

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 4, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on August 4, 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 August 1, 2014, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Ruth Ann Fate
Shawna Keller
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Leigh Goodson

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

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

Consent Agenda item E-11 – **The total cost changed to “Not to exceed \$650,000.”**
Action Agenda item F-2 – **Withdrawn.**

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



RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Dr. Ballard.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard 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 9, 2014, special meeting and asked for a motion.

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



CONSENT AGENDA

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



ACTION AGENDA

F-1. Modify the school instructional day to allow for an early release for students on the first Friday of each month, with the exception of January and May 2015 for traditional calendar schools, and with the exception of January and March 2015 for continuous learning calendar schools (which will release early on May 1) during the 2014-2015 school year pending approval from the Oklahoma State Department of Education.

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

F-2. – Withdrawn.

F-3. Discussion, motion and vote on motion to nominate and elect a member of the Board of Education to serve on the Board of Directors of the Oklahoma State School Boards Association for a two-year term, August 2014 through August 2016.

After comments and discussion, **Mr. Gary Percefull made a motion that Ms. Ruth Ann Fate continue to serve on the Oklahoma State School Boards Association Board of Directors. The motion was seconded by Ms. Suzanne Schreiber and the motion passed by the following vote:** AYE: Wilbert Collins, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Leigh Goodson.



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. Turner-Addison announced that the 10th Annual North Tulsa Back 2 School Parent/Community Extravaganza would be held August 14, 2014, at McLain, from 3:30 to 7:00 p.m. She said that she had just confirmed that the keynote speaker would be Dr. Laquita Wright. She said there would be food and entertainment and encouraged everyone to attend.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard thanked Dr. Turner-Addison for her work on the North Tulsa Back 2 School event.

Dr. Ballard commented on the Reading Sufficiency Act and the uncertainty of the end results. He gave an overview of the testing data.

Dr. Ballard reminded everyone of the CCOSA/OSSBA Annual Conference to be held at the end of August. He congratulated Ms. Fate on her appointment as "Outstanding Board Member" and thanked her for her work on the Oklahoma State School Boards Association Board of Directors.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

Mr. Gary Percefull made a motion to enter into a resignation agreement with Vickie Johnson and to authorize its execution by the Board President and Board Clerk and the motion was seconded by Dr. Lana Turner-Addison. School District Attorney Mr. Eric Wade stated that there were no allegations of moral turpitude involved with the employee. **The motion passed by the following vote:** AYE: Wilbert Collins, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Leigh Goodson.



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 18, 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 7:09 p.m. on a motion made by Mr. Gary Percefull and seconded by Mr. Wilbert Collins.** **The motion passed by the following vote:** AYE: Wilbert Collins, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Leigh Goodson.



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

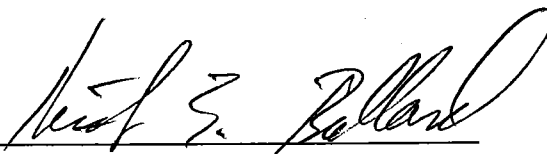




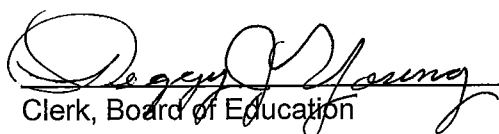
Attorney for the School District



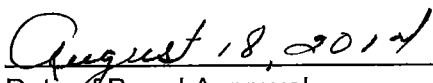
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval