

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 21, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 21, 2014, 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 17, 2014, 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-Elliott
Lois Jacobs
Gary Percefull
Lana Turner-Addison

ABSENT: None

OPENING EXERCISES

Ms. Ruth Ann Fate, 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 McLain High School JROTC under the direction of Sergeant William Sanders. Dr. Lana Turner-Addison introduced the participants.



ADOPTION OF AGENDA

Chief of Staff Ms. Amy Polonchek presented the Agenda in Superintendent Keith Ballard's absence making the following changes.

Consent Agenda item **E-6 moved to the Action Agenda.**

Consent Agenda item **E-16 – Fund name account corrected to read Recruitment and Selection Grant Foundation for Tulsa Schools**

Action Agenda item **F-3 – added “The total cost will not exceed \$100,000” to the cost line.**

Mr. Gary Percefull made a motion to adopt the Agenda with the noted changes 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, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



RECOGNITION OF VISITORS

Visitors were recognized by President Fate.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Ms. Polonchek introduced Will Rogers College High School students Cameron Blakeley and Bryson Willis who each presented Dr. King's "I have a Dream" speech. Bryson was the second place winner and Cameron was the third place winner in the 2014 oratorical contest sponsored by Oklahoma Natural Gas. The students were congratulated by members of the Board of Education and staff.

Ms. Polonchek announced that earlier in the evening Board Members were honored with a reception as part of Board Member Recognition Month. They each received art work from District students.

Ms. Polonchek stated that Tulsa Public Schools' float in the Martin Luther King Jr. Day Parade had won "Best in Floats Made by Employees." Ms. Polonchek congratulated and thanked Director Ms. Sue Ann Bell and the Maintenance Department employees who had worked on the float.

Washington High School vocal music students performed a Martin Luther King Jr. inspired piece under the direction of Mrs. Melissa Chunu.

Washington High School's "Louder Than a Bomb" team performed under the direction of Dr. Anthony Marshall.

Ms. Polonchek announced that Campus Police Chief Gary Rudick would be retiring at the end of January. She stated that Chief Rudick had created the Campus Police Department and thanks to his tireless efforts there were now more than 20 campus police officers, a new communications center and modern security equipment throughout the District. Ms. Polonchek and President Fate presented Chief Rudick with a Certificate of Achievement.



APPROVAL OF MINUTES

President Fate stated that the Board had received copies of the minutes of the following meeting and asked for a motion.

Regular Meeting

January 6, 2014

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



CONSENT AGENDA

Dr. Leigh Goodson made a motion to approve the Consent Agenda and the motion was seconded by Dr. Lana Turner-Addison.

Chief Human Capital Officer Ms. Talia Shaul and Chief of Staff Ms. Amy Polonchek responded to questions from Dr. Turner-Addison.

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



ACTION AGENDA

E-6. Approve an update to the District's Revised Charter School Collaboration Compact.

Mr. Gary Percefull moved to approve the item and the motion was seconded by Dr. Lana Turner-Addison.

Ms. Polonchek made comments regarding the process of updating the Compact. Mr. Gary Percefull also made comments on the process and expressed appreciation to those who had worked very hard updating the Compact. Ms. Bobbie Gray-Elliott and Dr. Lana Turner-Addison also commented on the process.

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

F-1. Enter into a contract with Tulsa Officials of Oklahoma Association, Tulsa, Oklahoma, to provide services to District athletics by providing basketball game officials as needed from January 21, 2014, through June 30, 2014.

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

F-2. Pay certified staff (to be named), who meet the State Department of Education criteria and who have received National Board Certification, an annual bonus based on funds provided by the state and subject to lawful withholdings. Bonuses are to be paid by the State Department of Education through the District's payroll service.

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

F-3. Pay certified staff (to be named) who have received National Board Certification (NBC) and meet all eligibility requirements but are currently holding nonteaching positions an annual bonus based on funds provided by the District and subject to lawful withholdings in an amount not to exceed \$100,000.

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



INFORMATION AGENDA

Ms. Polonchek 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.



STAFF REPORTS

Teach For America (TFA) Annual Report – Chief Human Capital Officer Ms. Talia Shall introduced TFA Executive Director Mr. Lance Tackett who presented the report assisted by a PowerPoint presentation. He responded to questions from members of the Board of Education.



BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison reported on the McLain Honors Breakfast that she attended during the previous week, her visit to the McLain Family Enrichment Education Center and the latest Human Capital Committee meeting. She also reported on the weekend's Martin Luther King Jr. events and expressed appreciation to all of the students, teachers and citizens that participated.

Ms. Ruth Ann Fate stated that the announcement had been made during the previous week that Mr. Shawn Hime had been named as the new Executive Director of the Oklahoma State School Boards Association. She said that the Board of Directors had the first meeting with Mr. Hime during the previous weekend and that he was going to be an excellent director and easy to work with. Ms. Fate also announced that Memorial High School's Masterworks would be held on January 30, 2014, at 7:30 p.m. at Holy Family Cathedral.

Mr. Gary Percefull expressed appreciation for the selection of Mr. Hime.



CITIZENS' COMMENTS

There were no citizens' comments.



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 Fate announced that the next meeting of the Board of Education would be held on Monday, February 3, 2014, 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.

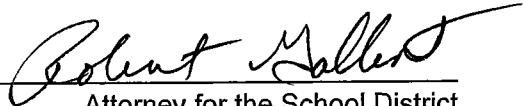


There being no further business to come before the Board, the **meeting adjourned at 7:51 p.m. on a motion made by Mr. Gary Percefull and seconded by Dr. Lana Turner-Addison. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.




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

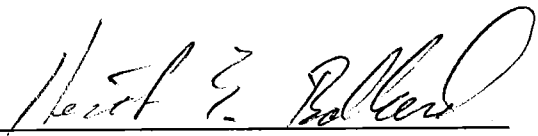




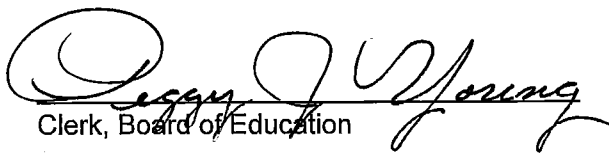
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval