

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 6, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on April 6, 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 April 3, 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 Central High School JROTC under the direction of Commander Lawrence Benzel. President Turner-Addison introduced the participating cadets.

ADOPTION OF AGENDA

Dr. Ballard presented the agenda making the following correction.

Withdraw consent item E-20

Mr. Gary Percefull made a motion to adopt the agenda. The motion was seconded by Ms. Ruth Ann Fate 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

Dr. Ballard introduced Memorial High School students Deonte Harry and Emily Fate (granddaughter of Board Vice President Ruth Ann Fate) who were both recently named to the 2015 Oklahoma All-State Chorus. Dr. Ballard announced that Emily was also named to the American Choral Director's Association National Honors Choir, which allowed her to attend a convention in Salt Lake City and perform with the famed Mormon Tabernacle choir. Deonte and Emily performed a duet from the musical *Sweeney Todd*, accompanied by pianist Ms. Cynthia John.

Dr. Ballard introduced Memorial High School student Madison Johnson, president of the Future Educators Association (FEA) at Memorial High School. He announced that Madison had been named to the top six students for National FEA President and had also won the FEA Leadership Award for Oklahoma. Ms. Johnson spoke to the Board about her aspirations to become a teacher.

Board members applauded Deonte, Emily, and Madison and commended them on their talents and dedication to their high school careers.

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

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
March 24, 2015

Special Meeting
March 24, 2015

Ms. Suzanne Schreiber made a motion to approve the minutes 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.

CONSENT AGENDA

Ms. Shawna Keller made a motion to approve the consent agenda 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.

ACTION AGENDA

F-1. Amend item E-6 approved on the January 20, 2015, consent agenda for a mailing and item tracking system for the District's Mail Services, Materials Management Office, to change the purchase method from a lease to outright purchase with Neopost USA Inc., Melford, Connecticut.

FURTHER RECOMMEND: Approve a budgetary transfer of \$30,000 from account 11-0002-1000-508400-100-000000-000-08-098 to account 11-0000-2620-507330-000-000000-000-08-054. This one-time transfer of funds is submitted for Board approval in compliance with Board Policy 5501.

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. Approve the co-location of Collegiate Hall Charter School on the Marshall Elementary campus at the beginning of the 2015-2016 school year, subject to a mutually agreeable and fully executed lease agreement to be considered at a future meeting. Collegiate Hall will serve fourth and fifth grades (a total of approximately 120 students).

Mr. Gary Percefull 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.

F-3. Approve College Bound Academy Charter School to locate at the East Tulsa Academy facility at the beginning of the 2015-2016 school year, subject to a mutually agreeable and fully executed lease agreement to be considered at a future meeting. College Bound Academy will serve approximately 96 kindergarten students.

Ms. Suzanne Schreiber made a motion to approve item F-3 and the motion was seconded by Mr. Gary Percefull. Following comments from members of the Board, President Turner-Addison called for the vote. **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.

Dr. Lana Turner-Addison called on the following citizen who had signed up to speak to consent agenda item E-9. President Turner-Addison apologized for not calling the speaker to address the Board before the consent agenda was considered explaining that it was an oversight.

Mr. Darryl Bright, representative from Citizens United for a Better Education, spoke regarding item E-9, the purchase of My Books summer take-home packs. He asked several questions regarding the desired outcomes and expectations. Dr. Ballard responded to Mr. Bright and said that he would get answers for Mr. Bright as well as provide a report to the Board.

F-4. Approve Tulsa Honor Academy Charter School to locate at the East Tulsa Academy facility at the beginning of the 2015-2016 school year, subject to a mutually agreeable and fully executed lease agreement to be considered at a future meeting. Tulsa Honor Academy will serve approximately 128 fifth-grade students.

Ms. Suzanne Schreiber made a motion to approve item F-4 and the motion was 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.

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. Lana Turner-Addison called on the following individuals who had signed up to speak regarding information item G-15, the contract for sale of the Whittier property, asking the Board to consider input and opinions of the residents of the Kendall-Whittier neighborhood.

Ms. Cristi Almader, concerned citizen
Ms. Diana Downing, parent
Ms. Thelma Riggs, concerned citizen
Mr. Miguel Hernandez, parent

Dr. Ballard announced that there would be neighborhood/community meeting held on Tuesday, April 7, to provide residents an opportunity to voice concerns. He said that staff would be available to respond to questions.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

A Charter Compact Committee meeting report was presented by Ms. Suzanne Schreiber. Ms. Schreiber said that the committee met with the District's charter school partners as well as special guests from the Center on Reinventing Public Education (CRPE). She said that representatives from CRPE joined in discussions that included best practices, whether in a charter school setting or a traditional public school setting.

Ms. Ruth Ann Fate reminded the Board and audience that Memorial High School would be presenting the musical *Sweeney Todd* on April 17 and 18 at 7:30 p.m.

Ms. Suzanne Schreiber gave a brief report on the recent tour of the STEM programs at Memorial Junior High and Memorial High School by First Lady of Tulsa Victoria Bartlett.

A Finance Committee meeting report was presented by Mr. Gary Percefull. Mr. Percefull said that the committee reviewed the recent encumbrances report as well as the upcoming staffing plan. He said that the committee was looking closely at the staffing plan and the way allocations were appropriated.

A Human Capital Committee meeting report was presented by Dr. Lana Turner-Addison. Dr. Turner-Addison said that the committee continued to discuss vacancies and recruitment efforts, as well as the current instructional leadership director vacancies.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Ballard gave a brief report on the recent tornado damage and the impact that the storm had on District schools. He also reported on the education rally held the previous Monday at the state capitol.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

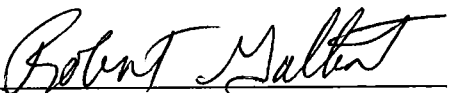
There was no new business.

ANNOUNCEMENTS

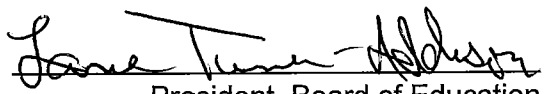
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, April 20, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, **the meeting adjourned at 7:35 p.m. on a motion made by Ms. Suzanne Schreiber and 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.


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



Attorney for the School District



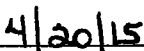
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval