

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JUNE 1, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on June 1, 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 29, 2015, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Cindy Decker
Ruth Ann Fate
Shawna Keller
Gary Percefull
Lana Turner-Addison

ABSENT: Suzanne Schreiber

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. President Turner-Addison led the flag salute.

ADOPTION OF AGENDA

Dr. Ballard announced the following change to the agenda.

Withdraw information item G-51

Ms. Shawna Keller made a motion to adopt the agenda with the noted change. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Wilbert Collins, Gary Percefull, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

RECOGNITION OF VISITORS

Visitors were recognized by President Turner-Addison.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard 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 May 18, 2015, meeting of the Board of Education and asked for a motion.

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

CONSENT AGENDA

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

ACTION AGENDA

F-1. Purchase furniture for the Dual Language Immersion program from the following vendors: Virco, Kl, School Specialties, and Fenton.

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

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

A Finance Committee report was presented by Mr. Gary Percefull. Mr. Percefull said that the committee was briefed on a proposal to engage Education Resource Strategies to do a study on the District's resources and how they are allocated, including staff allocations. He said that the committee also reviewed the Preliminary School Budget and Financing Plan.

Mr. Percefull also spoke briefly about changes to the community schools concepts within the District, based on a study conducted by Cross and Jofus. Mr. Percefull said that, while he was pleased with the direction the District was taking with community schools, a miscommunication in a letter sent to families caused a great amount of confusion. He concluded by saying that he looked forward to further communication with the families and partners in the District's community schools to give a clear understanding of the future for community schools.

A Facilities and Operations Committee report was presented by Ms. Shawna Keller. Ms. Keller said that the committee reviewed the numerous agenda items being presented for information, many of which were routine contract renewals. She said that also discussed were transportation issues and the impact that street construction had on transportation to and from District schools.

Ms. Ruth Ann Fate reminded the Board of the upcoming 2015 OSSBA conference scheduled for August 2015.

Dr. Lana Turner-Addison thanked the Board members for their willingness to work their schedules around some very important strategic planning meetings. She also gave a brief report on the Lighthouse Academies "Night of Shining Stars Banquet" that she attended the previous Saturday evening. Dr. Turner-Addison said that the banquet was an opportunity to recognize and celebrate students' and teachers' 2014-2015 achievements.

CITIZENS' COMMENTS

Dr. Lana Turner-Addison called on the following individuals who had signed up to speak in support of continuing the Community Schools initiative.

Gretchen Guillette – Redeemer Covenant Church representative
Michelle Hilton – Community Schools Coordinator
Donny Hill – resident
Alexa Johnson – Mark Twain Elementary student
Bayleigh Castillo – Mark Twain Elementary student
Anthony Brinkley – Mark Twain Elementary student
Rebecca Harris – Mark Twain Elementary teacher
Beth Howard – Visual Arts teacher at Mark Twain Elementary
Sheri Carpenter – Mark Twain Elementary counselor

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Ballard thanked the speakers for their comments about community schools. He said he appreciated their passion and support and that he, in no way, intended to discontinue community schools, but rather he intended to improve and expand community schools. Dr. Ballard said that a recommendation was forthcoming, based on the recent study by Cross and Joftus, on ways to enhance services to schools districtwide.

Dr. Ballard concluded by saying that he recently had the privileged of attending all nine of the District's high school commencement ceremonies. He commended the 2015 graduating classes of Tulsa Public Schools.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

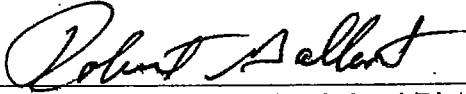
There was no new business.

ANNOUNCEMENTS

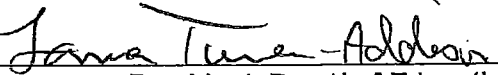
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 15, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, **the meeting adjourned at 7:43 p.m. on a motion made by Mr. Gary Percefull and seconded by Ms. Shawna Keller. The motion passed by the following vote:** AYE: Wilbert Collins, Gary Percefull, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

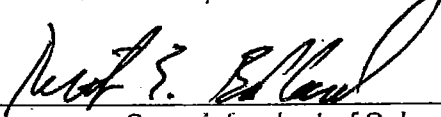
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



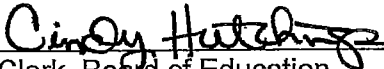
Attorney for the School District



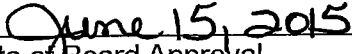
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval