

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 17, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 17, 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 February 13, 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 Webster High School JROTC under the direction of Lieutenant Colonel George Giffin. Mr. Gary Percefull introduced the participating cadets.

ADOPTION OF AGENDA

Dr. Ballard presented the agenda making the following change:

The recommendation listed under "Superintendent's Reports/Presentations" was moved to "Other Nonroutine Items Requiring Board Action."

Mr. Gary Percefull made a motion to adopt the agenda with the noted change. The motion was seconded by Dr. Lana Turner-Addison 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 Salk Elementary Principal Ms. Connie Watson and fourth-grade teacher Ms. Melissa Dugger. Students from Ms. Dugger's class recited, sang, and signed the Preamble to the Constitution. Dr. Ballard thanked the parents and students for coming to perform at a Board of Education meeting on a day when school had been cancelled because of inclement weather. The students were congratulated and thanked by members of the Board, Dr. Ballard, and staff.

Campus Police Chief Robert Swain introduced newly elected Deputy Chief Mathias Wicks and newly promoted Campus Police Officer Shelly Walker. Chief Swain administered the Oath of Office to Deputy Chief Wicks and Officer Walker. They were welcomed to the District by President Fate, Dr. Ballard, members of the Board of Education, and staff.

Dr. Ballard presented "TPS in the News" accompanied by a slide show.

SEATING OF BOARD MEMBERS AND REORGANIZATION OF THE BOARD

President Fate read the following statement (**attached**) concerning the election of a Board Member to represent School Board Election District Number 1.

"During the filing period ending December 3, 2014, only Mr. Gary Percefull filed as a candidate for the office of representative for Board Election District Number 1. Under Oklahoma law, Mr.

Percefull was automatically elected to the office for which he filed because he was unopposed. Accordingly, I hereby state that Mr. Gary Percefull has been elected to the office of Post Number 1 for Board Election District Number 1 to serve for a regular term of four years, or until his successor is elected and qualified.”

Mr. Eric Wade, attorney for the School District, administered the oath of office to Mr. Percefull.

President Fate called for nominations for President of the Board of Education. Ms. Suzanne Schreiber **nominated Dr. Lana Turner-Addison. The nomination was seconded by Ms. Shawna Keller.** With no further nominations, President Fate called for the vote. **Dr. Turner-Addison was elected as President of the Board by 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 Turner-Addison called for nominations for Vice President of the Board of Education. **Dr. Leigh Goodson nominated Ms. Ruth Ann Fate. The motion was seconded by Ms. Shawna Keller.** With no further nominations, Dr. Turner-Addison called for the vote. **Ms. Ruth Ann Fate was elected as Vice President by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

President Turner-Addison read the following statement regarding the non-voting Officers of the Board of Education (**attached**).

“I move that the following nonvoting officers of the Board of Education be appointed to serve at the pleasure of the Board until the first regular meeting after the next annual school election or until their successors are appointed, and further recommended that appropriate bonds be authorized as required by law:”

Treasurer – George P. Stoeppelwerth, III
Assistant Treasurer – Roxy Roland
Clerk – Cindy Hutchings
Encumbrance Clerk – Janet Jamison

The motion was seconded by Dr. Leigh Goodson. There was no discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

Dr. Leigh Goodson made a motion to approve the consent agenda and the motion was seconded by Ms. Suzanne Schreiber. The motion passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F-1. Purchase up to five used buses from National Bus Sales for the Transportation Department.

Ms. Ruth Ann Fate made a motion to approve item F-1 and the motion was seconded by Dr. Leigh Goodson. The motion passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Correct the date of the regular meeting of the Board of Education scheduled for Monday, March 16, 2015, to Tuesday, March 24, 2015.

Ms. Suzanne Schreiber made a motion to approve item F-2 and the motion was seconded by Dr. Leigh Goodson. The motion passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; 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.

APPROVAL OF MINUTES

President Turner-Addison 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
February 2, 2015

Special Meetings
January 23, 2015
January 28, 2015
February 2, 2015

Dr. Leigh Goodson moved to approve the minutes and the motion was seconded by Ms. Shawna Keller. The motion passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison thanked the members of the Board for electing her to serve as President of the Board of Education and for the demonstration of their confidence in her leadership abilities. Dr. Turner-Addison said that she was looking forward to working with the Board and Superintendent Elect Dr. Deborah Gist in developing the District's next five-year strategic plan. Dr. Turner-Addison commended Board members for their ability to work as a team to further the work of the District and to continue to close academic achievement gaps.

A Human Capital committee report was presented by Dr. Lana Turner-Addison. Dr. Turner-Addison said that the committee recently reviewed a Teach For America analysis update. She said that the committee also reviewed a proposed reorganization of the Campus Police Department, which would enable officers to better assist with the District's truant students.

A Charter School committee report was also presented by Dr. Lana Turner-Addison. She said that the Charter School committee talked in length about the student transfer policy, lottery admittance processes, and summer school options. Dr. Turner-Addison said that the committee would continue to review the transfer policy as it related to out-of-district transfers.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Ballard congratulated Mr. Gary Percefull for being re-elected to serve as Board member representing Board Election District Number 1. He thanked Mr. Percefull for his past support and said that he looked forward to continuing to work with him for the remainder of his term as Superintendent of Schools. Dr. Ballard congratulated the newly elected Board officers, President Turner-Addison and Vice President Fate.

Dr. Ballard also commended the Board for their due diligence in the selection of Dr. Deborah Gist as the next Superintendent of Schools. He said that, in speaking with Dr. Gist, he believed that the Board had made an excellent choice and that he looked forward to working with Dr. Gist during the transition period.

Dr. Ballard concluded his reports by reminding everyone about the upcoming \$415 million bond election scheduled for March 3, 2015. He encouraged everyone to exercise their right to vote.

OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

President Turner-Addison stated that the Board had received the Superintendent's written recommendation for the dismissal of Tony Reyes from employment with the Tulsa School District and asked for a motion to set a hearing date, time and place to take action on said recommendation.

Dr. Leigh Goodson moved to set the hearing on Thursday, March 12, at 5:30 p.m. in the Staff Conference Room (200-C) at the Charles C. Mason Education Service Center and to authorize the Clerk of the Board to notify Tony Reyes of the hearing date, time and place of the hearing. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

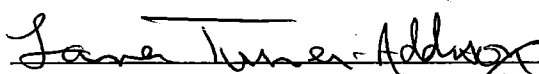
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, March 2, 2015, at 6:30 p.m. in the Cheryl Selman room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

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, Ruth Ann Fate, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

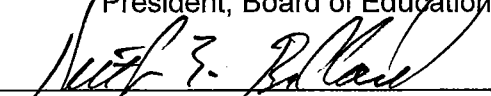
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



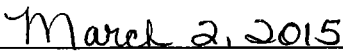
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval