

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MAY 19, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on May 19, 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 May 16, 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 Washington High School JROTC under the direction of Major Phil Courtin. Mr. Wilbert Collins introduced the participants.



ADOPTION OF AGENDA

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

Information Agenda item **G-13 – Date changed to read April 1, 2014, instead of April 1, 2013.**

Dr. Lana Turner-Addison made a motion to adopt the Agenda 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, 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 introduced Domestic Violence Intervention Services (DVIS) Education Coordinator Mrs. Angela Brown who presented the DVIS Heart Award, an award for outstanding work educating young people, to Safe Schools/Student Services Coordinator Ms. Tenna Whitsel. After comments from Ms. Whitsel, she was congratulated by members of the Board of Education, Dr. Ballard and staff.

Dr. Ballard introduced City Year Director Mr. Neils Ribeiro-Yemofio who gave a brief overview of the program including improved results in attendance and literacy. He also shared plans for the 2014-2015 school year. City Year volunteers in attendance were recognized by Dr. Ballard.

Dr. Ballard announced that the Oklahoma Association of Chiefs of Police had certified the Tulsa Public Schools' Campus Police Department following a review earlier in the year. Dr. Paul Crowder and Captain Rick Shea of the Association presented the award to Interim Campus Chief of Police Dwight Jackson on behalf of the Campus Police and also presented former Campus Police Chief Gary Rudick and Campus Police Accreditation Manager Officer Charles Gadd with Leadership awards.

Interim Chief Jackson introduced new campus police officers Jim Cleveland, Justin McAlpin and Christopher McFarland. Dr. Ballard administered the Oath of Office to the three officers. They were welcomed to the District by President Fate, Dr. Ballard, members of the Board of Education, and staff members.

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

Dr. Ballard congratulated Board Vice President Dr. Leigh Goodson for being named the new Tulsa Community College President during the previous week.



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

May 5, 2014

Mr. Gary Percefull moved to approve the minutes and the motion was seconded by Ms. Shawna Keller. 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 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. Correct the total guaranteed maximum price (GMP) on Amendment Number Ten with Trigon General Contractors and Construction Management, approved on the April 8, 2014, Agenda, item E-19 and E-21, for the pool repurposing projects at Anderson, Chouteau, Lewis and Clark, and Hamilton elementary schools, and Hale Jr. High School.

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-2. Amend item E-14, approved on the June 17, 2013, Agenda, to increase the funding to purchase professional, clerical, and industrial/labor temporary personnel services from Pinpoint Personnel, Tulsa, Oklahoma, for the remainder of the 2013-2014 fiscal year.

Dr. Leigh Goodson moved to approve the item and the motion was seconded by Ms. Shawna Keller. 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.



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

Mr. Gary Percefull reported on a trip that the Charter Schools Committee, Dr. Ballard and staff had taken during the previous week to Houston, Texas, to visit the Spring Branch School District. He said Spring Branch has a charter school imbedded with a middle school. Mr. Percefull said the trip was very educational and encouraged Board members to visit the District's three charter schools to familiarize themselves with the operation of the schools.

Dr. Lana Turner-Addison reported on the recent Human Capital/Teacher Leader Effectiveness Committee meeting stating that discussion had included the vacant ILD position, other District vacancies including the soon-to-be Washington High School principal vacancy, summer school and other staffing issues.

President Fate announced that Board members had received the new Board Committee assignments.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard commented on the results of the Reading Sufficiency Act and the third grade reading test results that were released during the previous week. He stated that he was not pleased about the release of that information to the media prior to the notification to the District. Dr. Ballard said that the Accountability Department was preparing data and would soon be getting information regarding those results to the Board and that intervention and remediation options were being planned. Dr. Ballard and staff responded to questions from members of the Board of Education. Dr. Ballard commended third-grade teachers for the work they had done regarding the testing and the work they continue to do.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items submitted.



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, June 2, 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.

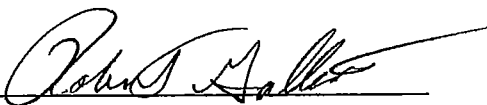
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There being no further business to come before the Board, the meeting adjourned at 7:35 p.m. on a motion made by Dr. Lana Turner-Addison and seconded by Ms. Shawna Keller. The motion passed by the following vote: AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Suzanne Schreiber, Gary Percefull Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

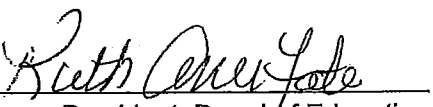
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Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

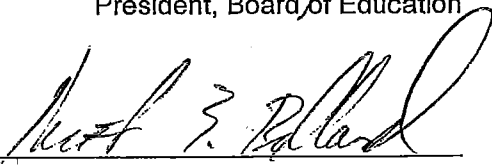
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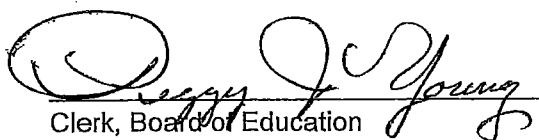
Attorney for the School District



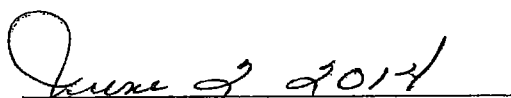
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval