

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 18, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 18, 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 February 14, 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
Gary Percefull
Suzanne Schreiber
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. Ms. Fate led the flag salute.



ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (attached).

Dr. Lana Turner-Addison made a motion to adopt the Agenda 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, 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

Dr. Ballard stated that February was Career Tech month and acknowledged the displays around the room that students had brought for the Board of Education to see. Dr. Ballard introduced Director of College and Career Readiness Ms. Taylor Hill-Taylor. Ms. Hill-Taylor introduced students who spoke regarding their involvement in the Career Tech program.

Dr. Ballard then presented "Tulsa Public Schools in the News" accompanied by a slide show.



ELECTION STATEMENTS AND SEATING OF BOARD MEMBER

President Fate read the following statements (**attached**) concerning the election of a Board Member to represent School Board Election Districts Number 4 and District Number 7.

“There having been presented to the Board of Education of Independent School District Number One of Tulsa County, Tulsa, Oklahoma, the results of the election for School Board Members, as shown by the official returns furnished by the Tulsa County Election Board, said Board of Education, finds and declares of record that said election was conducted by the officers designated in the Proclamation and Notice of such election; with all vacancies filled according to law, and in all respects, as required by law; that said election was conducted by ballot in the form prescribed; that the polls were opened at 7:00 a.m. and remained open continuously until the polls were closed at 7:00 p.m. on February 11, 2014, the hours designated in said Proclamation and Notice of Election and that the votes cast by the fully qualified electors were as follows.

<u>School Board Election District Number 7</u>	
Suzanne Schreiber	749
Gene Beach	229

Accordingly, I hereby state that Suzanne Schreiber has been elected to the office of Post Number 7 for Board Election District Number 7 to serve for a regular term of four years, or until her successor is elected and qualified.

Mr. Mann will administer the oath of office to Suzanne Schreiber.”

After brief comments, Ms. Schreiber was seated at the Board table.

President Fate continued with the following statement.

<u>“School Board Election District Number 4</u>	
Shawna Keller	249
Bobbie Gray-Elliott	181
William Bickerstaff	77

I hereby state that no candidate received 50 percent of the votes cast for Post Number 4, Board Election District Number 4, and a run-off election will be held on April 1, 2014, between Ms. Bobbie Gray-Elliott and Ms. Shawna Keller.”



CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the Consent Agenda and the motion was seconded by Mrs. Bobbie Gray-Elliott. The motion passed by the following vote: AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



ACTION AGENDA

F-1. Increase the substitute teacher rate of pay for the following schools: Anderson Elementary, Burroughs Elementary, Gilcrease Elementary, Penn Elementary, Springdale Elementary, Walt Whitman Elementary, Dual Language Immersion, McLain Junior High and McLain High for the remainder of the 2013-2014 school year.

- Under 48 hours of college from \$60/day to \$75/day
- Over 48 hours of college from \$65/day to \$80/day
- Oklahoma Certified from \$75/day to \$90/day
- Long-Term Assignment (greater than 90 days) \$90/day to \$110/day

Dr. Ballard called on Chief Human Capital Officer Ms. Talia Shaul who gave a brief overview of the item.

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



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.

Mr. Gary Percefull stated that because of his business involvements, he was excusing himself from listening to the discussion of G-19. He added that he had no financial interests in the issue.

Mr. Percefull left the meeting at 7:03 p.m.

During presentation of the Information Agenda, President Fate called on the Mr. Tom Sewell who had signed to speak to item G-19.



STAFF REPORTS

There were no staff reports.



BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded members of the Board that the OSSBA District 4 meeting would be held on Thursday, March 6 in Sand Springs.

Dr. Lana Turner-Addison reported that there would be an open house for the McLain Parent Enrichment Center held by the end of February or the first of March and that the exact date had not been determined.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard announced that Tulsa attorney and civic leader Mrs. Nancy Feldman had passed away during the weekend. He stated that Mrs. Feldman was a long-time supporter of Tulsa Public Schools and fine arts and education.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

L-1. Motion and vote on motion to enter into resignation agreement with Belinda Baldwin and to authorize its execution by the Board President and Board Clerk.

Attorney for the School District Mr. Doug Mann gave a brief statement regarding the settlement agreement.

Dr. Lana Turner-Addison moved to approve agreement 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, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

L-2. Motion and vote on motion to enter into resignation agreement with Angela McLemore and to authorize its execution by the Board President and Board Clerk.

Attorney for the School District Mr. Doug Mann gave a brief statement regarding the resignation agreement.

Dr. Leigh Goodson moved to approve agreement 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, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.



NEW BUSINESS

There was no new business.



ANNOUNCEMENTS

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

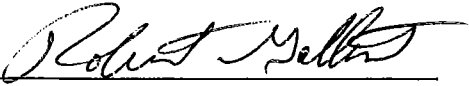


There being no further business to come before the Board, the **meeting adjourned at 7:11 p.m. on a motion made by Dr. Leigh Goodson and seconded by Dr. Lana Turner-Addison. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber. Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.




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

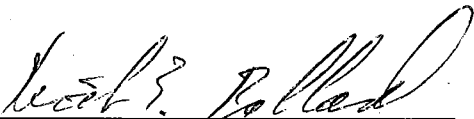





Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval