

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF APRIL 20, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on April 20, 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 17, 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 Memorial High School JROTC under the direction of Colonel Gregory Barrack. Ms. Suzanne Schreiber introduced the participating cadets.

## ADOPTION OF AGENDA

In Dr. Ballard's absence, Chief of Staff Ms. Amy Polonchek presented the agenda making the following correction.

### **Consent item E-10 - withdrawn**

**Mr. Gary Percefull made a motion to adopt the agenda. The motion was seconded by Dr. Leigh Goodson 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

Ms. Polonchek announced that the Central High School boys' basketball team recently won the Class 4A state title. She introduced Coach Eli Brown who thanked the Board for the opportunity to recognize the Central student athletes who had worked diligently, both academically and athletically. Board members and staff congratulated the team and coaches for their accomplishments.

Ms. Polonchek presented "TPS in the News" accompanied by a slide show.

## APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the April 6, 2015, regular meeting of the Board of Education and asked for a motion.

**Dr. Leigh Goodson made a motion to approve the minutes 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.

## CONSENT AGENDA

**Ms. Shawna Keller 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.** Adopt the 2015-2016 District Staffing Plan.

Chief Financial Officer Dr. Trish Williams gave a detailed report on the recommended staffing plan calling the Board's attention to changes and modifications from the 2014-2015 plan.

**Mr. Gary Percefull 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 an agreement with Total Wellness, LLC allowing Total Wellness to offer voluntary free health screenings for Tulsa Public Schools' employees at various District locations.

**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.

**F-3.** Postfact approval for the purchase of HVAC equipment from Lennox Industries, Broken Arrow, Oklahoma, to replace units vandalized at ECDC Bunche.

**Ms. Suzanne Schreiber made a motion to approve item F-3 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-4.** Accept the resignation of Dr. Leigh Goodson, Board of Education member representing Election District Number Five, to be effective immediately following the adjournment of this meeting and declare such office to be vacant.

**FURTHER RECOMMEND:** The Board of Education receive written applications until a date certain, to be set by the Board at this meeting, from qualified persons applying for appointment by the Board of Education to the vacant position created by Dr. Goodson's resignation to serve for the balance of her term expiring in February 2016.

Dr. Leigh Goodson read the following statement regarding her resignation from the Board of Education.

"It is with sadness and necessity that I submit my resignation from the Tulsa Public Schools Board of Education.

"In my role as President of Tulsa Community College, the demands on my time are too great to adequately serve on the TPS Board. My career transition came at a time when there was much change going on in TPS. After discussion with Dr. Ballard and other members of the Board, the best decision was to continue my service. Now, with the completion of the superintendent search and approval of the contract, I believe the Board and the District are in a position to transition the District 5 seat to someone who will be squarely focused on TPS.

"We have accomplished a great deal since I was elected to the TPS Board in Feb. 2012. As we moved into a performance based culture, we have worked to align the organizational structure to support this initiative. Additionally, we have embraced the concept of leadership sustainability and have built a tremendous executive team as well as a deep bench in our organization. We have undertaken several initiatives to strengthen our pool of potential principals and continue to adopt initiatives that attract a diverse teacher workforce.

"Most importantly, education has been heard. The courage of our Board and the boldness of our superintendent has been a catalyst for the entire state in recognizing the importance of education in Oklahoma and our ability to do what is right for our kids. I am proud to be part of what I consider a true movement for our children in Tulsa and across the state. And finally, under Dr. Ballard's leadership, we have gained the trust of the Tulsa community. The recent and overwhelming passage of our largest bond issue is a testament to the investment our community is willing to make toward our future. Tulsa Public Schools has accomplished a great deal and we are poised to rise to the next level of student achievement for all of our students.

"Please accept this resignation with my sincerest thanks to the entire Board and Tulsa community for the opportunity to serve. It has been a privilege."

**Mr. Gary Percefull made a motion to accept Dr. Goodson's resignation and to receive written applications until May 4, 2015, from qualified persons applying for appointment by the Board of Education to the vacant position created by Dr. Goodson's resignation to serve for the balance of her term expiring in February 2016. The motion was seconded by Ms. Ruth Ann Fate.**

Members of the Board and Chief of Staff Ms. Amy Polonchek commended Dr. Goodson for her dedication to the District and thanked her for her service to the student in Tulsa Public Schools.

Dr. Turner-Addison announced that it was just called to her attention that during the recent Board leadership meeting, it had been recommended that the Board receive written applications until April 27, 2015.

Following brief comments from members of the Board, **Mr. Gary Percefull made an amended motion to accept Dr. Goodson's resignation and to receive written applications until April 27, 2015, from qualified persons applying for appointment by the Board of Education to**

**the vacant position created by Dr. Goodson's resignation to serve for the balance of her term expiring in February 2016. The amended motion was seconded by Ms. Suzanne Schreiber 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.**

#### INFORMATION AGENDA

Ms. Polonchek presented the information agenda, calling on staff to present items submitted by each of them. During presentation of information item G-1, Deputy Superintendent Kim Dyce presented a brief report on the recommendation to return six continuous-learning calendar elementary schools to the traditional school calendar. Staff responded to questions from members of the Board of Education.

#### STAFF REPORTS

**Summer Reading Program/Slide – Director of Title I Ms. Jamie Lomax**

#### BOARD MEMBER REPORTS/CONCERNS

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 staffing plan. He said that the committee also discussed the Local Development Act review committee, which had received two applications for tax abatements.

Ms. Ruth Ann Fate reminded the Board of the upcoming OSSBA District 4 meeting and encouraged them to attend.

A Facilities and Operations Committee meeting report was presented by Ms. Shawna Keller. She said that the committee discussed charter schools' facilities as well as received an update from the Transpar Group, the District's transportation management firm, who briefed the committee on the status of the District's bus fleet.

A Board Leadership Committee meeting report was presented by Dr. Lana Turner-Addison. Dr. Turner-Addison said that the committee discussed plans to hold special meetings of the Board for the purpose of reviewing the current strategic plan as well as to begin the process for developing the District's new strategic plan.

#### CITIZENS' COMMENTS

There were none.

#### SUPERINTENDENT'S REPORTS/PRESENTATIONS

There were no Superintendent's reports.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

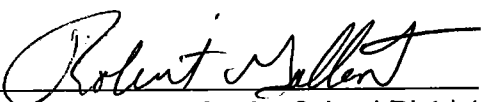
There was no new business.

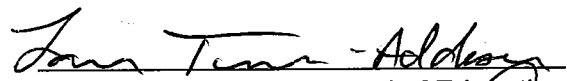
ANNOUNCEMENTS

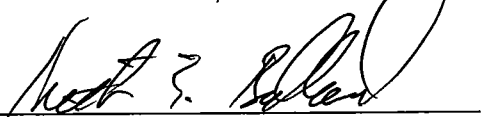
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 4, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, **the meeting adjourned at 7:30 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.

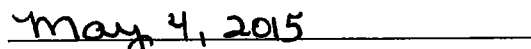
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

  
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education

  
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Date of Board Approval