

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 8, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on April 8, 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 April 7, 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
Shawna Keller
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. The flag salute was led by the Memorial High School JROTC under the direction of Major Felix Duncan. Ms. Suzanne Schreiber introduced the participants.



ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (attached) making the following changes.

Consent Agenda item **E-16** was **Withdrawn**.

Information Agenda item **G-19 – Cost** line should read **“Not to exceed \$22,875.”** The last line should read **“upon employment via a payroll deduction.”**

Dr. Leigh Goodson made a motion to adopt the Agenda 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, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Dr. Ballard.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard welcomed the Memorial High School Chargers who won the state basketball 5A championship for the second year in a row and introduced Director of Secondary School Student Activities and Athletics Mr. Gil Cloud. After comments Mr. Cloud introduced Memorial basketball coach Mr. Bobby Allison. Coach Allison made several comments introducing the team and coaches who were congratulated by Dr. Ballard, members of the Board of Education and staff.

Dr. Ballard introduced and expressed appreciation to Arts and Humanities Council Executive Director Mr. Ken Busby and thanked the many partner organizations who helped make the first year of the Any Given Child program a success. He then introduced Program Director Ms. Amber Tait who presented a first year report on the program.

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



SEATING OF BOARD MEMBER AND REORGANIZATION OF THE BOARD

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

"There having been presented to the Board of Education of Independent School District Number One of Tulsa County, 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 April 1, 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 Election District Number 4</u>	
Shawna Keller	1,046
Bobbie Gray-Elliott	562

Accordingly, I hereby state that Shawna Keller has been elected to the office of Post Number 4 for Board Election District Number 4 to serve for a regular term of four years, or until a successor is elected and qualified."

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

Ms. Keller took her seat at the Board table and made comments thanking those who supported her in the election.

President Fate called for nominations for President of the Board of Education. **Dr. Lana Turner-Addison nominated Ms. Ruth Ann Fate. The nomination was seconded by Mr. Gary Percefull.** With no further nominations, President Fate called for the vote. **Ms. Fate was elected as President of the Board by following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

Ms. Fate 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, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

President Fate read the following statement (attached).

“I move to appoint the following 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 recommend that appropriate bonds be authorized as required by law:”

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

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, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

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CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the Consent Agenda and the motion was seconded by Ms. Suzanne Schreiber.

President Fate introduced Mr. David Ross, citizen, who had signed to speak to item E-18.

President Fate called for the vote and the **motion passed by the following vote: AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.**

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ACTION AGENDA

There were no action items submitted.

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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.

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STAFF REPORTS

There were no staff reports.



BOARD MEMBER REPORTS/CONCERNS

Dr. Turner-Addison reported on a recent Human Capital Committee meeting where the committee was given information on items such as vacancies, recruiting and position creations. She added that several Board members attended the annual National School Boards Association Conference during the previous week. She said that the sessions provided attendees with valuable information that she would be sharing with other Board members soon.

Dr. Leigh Goodson commented that the new committee structure would be provided to Board members soon and reminded members of the Board to complete the form with their committee preferences. She reported that she had shadowed Instructional Leadership Director (ILD) Kayla Robinson during the previous week at Eliot and Wright elementary schools and was able to witness how the ILDs work within their schools. Dr. Goodson commented on the Foundation For Tulsa Schools Designer Showcase event held during the previous week and thanked Lucky Lamons for the work that he and his group had done on the event.

Mr. Gary Percefull reported on recent Charter Committee meetings and also a meeting of the Collaboration Compact Committee. Mr. Percefull said there were three gentlemen from Building Excellent Schools (BES) who wanted to meet with the committee to present proposals for charter schools. He said that they would be meeting with them soon to hear and discuss their proposals. Mr. Percefull stated that representatives from the three charter schools (Tulsa School for Arts and Sciences, KIPP and Lighthouse Academy) had attended meetings with the Collaboration Compact Committee and discussed future projects, professional development and student assessments.

Ms. Suzanne Schreiber reported that she attended the National School Boards Association Conference and it was a great way to start her service as a board member. She said that they had a boot camp for new members and it was a great way to learn and encouraged Ms. Keller to attend next year. Ms. Schreiber added that the speakers were very inspirational, reminding attendees of their charge as Board of Education members. Ms. Schreiber announced that the Memorial performances of the *Little Shop of Horrors* would be held Friday, April 11 and Saturday, April 12.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard welcomed Ms. Keller to the Board.

Dr. Ballard stated that there were important principal searches at the present time and was confident that the searches would result in several effective principals for the District.

Dr. Ballard reported that he spoke at the rally for school funding at the Capitol on March 31, where he centered his comments on the lack of respect for the children and the people that work with the children in Oklahoma schools. He said, "It is the classroom teacher who makes the difference and is the number one ingredient in education. "

Dr. Ballard stated that he enjoyed attending the National School Boards Association Conference where he attended the CUBE sessions. He commented further on motivational speakers such as Magic Johnson.

Dr. Ballard said that he met with the editorial board of the Daily Oklahoman that morning and was glad for the opportunity and also the warm welcome that he received.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

No items were submitted.



NEW BUSINESS

There was no new business.



