

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 17, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on August 17, 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 August 14, 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
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. President Turner-Addison led the flag salute.

ADOPTION OF AGENDA

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, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

RECOGNITION OF VISITORS

President Dr. Lana Turner-Addison welcomed visitors and thanked them for attending the meeting.

Superintendent Dr. Deborah Gist recognized the 2015 Teacher of the Year Margaret Deweese and Principal Mr. Tom Padalino from Thoreau Demonstration Academy. She also welcomed the teachers, parents and students in the audience.

Dr. Turner-Addison thanked Ms. Deweese and Mr. Padalino for attending the meeting as the District began to kick off the 2015-2016 school year. Dr. Turner-Addison said that she was a product of Tulsa Public Schools having attended school in Tulsa throughout her career. She stressed the impact that teachers had on her life and collectively thanked them for the difference they made every day in the lives of students.

Board members Ms. Ruth Ann Fate and Ms. Shawna Keller echoed the comments made by Dr. Turner-Addison.

Dr. Gist introduced Tulsa Classroom Teachers Association President Patti Ferguson-Palmer and Vice President Shawna Mott-Wright and asked them, as well as all the teachers in the audience, to stand and be recognized. As they stood, tokens of appreciation were presented to each of them as graffiti poppers were popped and teachers were applauded.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Gist introduced representatives from the local Parent/Teacher Association (PTA) Board, Oklahoma Parent/Teacher Association (OKPTA) Board, and community partners who were in attendance at the meeting to present special awards to third-grade students who had attended the District's Reading Sufficiency Act Summer School program and had completed the program with perfect attendance. Tulsa Council PTA President Tracye Love, OKPTA President Brenda Heigl, and OKPTA President Elect Etta Taylor presented students with Kindle e-readers, Kindle cases, and \$25 Amazon gift cards that were made available through donations from community partners. Students were congratulated by Dr. Gist and members of the Board.

Dr. Gist concluded her special presentations by announcing that the 2015-2016 school year would start with a certified teacher in every single classroom. She thanked the Human Capital team led by Chief Human Capital Officer Talia Shaull, principals and teachers for the

outstanding job they did to ensure that the District kept its promise to students of ensuring that every classroom had a certified teacher on the first day of school.

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the August 3, 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 Ms. Shawna Keller. Dr. Lana Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Grant the request of Tulsa Children’s Coalition and Community Action Project of Tulsa (CAPTC/TCC) that the District consent to a leasehold mortgage between CAPTC/TCC and Arvest Bank covering property owned by the District and located at 10940 E. 5th St. Tulsa, Oklahoma.

Mr. Gary Percefull made a motion to approve item F-1 and motion was seconded by Ms. Shawna Keller. Dr. Lana Turner-Addison called for the vote and **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: Cindy Decker; ABSENT: None.

INFORMATION AGENDA

Dr. Gist 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.

Let the minutes reflect that the contract dates for Katrina Morrison on page 33 of the agenda were corrected to read 8/14/15 through 5/25/16.

STAFF REPORTS

Ms. Jana Burk, the lead of the District’s strategic plan team, presented an update on the planning process and gave some high-level summaries of input received to date.

BOARD MEMBER REPORTS/CONCERNS

A Charter Committee report was presented by Ms. Suzanne Schreiber. Ms. Schreiber gave a brief report on three new charter schools that began classes the previous week. She said that the committee was also reviewing the current charter compact for possible revisions that would improve services and meet requirements of a new charter bill, Senate Bill 782.

Ms. Ruth Ann Fate reminded the Board of the upcoming OSSBA conference that would be held August 28 through 30, 2015.

A Human Capital Committee report was presented by Dr. Lana Turner-Addison. She said that the committee reviewed current routine staffing items, recommended position creations and deletions, and recruitment efforts. Dr. Turner-Addison said that the committee also received an overview of the Tulsa Public Schools Pipeline Study Analysis Plan.

Dr. Lana Turner-Addison reminded the community of the upcoming 11th Annual North Tulsa Parent/Community Enrichment Extravaganza scheduled for Tuesday, August 18, 2015, at McLain High School.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist gave a brief Vision 2025 update and said that a three-part proposal would be presented to the Tulsa City Council by representatives from Tulsa Public Schools, Jenks Public Schools, Union Public Schools and Tulsa Technology Center. She said that areas incorporated in the proposal include teacher retention, career pathways and student safety.

Dr. Gist also briefed the Board on the Superintendent's Entry Plan as well as the readiness status of the District's schools for the start of school. She said that she had visited several schools the previous weekend that had recently undergone major renovations. Dr. Gist said that the facilities and maintenance team members had worked literally around the clock to ready the buildings for the opening of school. She said that she had witnessed an outpouring of community support for teachers from friends, family members, spouses and school partners, all pitching in to help get classrooms ready for the first day of school. Dr. Gist thanked everyone involved for their fortitude, patience and incredibly hard work for the benefit of the students in Tulsa Public Schools.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

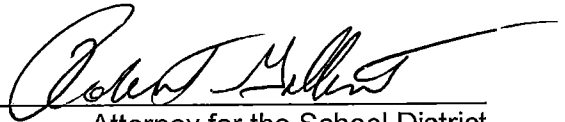
There was no new business.

ANNOUNCEMENTS

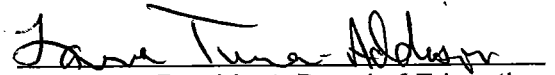
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, September 8, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned at **7:38 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Shawna Keller. The motion passed by the following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

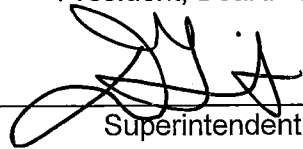
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

09-08-15

Date of Board Approval