

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 19, 2013

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on August 19, 2013, commencing at 6:30 p.m. in the Cheryl Selman Room, Ground Floor, 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. (1991), § 311.5 and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view on the inside of the enclosed glass display case on the outside wall at the main door of said Charles C. Mason Education Service Center on August 16, 2013, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (1991), § 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 let the flag salute.

#

ADOPTION OF AGENDA

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

Information item G-19 - Change the vendor from Crossland Construction Company to Trigon, Inc.

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

#

RECOGNITION OF VISITORS

Dr. Keith Ballard introduced the District's new instructional leadership directors who were present at the meeting, including Tracee Frazier-Branch, Jessica Haight, Phyllis Lovett, Kayla Robinson, Stacy Vernon, and Oliver Wallace.

#

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced Mr. Bob LaBass, director of bond projects and energy management. Mr. LaBass announced that the District was recently honored with a Citation of Merit from the State Historic Preservation Office for the renovation work done at Porter Elementary School, and he gave a brief report on the preservation efforts. Mr. LaBass introduced Michael Hall and Steve Jagers from GH2 Architects, and Bob Jack and Steve Ludwig from Manhattan Construction who presented the District with the Citation of Merit. Dr. Ballard accepted the award on behalf of the District and thanked Mr. Bob LaBass for overseeing the project.

Dr. Ballard then presented "TPS in the News" accompanied by a slideshow.

#

APPROVAL OF MINUTES

Dr. Leigh Goodson announced that the Board had received copies of the minutes of the August 7, 2013, meeting of the Board of Education and asked for a motion.

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

#

CONSENT AGENDA

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

#

ACTION AGENDA

F-1. Revise School Board Policy 2219 – Student Bullying Prevention and Intervention.

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

Dr. Goodson said that the Board Policy Committee had fully vetted the proposed revisions to the policy. She said that the committee recommended that the revised policy be placed on the Action Agenda because of time constraints presented by the effective date of recent requirements and provisions set forth in new legislation.

Dr. Goodson called for the vote and the motion passed by the following vote: AYE: Lois Jacobs, Bobbie Gray-Elliott, Wilbert Collins, Lana Turner-Addison, Gary Percefull, and Leigh Goodson; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate.

#

INFORMATION AGENDA

Dr. Ballard presented the Information Agenda items and called on staff to present items submitted by each of them.

Chief of Staff Amy Polonchek introduced Mr. Steve Mayfield, director of constituent and student services, who spoke regarding information item G-10, a recommendation to enter

into an agreement with Youth Services of Tulsa and the Campaign to Prevent Teen Pregnancy. Mr. Mayfield and Ms. Kim Schutz of Youth Services of Tulsa gave a detailed report of the program. Dr. Ballard and staff responded to questions from members of the Board.

#

STAFF REPORTS

Core Goal Update/Strategic Plan – Chief of Staff, Amy Polonchek (**attached**)

#

BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison invited everyone to the ninth annual North Tulsa Back-2-School Parent Community Enrichment Extravaganza that would be held on August 20 at McLain High School for Science and Technology.

Dr. Leigh Goodson gave a brief report on the Leadership Sustainability Committee's recent meetings and ongoing, continuing efforts to attract and retain District leaders.

#

CITIZENS' COMMENTS

There were no citizens' comments.

#

SUPERINTENDENT'S REPORTS

Dr. Ballard announced that the first day of school would be Thursday, August 22, and that the District was experiencing a shortage of approximately 40 teachers. He said that staff was working diligently to get teachers hired and getting substitutes in classrooms where necessary in order to alleviate overcrowded classrooms.

#

OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items submitted.

#

NEW BUSINESS

There was no new business.

#

ANNOUNCEMENTS

Dr. Goodson announced that the next regular scheduled meeting of the Board of Education would be held on Tuesday, September 3, 2013, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven, Tulsa, Oklahoma.

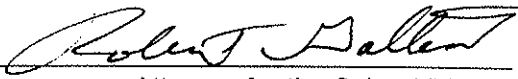
#

There being no further business to come before the Board, the meeting adjourned at 7:27 p.m. on a motion made by Mr. Gary Percefull and seconded by Dr. Lois Jacobs. The motion passed by the following vote: AYE: Lois Jacobs, Bobbie Gray-Elliott, Wilbert Collins, Lana Turner-Addison, Gary Percefull, and Leigh Goodson; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate.

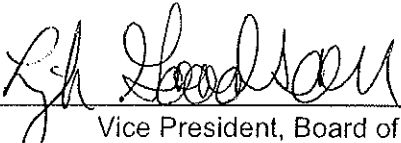
#

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

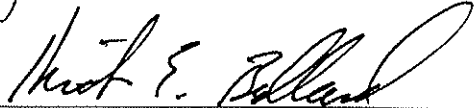
#



Attorney for the School District



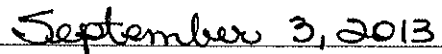
Vice President, Board of Education



Superintendent of Schools



Deputy Clerk, Board of Education



Date of Board Approval