

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MAY 4, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on May 4, 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 May 1, 2015, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Ruth Ann Fate
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 Hale High School JROTC under the direction of Major Mike Maguffee. Ms. Ruth Ann Fate introduced the participating cadets.

ADOPTION OF AGENDA

Mr. Gary Percefull made a motion to adopt the agenda. The motion was seconded by Mr. Wilbert Collins and passed by the following vote: AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Shawna Keller, 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. Turner-Addison read a resolution of appreciation for out-going Board Member Dr. Leigh Goodson. The resolution was approved upon a motion made by **Mr. Gary Percefull and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** Aye: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Shawna Keller, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Dr. Ballard and Dr. Lana Turner-Addison presented a plaque recognizing the years of service by Dr. Leigh Goodson as a member of the Board. They thanked Dr. Goodson for her commitment and dedication to the District and, specifically, to her leadership during the recent search for the District's next Superintendent of Schools. Dr. Goodson thanked the Board for honoring her with the resolution and plaque, and she thanked the community for the honor of privilege of serving the students, staff, and community in Board District Five.

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

Dr. Turner-Addison introduced candidates for the District Number Five vacant Board seat. She announced that each candidate would be allowed five minutes to introduce themselves to the Board and that candidates would be called to speak in the order in which their applications were received.

The following candidates introduced themselves to the Board.

Kara Gae Neal
Roberta Clark
Bruce Niemi
Cindy Decker
Paul Rossler
Cyndee Maxwell

Dr. Turner-Addison thanked the candidates for their interest in serving on the Board of Education. She announced that at the end of the regular business on the agenda, the Board would adjourn to executive session to deliberate on the applications.

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the April 20, 2015, regular meeting and the April 1, 2015, special meeting of the Board of Education and asked for a motion.

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

ACTION AGENDA

F-1. Move the six continuous-learning calendar (CLC) elementary school sites, which include Chouteau, Eugene Field, Gilcrease, Kendall-Whittier, Mark Twain and Marshall, to the traditional calendar effective 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, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Shawna Keller, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Postfact approval to change the scope of the service agreement approved on April 8, 2014, agenda with Dell Marketing, Round Rock, Texas, for computer assets tagging, delivery, and installation services as needed.

Interim Chief Information and Operations Officer Mr. Blaine Young gave a brief report on the service agreement and the need to change the scope of service. **Mr. Gary Percefull made a motion to approve item F-2 and the motion was seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** Aye: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Shawna Keller, 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 that the new financial disclosure reports were due to the Board clerk by May 15, 2015.

A Finance Committee meeting report was presented by Mr. Gary Percefull. Mr. Percefull said that the committee met with representatives from the City of Tulsa and reviewed two applications for a six-year exemption/abatement of the District's part of the ad valorem tax. He said that a recommendation would appear on an upcoming agenda for consideration by the Board.

A Charter Collaboration Compact Steering Committee report was presented by Ms. Suzanne Schreiber. Ms. Schreiber gave a brief report on charter schools' student testing and student surveys.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Ballard made several brief reports, which included the recent employee recognition banquet, Teacher Appreciation Week, and the Urban Superintendents' Day with Legislators.

Dr. Ballard thanked the six candidates for their interest in the vacant Board position and said that it was clear that any one of the candidates would be a valued member of the Tulsa Board of Education.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

L-1. President Turner-Addison stated that the Board had received the Superintendent's written recommendation for the dismissal of Ruth E. Bolding 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.

Mr. Gary Percefull moved to set the hearing on Tuesday, June 23, at 6:00 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 Ruth E. Bolding of the hearing date, time and place of the hearing. The motion was seconded by Ms. Shawna Keller and passed by the

following vote: AYE: Wilbert Collins, Ruth Ann Fate, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

L-2. President Turner-Addison stated that the Board had received the Superintendent's written recommendation for the dismissal of Rebecca W. McCall 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.

Ms. Ruth Ann Fate moved to set the hearing on Thursday, June 11, at 6:00 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 Rebecca W. McCall of the hearing date, time and place of the hearing. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

L-3. President Turner-Addison stated that the Board had received the Superintendent's written recommendation for the dismissal of Jo Dawn Sallee 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.

Ms. Shawna Keller moved to set the hearing on Tuesday, June 9, at 6:00 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 Jo Dawn Sallee of the hearing date, time and place of the hearing. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

Ms. Suzanne Schreiber made a motion to go into executive session to discuss the applications for the appointment of an individual to fill the Board Election District Five vacancy as authorized by Title 25, O.S., Section 307 B.1 and 307 B.7 and Title 70 O.S., Section 5-118. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

The Board adjourned to executive session at 7:36 p.m.

At 8:32 p.m., the Board of Education acknowledged its return to open session upon a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Executive Session Minute

Dr. Turner-Addison stated that during the executive session the Board of Education discussed the applications for the appointment of an individual to fill the Board Election District Five vacancy as authorized by Title 25, O.S., Section 307 B.1 and 307 B.7 and Title 70 O.S., Section 5-118 and all of the members of the Board present at this meeting were present in the executive session. She said that nothing else was discussed or occurred in executive session and this statement would constitute the minutes of the executive session.

President Turner-Addison thanked the applicants for their willingness to serve the District. She said that the Board had a difficult decision as each of the six candidates were more than qualified to serve and would make excellent Board members. She said that the Board was prepared to make a recommendation.

Ms. Ruth Ann Fate made a motion to appoint Dr. Cindy Decker to serve as the Board Member representing Election District Five. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Wilbert Collins, Ruth Ann Fate, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.


Board members thanked the candidates for their interest and willingness to serve the community and students of Tulsa Public Schools.

ANNOUNCEMENTS

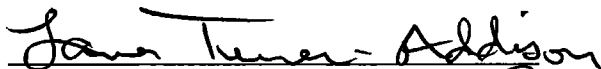
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 18, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, **the meeting adjourned at 8:35 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

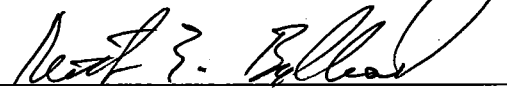
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval