. Kim Dyce as Deputy Superintendent under the routine staffing items. Vice President Goodson added comments regarding the Sustainability Committee and the Deputy Superintendent search process.

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

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ACTION AGENDA

F-1. Purchase Read 180, and System 44 licenses, materials and supplies, and training from Scholastic Inc., Charles, Illinois, to support reading remediation.

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

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INFORMATION AGENDA

Dr. Ballard presented the Information Agenda, calling on staff to present items submitted by each of them. Staff responded to questions from members of the Board of Education. Dr. Ballard also added comment on item G-21, a recommendation for a one-time payment wage increase for eligible employees.

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STAFF REPORTS

There were no staff reports.

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BOARD MEMBER REPORTS/CONCERNS

Vice President Goodson and Mrs. Bobbie Gray-Elliott offered comments regarding Board President Fate's absence because of a broken hip, wishing her a speedy recovery.

Dr. Lana Turner-Addison reminded everyone that the 2013 North Tulsa Back-2-School Parent Community Enrichment Extravaganza would be held on August 20 at McLain from 3:30 p.m. until 7:00 pm.

Dr. Turner-Addison also reported on a recent trip to Stanford University where she participated in a one-day workshop with a selected group of 15 board members from across the nation. She said the workshop was sponsored by the Center for Education Policy Analysis and topics discussed were board policy decisions and the responsibility for school district goals.

Mr. Gary Percefull reminded the Board about the annual Oklahoma State School Boards Association Conference and encouraged all members of the Board to attend.

CITIZENS' COMMENTS

Vice President Goodson introduced the following who had signed to speak.

Mr. Barney James, parent, spoke regarding Project Schoolhouse and the Mayo Elementary School move.

SUPERINTENDENT'S REPORTS

Dr. Ballard commented on Mr. James concerns, stating that he was extremely pleased with the work that had been and was being done at the sites.

Dr. Ballard recognized Mr. Ed McIntosh, President of AFT 6049 Oklahoma, who was in the audience.

Dr. Ballard announced that the Continuous Learning Calendar Schools would begin the new school year on Thursday, August 8, 2013, commenting on the newly placed Instructional Leadership Directors' roles in all schools for the new school year.

Dr. Ballard ended his reports by commenting on the recent problems with the state testing process problems.

OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

No items were submitted.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

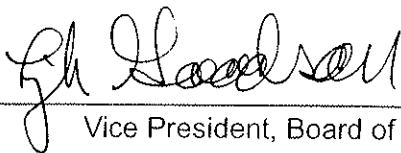
Vice President Goodson announced that the next meeting of the Board of Education would be held on Monday, August 19, 2013, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the **meeting adjourned at 6:15 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, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Leigh Goodson, NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate.


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



Attorney for the School District



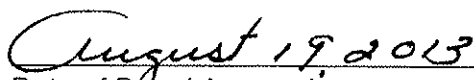
Vice President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval