

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on April 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 April 18, 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 Hale High School JROTC under the direction of Major Mike Maguffee. Ms. Ruth Ann Fate introduced the participants.



ADOPTION OF AGENDA

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

Consent Agenda item **E-18 – Withdraw first name on page 36 (adjustments).**

Dr. Leigh Goodson made a motion to adopt the Agenda and the motion was seconded by Mr. Gary Percefull. 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.



RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Dr. Ballard.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard recognized Director of Secondary School Student Activities and Athletics Mr. Gil Cloud for being inducted into Northeastern State University's Athletics Hall of Fame. Dr. Ballard made several comments on Mr. Cloud's career and presented him with the plaque from Northeastern. After comments from Mr. Cloud, he was congratulated by members of the Board of Education, Dr. Ballard and staff.

Dr. Ballard presented Executive Director of Teacher/Leadership Effectiveness Initiative Ms. Jana Burk the Spirit of Innovation Award from The Foundation for Tulsa Schools acknowledging contributions that bolster Tulsa Public Schools' role as a leader in education that impacts the outcomes of students. After comments, Ms. Burk was congratulated by members of the Board of Education, Dr. Ballard and staff.

Dr. Ballard then presented "Tulsa Public Schools in the News" accompanied by a slide show and commented on the state testing problems that day.



APPROVAL OF MINUTES

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

Regular Meeting

Special Meeting

March 13, 2014

March 26, 2014

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



CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the Consent Agenda with the change 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, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



ACTION AGENDA

F-1. Enter into a grant agreement with the National Association of Charter School Authorizers (NACSA) to support the District Charter Compact implementation proposal from April 22, 2014 through June 30, 2015.

Chief of Staff Ms. Amy Polonchek gave a brief overview of the item.

Ms. Suzanne Schreiber moved to approve the item and the motion was seconded by Mr. Gary Percefull. Mr. Percefull commented that the Charter School Committee recommended approval. There was no further 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.

F-2. Adopt the 2014-2015 District Staffing Plan.

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

F-3. Enter into an agreement with the City of Tulsa pursuant to the Oklahoma Local Development Act for a six-year exemption/abatement of the School District's part of the ad valorem tax, on the following projects.

Art Deco Lofts and Apartments	403 S. Cheyenne - Adams Hotel Building
Art Deco Lofts and Apartments	2 W. 6th St - Transok Building
Art Deco Lofts and Apartments	111 W. 5th St
East End Village	401 S. Elgin

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

F-4. Rescind the approval of Item E-18 from the April 8, 2014, Agenda awarding a contract to ATG Sports of Andover, Kansas, for the installation of artificial turf at Edison Preparatory School and direct District staff to solicit new bids for this project.

Dr. Leigh Goodson moved to approve the item and the motion was seconded by Dr. Lana Turner-Addison. After comments from Dr. Ballard, Dr. Goodson and Dr. Turner-Addison, 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.

F-5. Amend the District's contract with Cambridge Education relating to the Tripod student surveys such that the District (the TLE Office) may authorize change orders up to a cumulative amount of \$5,000 in addition to the base amount of the contract.

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

F-6. Enter into an implementation contract with TransPar Group, Inc., to provide professional transportation management services for the District's Transportation Department from April 22, 2014, through June 30, 2014, in accordance with specifications outlined in the Request for Proposal.

President Fate called on AFT 6049 Oklahoma President Mr. Ed McIntosh, who had signed to speak to the item. Mr. McIntosh spoke in opposition to the item.

Chief Information and Operations Officer Mr. Ben Stout gave a brief overview of the item. Mr. Stout and Dr. Ballard responded to comments and questions from members of the Board of Education.

Mr. Gary Percefull 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, Shawna Keller, 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.



STAFF REPORTS

There were no staff reports.



BOARD MEMBER REPORTS/CONCERNS

Dr. Leigh Goodson commented on the Board Policy process.

Ms. Ruth Ann Fate commented on the District Art Show and said there would be examples of student art exhibited at a future Board meeting.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

There were no reports from the Superintendent.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

L-1. School District Attorney Mr. Doug Mann stated that the Board had received the Superintendent's written recommendation for the dismissal of Virginia Michelle Orndorff from employment with the Tulsa School District and asked for a motion to set a hearing date, time and place to take action on said recommendation.

Dr. Lana Turner-Addison moved to set the hearing on Thursday, May 15, 2014, at 5:30 p.m. in the Staff Conference Room at the Charles C. Mason Education Service Center and to authorize the Clerk of the Board to notify Virginia Orndorff of the hearing date, time and place of the hearing. The motion was seconded by Mr. Gary Percefull. There was no further 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.



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, May 5, 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 7:29 p.m. on a motion made by Ms. Shawna Keller and seconded by Dr. Lana Turner-Addison. 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.



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

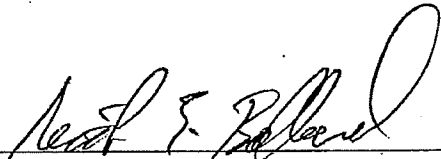




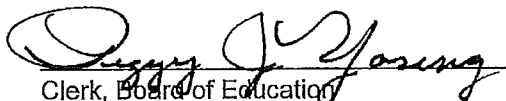
Attorney for the School District



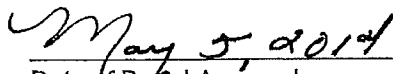
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval