

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 2, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 2, 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 January 30, 2015, 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 School JROTC under the direction of Lieutenant Colonel Robert Quint. Mr. Wilbert Collins introduced the participating cadets.

ADOPTION OF AGENDA

Dr. Ballard presented the agenda making the following change:

Withdraw the adjustment for Cindy Hutchings, Deputy Clerk of the Board, on page 28.

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

Dr. Ballard introduced Mr. Cornelius Johnson, Memorial High School senior, who presented an excerpt from Dr. Martin Luther King's "I Have a Dream" speech. Dr. Ballard announced that Cornelius was a past winner of the Martin Luther King Commemoration Society's Oratorical contest and had recently taken second place in the Rotary Club of Tulsa's 4-way speech contest. Cornelius was applauded and congratulated by members of the Board, Dr. Ballard, and staff members.

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
January 20, 2015

Special Meetings
January 12, 2015
January 21, 2015
January 23, 2015
January 24, 2015

Mr. Gary Percefull moved to approve the minutes 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.

CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the consent agenda and the motion was seconded by Mr. Wilbert Collins. 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. Amend the total amount not to exceed for the purchase of "book rooms" from Scholastic, Inc., Jefferson City, Missouri, to provide supplemental materials to allow teachers to provide differentiated instruction as tiered intervention under the Tulsa Model for Balanced Literacy approved on the December 1, 2014, agenda, item E-3.

Mr. Gary Percefull made a motion to approve item F-1 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.

F-2. Approve a memorandum of understanding (MOU) with YMCA GO Club of Tulsa to provide an extended summer school program for kindergarten through fifth-grade students enrolled at Skelly, Anderson, Wright, and Robertson elementary schools for a total of 200 students at each site for the 2015 summer school session.

Mr. Gary Percefull made a motion to approve item F-2 and the motion was seconded by Dr. Lana Turner-Addison. 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-3. Approve a one-time stipend for District employees (certified teachers, certified administrators, non-certified administrators and support staff) for the 2014-2015 fiscal year. This stipend will be above and beyond any salary and fringe benefit increases that may have been negotiated for teachers and support staff as a part of the 2014-2015 collective bargaining process by their respective collective bargaining agents as well as any Board action of providing any additional salary and fringe benefit increases for administrators for the 2014-2015 fiscal year. The one time stipend payment for employees will be under the following terms and conditions, as may be applicable to each employee group:

The one-time stipend of \$750 will be provided to all fulltime certified personnel who are in the teacher bargaining unit who are employed by the District on February 2, 2015, subject to the terms and conditions specified in the fully executed Memorandum of Understanding between the District and TCTA.

The one-time stipend of \$500 will be provided to all fulltime support personnel who are in the support employee bargaining unit who are employed by the District on February 2, 2015,

subject to the terms and conditions specified in the fully executed Memorandum of Understanding between the District and AFT.

The one-time stipend of \$750 will be provided to all fulltime certified/noncertified administrators (excluding the Superintendent of Schools) who are employed by the District on February 2, 2015.

For all employees who were employed less than a complete contract year during the 2014-2015 fiscal year, the single payment will be prorated based on the number of days the employee was employed in the 2014-2015 fiscal year versus the number of days an employee is normally employed for the position held by each employee.

For all regular part-time employees the single payment will be one half (1/2) of the above specified stipend amount.

For teachers and support employees this single payment will not be considered to be a part of the 2014-2015 salary schedules and fringe benefits for such employees and by means of the single payment this one time stipend will be deemed to have been paid in full solely for the 2014-2015 fiscal year.

In case there is a dispute as to the eligibility of any particular employee to such one time stipend or the amount or calculation thereof then the Superintendent of Schools shall make the final non-appealable decision as to any such dispute.

Mr. Gary Percefull made a motion to approve item F-3 and the motion was seconded by Mr. Wilbert Collins. Dr. Trish Williams, chief financial officer, gave a brief report on the item.

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.

F-4. Approve payment to the Tulsa County Election Board in the amount of \$45,221.35 to pay the election administration costs for conducting the bond election on March 3, 2015.

Mr. Gary Percefull made a motion to approve item F-4 and the motion was seconded by Mr. Wilbert Collins. **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. Pay certified staff (to be named) who have received National Board Certification (NBC) and meet all eligibility requirements but are currently holding nonteaching positions an annual bonus based on funds provided by the District and subject to lawful withholdings.

Mr. Gary Percefull made a motion to approve item F-5 and the motion was 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.

F-6. Pay certified staff (to be named), who meet the State Department of Education criteria and who have received National Board Certification, an annual bonus based on funds provided by the state and subject to lawful withholdings. Bonuses are to be paid by the State Department of Education through the District's payroll service.

Mr. Gary Percefull made a motion to approve item F-6 and the motion was 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.

INFORMATION AGENDA

Dr. Dyce 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

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

A Policy Committee report was presented by Ms. Suzanne Schreiber. Ms. Schreiber said that the committee was in the process of reviewing several policies including the child nutrition policy, employee certification, fundraising issues, and the District's travel policies.

A Collaborative Compact Steering Charter Committee report was presented by Dr. Lana Turner-Addison. Dr. Turner-Addison said that the committee continued to review the three Building Excellent Schools' charters, which included College Bound, Collegiate Hall, and Tulsa Honor Academy. She said that the committee also reviewed The Tulsa Snapshot, a strategic communication template that compared Tulsa Public Schools with other districts relating to charter schools and other educational options for families.

Ms. Ruth Ann Fate announced that the OSSBA Region 4 meeting would be held on Thursday, March 5, 2015, at the Broken Arrow High School Varsity Club. She encouraged the Board members to attend and reminded them that the topic would be "New Ethics Rules for School Board Members."

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Ballard gave several brief reports and updates including the recent legislative breakfast held at East Central High School, the SMU Leadership Program "Leading by Trust" conference, and the Teacher Leader Effectiveness Commission meeting.

OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were none.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

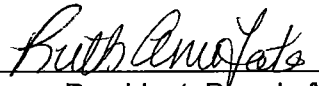
President Fate announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, February 17, 2015, at 6:30 p.m. in the Cheryl Selman room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the **meeting adjourned at 7:20 p.m. on a motion made by Dr. Leigh Goodson 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

02/17/15

 Date of Board Approval