

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF NOVEMBER 17, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on November 17, 2014, commencing at 5:30 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 November 14, 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. President Fate led the flag salute.



ADOPTION OF AGENDA

Dr. Ballard presented the agenda (**attached**) making the following change.

Withdraw the first Substitute and Temporary Payment for Employees on page 34 – Matt Luria.

Mr. Gary Percefull made a motion to adopt the Agenda with the change 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

President Fate announced that because of an abbreviated meeting, there would be no Special Presentations, Board Reports, Superintendent Reports or Citizen' Comments.



APPROVAL OF MINUTES

President Fate stated that the Board had received copies of the minutes of the following meeting of the Board of Education and asked for a motion.

Regular Meeting
November 3, 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.



Dr. Lana Turner-Addison asked for clarification regarding the decision for an abbreviated meeting and elimination of Board Reports, adding that she believed there should be Board Reports at every meeting.

School District attorney Mr. Doug Mann responded that the Board had asked for an executive session at the end of the meeting which could be lengthy, the Board President and the Superintendent decided to change the time to one hour earlier and eliminate Board Reports, Superintendent Reports or Citizens Comments.

Mr. Gary Percefull commented that in keeping with the superintendent search process timeline, it was time for an executive session and because of Board Members' schedules, it was necessary to make the change in the meeting time and agenda format to accommodate the executive session.



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 an agreement with Tulsa Community College (TCC), Tulsa Oklahoma, to serve as a community outreach placement site for students.

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: Leigh Goodson; ABSENT: None.

F-2. Approve and ratify the negotiations agreement and approve the execution of the agreement between the School District and the Tulsa Classroom Teachers Association (TCTA) for the 2014-2015 school year.

Mr. Gary Percefull made a motion to approve the item and the motion was seconded by Mr. Wilbert Collins. After comments from Dr. Ballard, 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. Approve and ratify the negotiations agreement and approve the execution of the agreement between the School District and the American Federation of Teachers (AFT) 6049 Oklahoma for the 2014-2015 school year.

Mr. Gary Percefull made a motion to approve the item and the motion was seconded by Dr. Lana Turner-Addison. After comments from Dr. Ballard, 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 salary increases for the 2014-2015 school year for administrative and noncertified employees not covered by collective bargaining to include career increments and other adjustments.

Mr. Gary Percefull made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson. After comments from Dr. Ballard, 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 postfact purchase of equipment from Otis Elevator Company, Tulsa, Oklahoma, to repair the passenger elevators at the Education Service Center.

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, 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

Annual Dropout/Oklahoma State Regents Remediation Reports (attached) – Chief Accountability Officer Mr. Chris Johnson

Mr. Johnson introduced Hale Junior High School principal Ms. Melissa Duncan who presented the Dropout Report assisted by PowerPoint. Mr. Johnson presented the Remediation Report



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

At 5:59 p.m. Mr. Gary Percefull made a motion to go into executive session for the purpose of discussing the employment of a new superintendent beginning July 1, 2015, where disclosure of information would violate the confidentiality requirements of state or federal law, as authorized by Title 25, Sections 307 B.1 and 307 B.7 of the Oklahoma Statutes. The motion was seconded by Dr. Leigh Goodson and 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.

The Board moved to the Superintendent’s Conference Room (200-A) for executive session.

At 8:28 p.m. Dr. Leigh Goodson made a motion to return to open session. The motion was seconded by Ms. Suzanne Schreiber and 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.

President Fate stated that during the executive session the Board discussed the employment of a new superintendent beginning July 1, 2015, where disclosure of information would violate the confidentiality requirements of state or federal law, as authorized by Title 25, Sections 307 B.1 and 307 B.7 of the Oklahoma Statutes. She stated that all of the Board Members present at the meeting were present in the executive session and that nothing else was discussed or occurred in the executive session.



ANNOUNCEMENTS

President Fate announced that the next regular scheduled meeting of the Board of Education would be held on Monday, December 1, 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 8:30 p.m. on a motion made by Dr. Turner-Addison 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.

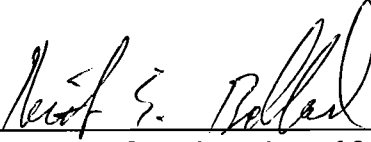




Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval