

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on March 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 February 27, 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

Dr. Lana Turner-Addison, 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 East Central High School JROTC under the direction of Major Michael McGuire. Ms. Shawna Keller introduced the participating cadets.

ADOPTION OF AGENDA

Ms. Ruth Ann Fate made a motion to adopt the agenda. 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, Ruth Ann Fate, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

RECOGNITION OF VISITORS

Visitors were recognized by President Turner-Addison.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

C-1. Superintendent's special presentations and awards.

In recognition of CareerTech month, Dr. Ballard introduced Ms. Taylor Hill-Taylor, director of college and career readiness, who gave a brief overview the program and presented gifts to members of the Board made by students enrolled in CareerTech programs.

As part of "Music in our Schools Week," Dr. Ballard welcomed the Gateway Brass, a quintet from the larger U.S. Air Force Band of the West. The quartet performed a selection of patriotic arrangements.

C-2. Mr. Gary Percefull read a resolution of appreciation for Mr. Ronald Beatty, teacher assistant at TRAICE Academy, deceased, and **made a motion to adopt the resolution. The motion was seconded by Dr. Leigh Goodson 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.

C-3. Dr. Lana Turner-Addison read a resolution of appreciation for Ms. Teresa Hill, Child Nutrition Services cook, deceased. **Mr. Gary Percefull made a motion to adopt the resolution and the motion was seconded by Ms. Ruth Ann Fate. 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.

C-4. Ms. Shawna Keller read a resolution of appreciation for Ms. Barbara Reid, principal's secretary at Kerr Elementary School, deceased. **Mr. Gary Percefull made a motion to adopt the resolution and the motion was seconded by Ms. Ruth Ann Fate. 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.

C-5. Ms. Ruth Ann Fate read a resolution of appreciation for Mr. Patrick Ryan, teacher at Hale High School, deceased. **Ms. Suzanne Schreiber made a motion to adopt the resolution 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.

C-6. Dr. Lana Turner-Addison read a resolution of appreciation for Mr. Darin Wells, Transportation bus driver, deceased. **Ms. Shawna Keller made a motion to adopt the resolution and the motion was seconded by Ms. Ruth Ann Fate. 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.

Copies of the resolutions were presented to those family members who were present at the meeting.

APPROVAL OF MINUTES

President Turner-Addison 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
February 17, 2015

Special Meeting
February 17, 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.

CONSENT AGENDA

Ms. Ruth Ann Fate made a motion to approve the consent agenda 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.

ACTION AGENDA

F-1. Move the current sixth graders from Park, Robertson, Eugene Field and Remington elementary schools to Clinton Middle School beginning with the 2015-2016 school year.

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

F-2. Approve the 2014-2015 Amended School Budget and Financing Plan prepared in accordance with Section 5-154 of the School District Budget Act. The amended budget presents to the Board the details of the estimated revenue and expenditures that total \$587,792,768 and \$561,040,330, respectively for all appropriated funds.

Dr. Leigh Goodson made a motion to approve item F-2 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.

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

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded the Board of the upcoming OSSBA District 4 meeting scheduled for March 5, 2015. She also informed the Board of several upcoming training opportunities and encouraged them to participate in any that their schedules would allow.

A Finance Committee report was presented by Dr. Leigh Goodson. Dr. Goodson said that the committee reviewed the proposed budget amendment, the 2015-2016 staffing plan, per pupil spending, and monthly encumbrance reports. Dr. Goodson announced that effective immediately the monthly encumbrance reports would be made available online and placed on each regular Board agenda for approval as a consent item.

A Policy Committee report was presented by Ms. Suzanne Schreiber. Ms. Schreiber said that the committee met and discussed several policies, most of which were included on this meeting's information agenda. She said that the committee would begin review of the employee

criminal record's policy, as well as continued review of the transfer policies, academic magnet schools entrance requirements, and pre-kindergarten enrollment procedures.

