

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on July 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 July 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
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Gary Percefull

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. President Fate led the flag salute.



ADOPTION OF AGENDA

Chief of Staff Ms. Amy Polonchek presented the Agenda (attached) in Dr. Ballard's absence making the following change.

Consent Agenda item – **E-1 moved to the Action Agenda.**

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



RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Ms. Polonchek.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Ms. Polonchek introduced Executive Director of City Year Dr. Tom McKeon. Dr. McKeon gave a brief overview of the City Year Program and the partnership with Tulsa Public Schools. He expressed appreciation to the Board of Education, Dr. Ballard and principals for their support.

Ms. Polonchek presented "Tulsa Public Schools in the News" accompanied by a slide show.



APPROVAL OF MINUTES

President Fate stated that the Board had received copies of the minutes of the July 8, 2014, regular meeting and asked for a motion.

Dr. Leigh Goodson moved to approve the minutes and the motion was seconded by Ms. Suzanne Schreiber. There was no discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.



CONSENT AGENDA

Ms. Shawna Keller made a motion to approve the Consent Agenda with the changes, and the motion was seconded by Dr. Leigh Goodson. Staff responded to questions from members of the Board. President Fate called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.



ACTION AGENDA

E-1. Approve the following recommendations for openings and reorganizations of District schools in line with Phase IV of Project Schoolhouse.

Eastside Expansion K-8 Program - This program will be opened at the vacated school building located at 2525 South 101st East Avenue to reduce overcrowding at schools located on the east side of Tulsa in Board District 4. Construction will be completed in 2014-2015. It will be ready for classes to begin in the 2015-2016 school year.

Sixth-Grade Students - Provide opportunities for sixth-grade students in elementary schools that do not have sixth-grade classes in their programs (Carnegie, Eisenhower, Eliot, Lanier, Lee, Mayo, Patrick Henry, Wright and Zarrow). These sixth graders will have the opportunity to go to Monroe Demonstration Academy starting in the 2014-2015 school year.

Project Accept at Roosevelt - This program will be assessed with the innovative schools initiative in 2014-2015 for a possible alternate location in 2015-2016 due to expected growth.

Ms. Shawna Keller made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson. After comments from Dr. Goodson, President Fate called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-1. Rescind Board approval of the contract renewal with Soar to Success, LLC, approved on the June 16, 2014, Agenda, item E-84.

Dr. Leigh Goodson made a motion to approve the item and the motion was seconded by Ms. Suzanne Schreiber. There was no discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.



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

There were no staff reports.



BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison announced that the annual North Tulsa Back 2 School Parent/Community Enrichment Extravaganza would be held August 14, 2014, 3:30 to 7:00 p.m. at McLain High School. Dr. Turner-Addison also reported that the McLain Athletic Department had received donations from supporting organizations.

Ms. Shawna Keller reported on a recent Operations/Facilities Committee meeting and stated discussion included the Project Schoolhouse recommendations that were approved earlier on the Agenda.

Ms. Ruth Ann Fate announced that she had received notification that she had been selected as an *Outstanding Board Member* and would be named to the All-State School Board at the Annual OSSBA Conference at 1:00 p.m. on August 23. Ms. Fate said that the honor also included \$400 to be used for District curriculum.

Dr. Goodson congratulated Ms. Fate, commenting that the Board and Dr. Ballard had nominated her.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Ms. Polonchek congratulated Ms. Fate on the Outstanding Board Member selection.

Ms. Polonchek announced that Communications Executive Director Mr. Chris Payne had been selected as one of 15 Public Relations Society of America Fellows. She said Mr. Payne would be inducted into the College of Fellows at a dinner October 11, 2014, in Washington D.C. .

Ms. Polonchek made comments on the new Enrollment Center.



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, August 4, 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.

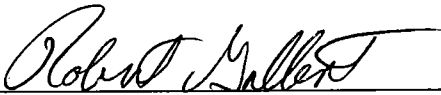


There being no further business to come before the Board, the **meeting adjourned at 6:56 p.m. on a motion made by Dr. Leigh Goodson and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

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

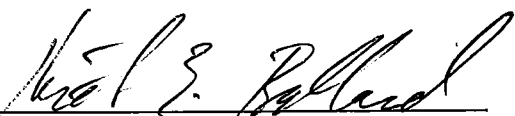
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Attorney for the School District



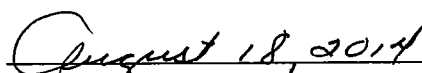
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval