

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 5, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 5, 2015, 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 23, 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 Edison Preparatory School JROTC under the direction of Major Paul Clark. Participating students were introduced by Dr. Leigh Goodson.

ADOPTION OF AGENDA

In Dr. Ballard's absence, Chief of Staff Amy Polonchek presented the agenda (**attached**) making the following change.

Item M – ANNOUNCEMENTS – the date for the next regular meeting of the Board of Education was corrected to read Tuesday, January 20, 2015.

Mr. Gary Percefull made a motion to adopt the agenda with the noted change. The motion was seconded by Ms. Shawna Keller 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.

RECOGNITION OF VISITORS

Visitors were recognized by President Fate.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Ms. Polonchek introduced Human Rights Coordinator Pauline Harris who announced that she had recently accepted on behalf of the District the Tulsa Regional Chamber's Mosaic Award for creating a diverse and inclusive workplace culture that fostered a climate for employee success and a competitive advantage. She presented the award to the Board.

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

Regular Meeting

December 15, 2014

Special Meetings

December 14, 2014

Ms. Shawna Keller 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.

Ms. Ruth Ann Fate called on the following individuals who had signed up to speak in support of consent item E-26, renewal and expansion of the charter school contract with Lighthouse Academies of Tulsa, Inc.

Dayion Davis, parent
Miracle Foster, parent
Clifford Raglin, parent
Heather Nash, parent
Melisha Calvert, parent
Lynda Chaplin, parent

Staff responded to questions from members of the Board. Ms. Ruth Ann 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.

ACTION AGENDA

There were no action items.

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

TLE Core Goal Report – Executive Director of Teacher/Leader Effectiveness Jana Burk

BOARD MEMBER REPORTS/CONCERNS

Ms. Suzanne Schreiber reminded the public about the 32nd Annual Masterworks Concert that would be presented by the Memorial High School vocal music department on Friday, January 9, 2015, at 7:30 p.m. at the Holy Family Cathedral.

Dr. Leigh Goodson gave an update on the process for the search for the new Superintendent of Schools. She said that the Board was working diligently and thoroughly and was extremely pleased with the pool of very qualified applicants. She encouraged the public to continue to provide input to Board members regarding qualities they would like to see in the District's next Superintendent of Schools.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Ms. Polonchek announced that January was "School Board Member Appreciation Month." She thanked Board members for their service and dedication to the District. She said that the District would be showing their appreciation throughout the month.

OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were none.

NEW BUSINESS

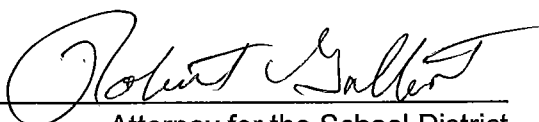
There was no new business.

ANNOUNCEMENTS

President Fate announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, January 20, 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 7:29 p.m. on a motion made by Dr. Leigh Goodson 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.

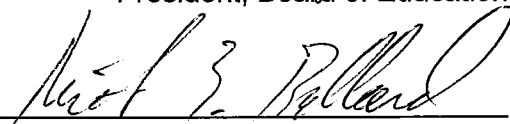
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



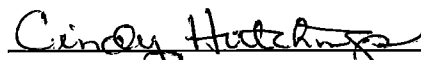
Attorney for the School District



President, Board of Education



Superintendent of Schools



Deputy Clerk, Board of Education

1/20/15

Date of Board Approval