

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 15, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 15, 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 September 12, 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 East Central High School JROTC under the direction of First Sergeant John Nein.



ADOPTION OF AGENDA

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

Policy 8102 Withdrawn from Information Agenda item G-6

Mr. Gary Percefull made a motion to adopt the 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.



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 following and asked for a motion.

Regular Meeting
September 2, 2014

Special Meeting
September 2, 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. 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 contract with Math Solutions, Sausalito, California, for consulting services as part of the iPD grant from September 1, 2014, through June 30, 2015, to provide Math Design Collaborative (MDC) training to District teachers and administrators participating in the pilot program.

Mr. Gary Percefull 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. Enter into a contract with the National Paideia Center (NPC), Asheville, North Carolina, for consulting services as part of the iPD grant from September 1, 2014, through August 30, 2015, to provide Literacy Design Collaborative training to District teachers and administrators participating in the pilot program.

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

Mr. Percefull asked for further information since the item had not appeared on the Information Agenda. Dr. Ballard and Chief Academic Officer Ms. Tracy Bayles gave a brief overview.

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-3. Enter into a contract with Kelly Montes De Oca, Altadena, California, for consulting services as part of the iPD grant, from September 19, 2014, through August 30, 2015, to provide Literacy Design Collaborative training to District teachers and administrators participating in the pilot program.

Mr. Gary Percefull 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.

F-4. Approve the special assignment list for the 2014-2015 school year for certified and support employees whose names appear in the special assignment list.

Mr. Gary Percefull made a motion 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.



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

Ms. Ruth Ann Fate reminded the Board that the OSSBA District 4 Meeting would be held on October 9 at the Tulsa Technology Center in Owasso. She said there also would be a School Law Workshop on October 3, 2014, at the OU Schusterman Center in Tulsa.

Ms. Suzanne Schreiber gave a brief report on policies that the Policy Committee had reviewed recently.

Dr. Lana Turner-Addison reported a recent Human Capital Committee meeting and stated that they continue to discuss recruitment efforts and implementation of procedures for certification verification.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard reported on the STEM program in the District. He reported on a visit from the Oklahoma City Superintendent Mr. Rob Neu. Dr. Ballard reported on the Metro Chamber gathering of 450 persons during the previous week for the purpose of discussing legislative priorities for the coming year. He also reviewed the current allocation, and trim and transfer process along with funding issues.



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, October 6, 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.

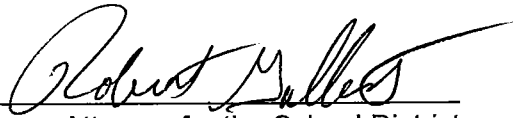


There being no further business to come before the Board, the **meeting adjourned at 7:05 p.m. on a motion made by Mr. Gary Percefull and seconded by Dr. Lana Turner-Addison. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, 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.

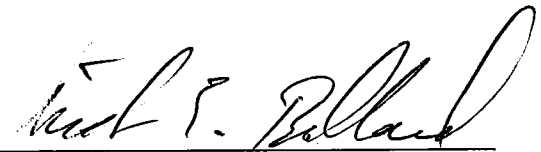





Attorney for the School District



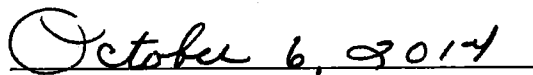
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval