

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on December 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 December 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 Washington High School JROTC under the direction of Major Phil Courtin. Participating students were introduced.



ADOPTION OF AGENDA

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

Consent Agenda – The name Carl Ross appears under Terminations and should appear under Resignations.

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

Dr. Ballard introduced Eugene Field Elementary School Student Council Sponsor Ms. Mallory Ramsey. Ms. Ramsey introduced students who presented an overview of the student council program and presented a musical performance.

Dr. Ballard introduced two Street School students from the school’s “Louder Than a Bomb” team who shared poems

Dr. Ballard introduced Ms. Mikael Harp from Sodexo who presented the food bank with a \$1,000 donation towards the Backpack Program.

President Ruth Ann Fate stated that Board Clerk Ms. Peggy Young was retiring and read and presented her with a framed certificate honoring her for 17 years of service to the Board of Education. Ms. Young was congratulated by Board members, Dr. Ballard, and staff.

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 meeting of the Board of Education and asked for a motion.

Regular Meeting
December 1, 2014

Special Meetings
December 1, 2014
December 11, 2014

Ms. Suzanne Schreiber moved to approve the minutes 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.



CONSENT AGENDA

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



ACTION AGENDA

F-1. .Enter into a lease agreement with the Mabee Center for the Basketball Tournament of Champions to be held December 29, 30, and 31, 2014.

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. Accept the Comprehensive Annual Financial Report which includes the independent audit report of Cole & Reed, Certified Public Accountants, P.C. for the fiscal year ending June 30, 2014.

Chief Financial Officer Dr. Trish Williams presented the Board with an overview of the District's audit report. Dr. Williams introduced Cole & Reed representative Mr. Mike Gibson who gave the report and presented the Board with the copies of the audit document.

Mr. Gary Percefull made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson. After comments from members of the Board, 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. Adopt the Bond Development Committee's report on various projects to be funded with proceeds of the proposed bond issue to be voted upon March 3, 2015.

Executive Director of Bond Projects gave a brief report and introduced Ms. Ellen Duecker, Mr. Chris Payne and Mr. Chris Hudgins who reported on the public/community survey and the different bond propositions. Those reporting were assisted by PowerPoint.

After questions and comments from members of the Board of Education **Dr. Leigh Goodson made a motion to approve the item and the motion was 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.

F-4. Adopt a resolution authorizing the calling and holding of a special election in Independent School District Number One of Tulsa County, Oklahoma, for the purpose of submitting to the registered, qualified voters on March 3, 2015, of the Tulsa School District the question of the issuance of bonds in the amounts and for the purposes as follows.

Proposition No.1 - \$239,740,000 for constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites.

Proposition No. 2 - \$19,800,000 for acquiring library books, furniture, fixtures and equipment and constructing, remodeling and repairing school libraries and improving school sites.

Proposition No. 3 - \$17,025,000 for purchasing transportation equipment.

Proposition No. 4 - \$138,435,000 for acquiring textbooks, repairing and remodeling school buildings to accommodate technology equipment and acquiring computer hardware and software and classroom learning materials.

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.

F-5. Adopt the 2014-2015 salary books for administrative and noncertified employees not covered by collective bargaining units, certified employees, covered by collective bargaining, and support employees (hourly paid) covered by collective bargaining.

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.

Dr. Ballard presented item G-27 stating that he would be recommending that the Board not approve the request to expand Tulsa School of Arts and Science's request for expansion to middle school grade levels at this time.



STAFF REPORTS

Finance Core Goal Report – Chief Financial Officer Dr. Trish Williams



BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison reported on a recent Human Capital Committee meeting where items discussed included the vacancy report, recruitment update, update on the Instructional Leadership Director for Innovative Schools position, and various consultant contracts

Mr. Gary Percefull reported on the recent Facilities and Operations and Surplus Property Committee stating that items discussed were Enrollment Center adjustments to be made next year and recent water damage to the Education Service Center.

Ms. Ruth Ann Fate thanked the Board for the time they have spent meeting with their Board subcommittees.



CITIZENS' COMMENTS

President Fate introduced the following who had signed to speak.

Darryl Bright – School District Resident and representative for CUBES (Citizens United for a Better Education System), spoke regarding Profile of North Tulsa schools and the new superintendent's role in change.



SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Ballard reported on the Reading Partners Winter Celebration held during the previous week at Sequoyah Elementary School. He encouraged everyone to support the Reading Partners program.

Dr. Ballard reported that the Annual Tournament of Champions will be held on December 29, 30 and 31, 2014, at Memorial High School. He added that there would be a reception at Memorial on December 28 from 2:00 p.m. to 5:00 p.m. for former administrators, coaches and players.

Dr. Ballard congratulated Mr. Gary Percefull for continuing as a Board Member for four more years since he did not draw an opponent for his seat.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were none.



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, January 5, 2015, 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 8:23 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.

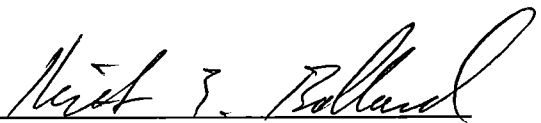




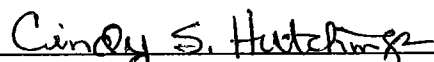
Attorney for the School District



President, Board of Education



Superintendent of Schools



Deputy Clerk, Board of Education

01/05/15

Date of Board Approval