A Facilities and Surplus Properties Committee report was presented by Mr. Gary Percefull. Mr. Percefull said that the committee would meet in the coming week to further discuss the sale of the Whittier property. He announced that an offer to sell the property to QuikTrip was on a previous meeting's information agenda, but another offer had been received. Mr. Percefull said that the committee was committed to doing a full review of both offers before bringing a final recommendation to the Board for approval.

Dr. Lana Turner-Addison announced that the standing Board committees had been reorganized and that new Board chairs had been appointed. She shared the new committee list with the Board and invited them to work with staff to determine appropriate dates and times to meet.

Dr. Turner-Addison gave a brief report on a recent meeting with the executive board for the Foundation for Tulsa Schools. She thanked the Foundation for their continued support of Tulsa Public Schools.

President Turner-Addison announced that she recently learned that she would be inducted into the Margaret Hudson Hall of Fame during their annual Sweet Cravings fundraising event scheduled for March 28, 2015, at 7:00 p.m. at the DoubleTree Hotel. Dr. Turner-Addison commended the program for the support they give to young girls in continuing their education during difficult times.

Dr. Turner-Addison concluded her reports with an announcement that during a special meeting of the Board held earlier in the evening, the Board voted to approve a consulting agreement with Dr. Deborah Gist, Superintendent designee. Dr. Turner-Addison read the following statement:

“We are pleased that Dr. Gist has shown so much diligence and dedication in preparing to become the next superintendent of Tulsa Public Schools. Her enthusiasm for the work to come is evident in her efforts to form new relationships by visiting schools and meeting with and listening to teachers, principals and students.

“As we continue to work toward finalizing her employment contract, we will enter into an interim agreement with Dr. Gist. This is a standard and widely used practice when school districts are transitioning to new leadership. The purpose of the agreement is to cover the transitional period between now and when Dr. Gist will officially become employed with the district as superintendent effective July 1, 2015. It is our goal to make the transition as smooth as possible, and both Dr. Ballard and Dr. Gist have pledged to work together to make this change a seamless one.

"This is not the first time we have entered into an interim agreement with an incoming superintendent. Dr. Ballard had a similar agreement in 2008.

"The terms of our consulting agreement with Dr. Gist are as follows:

- The TPS Board will engage her from March 2 through June 30, 2015, to provide educational consulting services and transitional activities related to the superintendency
- The rate of pay is \$775 for a full day
- Travel expenses will be reimbursed.

"This is an appropriate and necessary agreement and it follows the protocols and structures of agreements with prior superintendents. We feel it's critical to allow a several-month transition to ensure Dr. Ballard and Dr. Gist are in constant communication and the needs of the district are not negatively impacted by the transition in leadership. This interim agreement will help to formalize the process as we look forward toward her full employment in July. We are also appreciative of the hard work of Superintendent Ballard and the TPS leadership team as we make this transition. Thank you."

That concluded Board members reports/concerns.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Ballard congratulated the Board for successfully implementing a consulting agreement that would allow Dr. Gist to work closely with District officials to become fully prepared to assume the role of Superintendent of Schools in July 2015.

Dr. Ballard commended and congratulated Dr. Lana Turner-Addison for her induction into the Margaret Hudson Hall of Fame.

Dr. Ballard concluded his reports by inviting everyone to vote in the very important bond election scheduled for March 3, 2015.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

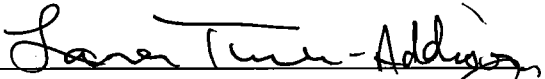
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, March 24, 2015, at 6:30 p.m. in the Cheryl Selman room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the **meeting adjourned at 7:45 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.

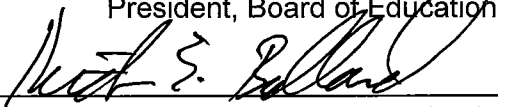
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



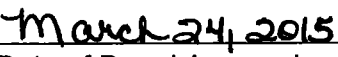
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval