

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on October 6, 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 October 3, 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 President Fate.



ADOPTION OF AGENDA

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

**Policy 8102 Withdrawn from Consent Agenda item E-7**

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



RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Ms. Polonchek.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Ms. Polonchek announced that the following students from Washington and Edison Preparatory high schools were named National Merit Semifinalists. The students in attendance were congratulated by staff and the Board of Education.

- |                               |                                  |
|-------------------------------|----------------------------------|
| Charles Bales - Washington    | Fatima Kahbi - Washington        |
| Grant Bumgarner - Washington  | Daniel Kupetsky - Washington     |
| Duncan Carson - Washington    | Victoria Patrock - Washington    |
| Hana Dickens - Washington     | Seamus Ryan-Johnson - Washington |
| Douglas Fournet - Washington  | Joseph Williams - Washington     |
| Giselle Fuselier - Washington | Timothy Wilson – Washington      |
| Perry Inhofe - Washington     | Elyssa Williford – Edison        |

Ms. Polonchek also introduced Edison student Lute Rodriquez who was named National Hispanic Recognition Program Award Scholar.

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 following and asked for a motion.

Regular Meeting  
September 15, 2014

Special Meeting  
September 15, 2014

**Mr. Gary Percefull moved to approve the minutes 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, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.



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



ACTION AGENDA

F-1. Approve the job description for the Superintendent of schools.

**Mr. Gary Percefull made a motion to approve the item and the motion was seconded by Mr. Wilbert Collins.**

After comments from Chief Human Capital Officer Ms. Talia Shaul and Dr. Goodson, President Fate called for the vote and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-2. Approve the special assignment list for the 2014-2015 school year for certified and support employees.

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



**Ms. Shawna Keller entered the meeting at 6:43 p.m.**

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

Safe and Secure Schools – Emergency Management Coordinator Mr. Bob Roberts and Safe Schools/Student Services Coordinator for Elementary Schools Ms. Stephanie Andrews.



BOARD MEMBER REPORTS/CONCERNS

Mr. Gary Percefull commented on the Safe and Secure Schools report, stating concerns for the ongoing increase in the number of out-of-school suspensions. He also reported on recent Facilities and Operations Committee and Charter Schools Committee meetings.

Ms. Shawna Keller announced that there would be a community forum on October 28 at 5:30 to discuss possible plans for the Mayo site.

Dr. Lana Turner-Addison reported on the recent Charter Schools committee meeting. She also invited everyone to attend the Sixth Annual Taste of North Tulsa to be held at McLain High School from 5:30 to 8:00 p.m. on October 16, 2014.

Ms. Ruth Ann Fate reminded the Board that the OSSBA Region 4 Meeting would be held on October 9 at the Tulsa Technology Center in Owasso.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Ms. Polonchek commented on the appointment of Mr. Blaine Young as Interim Chief Information and Operations Officer. She also introduced State Superintendent candidate Dr. John Cox who was in attendance. Ms. Polonchek stated that there was a task force working on new approaches and recommendations to the student suspension issue.



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 20, 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.

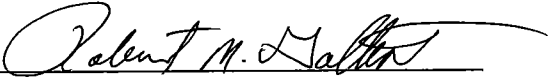


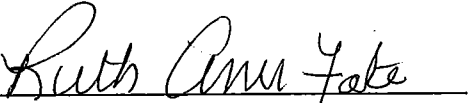
There being no further business to come before the Board, the **meeting adjourned at 7:15 p.m. on a motion made by Mr. Gary Percefull and seconded by Dr. Leigh Goodson. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

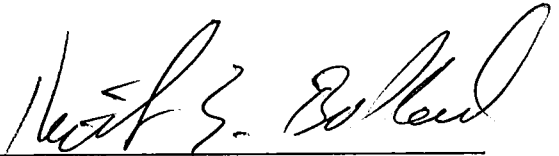


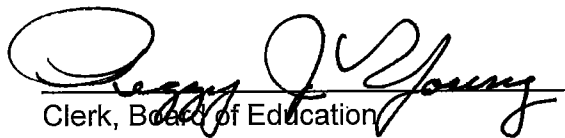
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

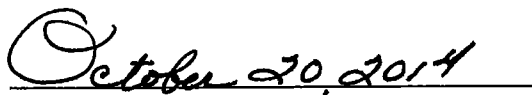


  
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education

  
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Date of Board Approval