

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 2, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 2, 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 29, 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 McLain High School JROTC under the direction of Master Sergeant Sharon Scott-White.



ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (attached).

Mr. Gary Percefull 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, 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 read a statement about a pending investigation regarding the employment of Instructional Leadership Director Tracee Frazier-Branch.

Dr. Ballard announced that at the annual Oklahoma State School Boards Association/Cooperative Council of Oklahoma School Administration (OSSBA/CCOSA) Conference in Oklahoma City, Memorial High School's new Veterans Arena was awarded the "People's Choice Award" as the top new school facility in the state. Dr. Ballard recognized several people largely responsible for the facility Sparks Reed architect Brent Jenkins, Flintco project manager Brent Jenkins, Bond Project Manager Reed Robinson, retired Memorial Athletic Director Robert Sprague, Secondary Activities/Athletics Director Gil Cloud and Executive Director of Tulsa Public Schools Bond Projects Bob LaBass.

Dr. Ballard commented on Ms. Fate's receipt of the "Outstanding Board Member" award at the OSSBA Conference and displayed the plaque that the District received honoring Ms. Fate.

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 following and asked for a motion.

Regular Meeting

August 18, 2014

Special Meetings

August 18, 2014

August 27, 2014

Mr. Gary Percefull moved to approve the minutes 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.



CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the Consent Agenda 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.



ACTION AGENDA

F-1. Enter into a grant agreement with the Bill and Melinda Gates Foundation, Seattle Washington, to support the District in implementing the Innovative Professional Development (IPD) to provide high quality, personalized professional learning and purposeful collaboration to support and empower effective teachers. The IPD Grant timeline is from September 2014 through August 2017.

Following comments from Dr. Ballard and Chief Academic Officer Ms. Tracy Bayes, **Dr. Leigh Goodson made a motion 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.

F-2. Increase the substitute teacher rates of pay as stated below for the following schools: Anderson Elementary, Burroughs Elementary, Gilcrease Elementary, Penn Elementary, Springdale Elementary, Walt Whitman Elementary, Dual Language Immersion, McLain Junior High, and McLain High schools, September 2, 2014, through June 5, 2015.

Under 48 hours of college from \$60 to \$75 per day

Over 48 hours of college from \$65 to \$80 per day

OK certified from \$75 to \$90 per day

OK certified, long term assignment (continuous coverage for a single teacher greater than 10 days) \$90 to \$110 per day

Dr. Lana Turner-Addison made a motion to approve the item 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.

Dr. Ballard commented on his recommendation for approving all three charter schools (items F-3, F-4 and F-5) and called on Chief of Staff Ms. Amy Polonchek for a brief overview of the three charter applicants. Ms. Polonchek was assisted by a PowerPoint with her report regarding College Bound Academy, Inc. (item F-3), Collegiate Hall, Inc. (item F-4) and Tulsa Honor Academy, Inc. (item F-5).

F-3. Approve sponsorship of College Bound Academy, Inc. and authorize it to operate a charter school known as College Bound Academy Charter School for the 2015-2016 and 2016-2017 school years, subject to a mutually agreeable and fully executed charter school contract between the parties, with the understanding that Tulsa Public Schools administration and College Bound Academy intend to enter into good faith negotiations to work toward development of a contract for educational services to be rendered to Tulsa Public Schools students.

Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson.

President Fate introduced the following who had signed to speak.

Patti Ferguson-Palmer, concerned citizen and Tulsa Classroom Teachers Association president, spoke in opposition of the Charter School Expansion (items F-3, F-4 and F-5).

Board members Ms. Shawna Keller and Dr. Lana Turner-Addison made positive comments in support of approving charter schools.

There was no further discussion. 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. Approve sponsorship of Collegiate Hall, Inc. and authorize it to operate a charter school known as Collegiate Hall Charter School for the 2015-2016 and 2016-2017 school years, subject to a mutually agreeable and fully executed charter school contract between the parties, with the understanding that Tulsa Public Schools administration and Collegiate Hall intend to enter into good faith negotiations to work toward development of a contract for educational services to be rendered to Tulsa Public Schools students.

Ms. Suzanne Schreiber made a motion to approve the item and the motion was seconded by Dr. Lana Turner-Addison.

Chief of Staff made comments on Collegiate Hall's application.

There was no discussion 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. Approve sponsorship of Tulsa Honor Academy, Inc. and authorize it to operate a charter school known as Tulsa Honor Academy Charter School for the 2015-2016 and 2016-2017 school years, subject to a mutually agreeable and fully executed charter school contract between the parties, with the understanding that Tulsa Public Schools administration and Tulsa Honor Academy intend to enter into good faith negotiations to work toward development of a contract for educational services to be rendered to Tulsa Public Schools students.

Dr. Leigh Goodson made a motion to approve the item and the motion was seconded by Ms. Suzanne Schreiber.

Chief of Staff made comments on Tulsa Honor Academy's application.

After comments from 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.



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

Community Schools Audit Overview – Instructional Leadership Director Ms. Kayla Robinson



BOARD MEMBER REPORTS/CONCERNS

Dr. Leigh Goodson reported on recent meetings of the Finance Committee and the Leadership Sustainability Committee.

Dr. Lana Turner-Addison reported on recent meetings of the Charter Schools Committee and the Human Capital Committee.

Ms. Ruth Ann Fate distributed a Things You May and May Not Do list for elections to members of the Board of Education. She also announced that there would be changes in January regarding school board filings and campaigns.

Ms. Fate stated that with her recent award as “Outstanding Board Member” she received a \$400 check to be used in the District. She said that she had decided to give the money to the Curriculum Department to buy books for elementary schools.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard stated that he was working with Taylor Hanson and the Hanson family on the Feed the Hungry Children of Tulsa program.

Dr. Ballard stated that in his *State of the City* address, Mayor Bartlett had announced that he was working with Tulsa Technology Center and Tulsa Public Schools on an Aviation Academy where students would have the opportunity for on-the-job training.

Dr. Ballard reported that Instructional Leadership Directors and Cabinet members were working diligently on allocations.

A "first day of school" slideshow was presented involving Dr. Ballard and his visits to various schools.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items.



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, September 15, 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.

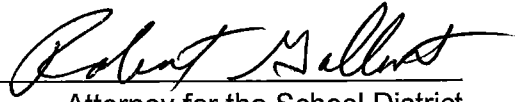


There being no further business to come before the Board, the **meeting adjourned at 7:51 p.m. on a motion made by Dr. Turner-Addison and seconded by Dr. Leigh Goodson. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

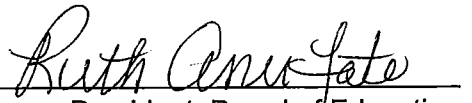


Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.





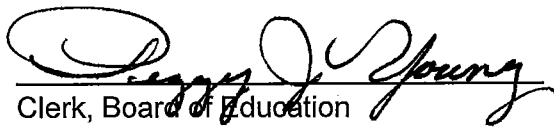
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval