

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on October 20, 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 17, 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 Rogers College High JROTC under the instruction of Lieutenant Colonel Robert Quint. Students participating were introduced by Mr. Gary Percefull.



ADOPTION OF AGENDA

Dr. Ballard presented the agenda (**attached**).

Dr. Leigh Goodson made a motion to adopt the Agenda 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.



RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Dr. Ballard.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced Director of the Edison Preparatory High School Orchestra Mr. Nathan Greenwood. Mr. Greenwood read a letter inviting the orchestra to perform at the National Youth Concert in Carnegie Hall in March 2015. A small group from the 75 member orchestra performed a musical selection for the Board and audience.

President Fate introduced the new Campus Police Chief Mr. Robert Swain, who was sworn in by Ms. Fate. After comments from Mr. Swain, he was welcomed and congratulated by President Fate, Dr. Ballard, members of the Board of Education and staff.

President Fate read the following item regarding OneVoice stating the item should be corrected to read 2015 instead of 2014.

Consideration and vote to endorse the Tulsa Metro Chamber's ~~2014~~ 2015 OneVoice Regional Legislative Agenda, which includes educational support at both the state and federal levels.

Dr. Ballard introduced Mr. Nick Doctor from the Tulsa Chamber who gave a brief overview of the OneVoice Agenda.

Dr. Leigh Goodson made a motion to endorse the OneVoice Agenda and the motion was seconded by Mr. Gary Percefull. After comments, 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.

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

October 6, 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

Chief Human Capital Officer Ms. Talia Shaull responded to questions and concerns from members of the Board of Education regarding item E-19. Ms. Shaull agreed to provide members of the Board with the independent contractors to be paid with approval of the item.

Mr. Gary Percefull made a motion to approve the Consent Agenda and the motion was seconded by Ms. Shawna Keller. 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. Renew the contract with TNTP (formerly known as the New Teacher Project) for the 2014-2015 school year to continue to provide technical assistance to the Human Capital Department for recruitment, selection and placement of teachers.

Dr. Lana Turner-Addison 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, 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

Organizational Chart – Chief Human Capital Officer Talia Shaull



BOARD MEMBER REPORTS/CONCERNS

Dr. Leigh Goodson thanked Mr. Percefull for chairing the last Finance Committee meeting in her absence. She reported on several issues discussed at the committee meeting. Dr. Goodson also reported that there would be a special Finance Committee Meeting next week on abatement of some downtown properties.

Dr. Lana Turner-Addison thanked Suzanne Schreiber for chairing the last Human Capital Committee meeting in her absence. Dr. Turner-Addison reported that Board Policy 4103, Hiring Employees, was being reviewed and would soon be presented to the Policy Committee and would include language regarding requiring certification prior to employment which would not be waived under any circumstances. She then deferred to Ms. Schreiber who reported on other issues discussed at the Human Capital Committee meeting. Dr. Turner-Addison also announced that the sixth annual North Tulsa Economic Development Initiative Education Retreat would be held November 4 from 4:30 to 7:00 p.m. at Tulsa Community College - North Campus and invited everyone to attend.

Ms. Ruth Ann Fate announced a *Key Work of School Boards* workshop would be held on November 7, from 9 to 3:30 p.m., at the University of Central Oklahoma, in Edmond.

Mr. Gary Percefull reported on a recent Operations and Facilities Committee meeting. He said discussion included recommendations for future use of Mayo, the possibility of new school construction and a charter schools update regarding facilities. Mr. Percefull said that Board Members would be briefed very soon on the 2015 Bond Issue.

Ms. Shawna Keller thanked those who had attended meetings and worked on the East Side Expansion Committee. She also reported that the public forum regarding recommendations for the renovation of the Mayo Site would be held at Mayo, October 28 at 5:30.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard reported on several items including a recent Wallace Foundation trip to New York City and a Chamber of Commerce trip to Portland, Oregon, with 119 other Tulsans. He said Portland is one of the fastest growing cities and that 55 percent of those living in that city have a college education. He reported that ImpactTulsa would be announcing their goals and that all of the goals for ImpactTulsa are part of the District Strategic Plan. Dr. Ballard reported that there was a lot of activity going on regarding the 2015 Bond Issue and that the Board would be consulted about the final recommendations for the bond package.

Dr. Ballard announced that he had been appointed to the Claremore, Oklahoma, Economic Industrial Authority which is the authority that would approve tax abatements in Claremore.



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, November 3, 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.

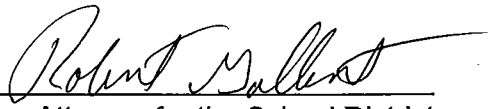


There being no further business to come before the Board, the **meeting adjourned at 7:49 p.m. on a motion made by Ms. Shawna Keller and seconded by Mr. Gary Percefull. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

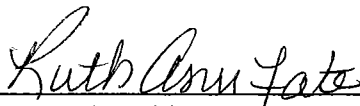


Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

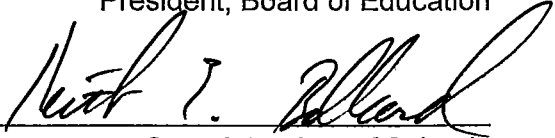




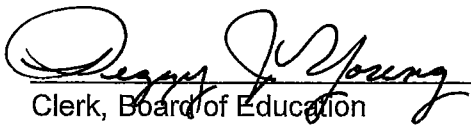
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval