

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 21, 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 September 18, 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: Cindy Decker

## 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 McLain High School JROTC under the direction of Lieutenant Colonel Darwin Sellers and First Master Sergeant Sharon White. The participating cadets and instructors were introduced by Dr. Lana Turner-Addison.

## ADOPTION OF AGENDA

Dr. Gist announced that there were no changes to the agenda language; however, there were three changes to the special assignment list supporting consent item E-26. The bus duty special assignment for Ms. Holly Goodwin was withdrawn and the site tech special assignments for Ms. Lacy McKenzie and Ms. Rochelle Wilson were corrected to read \$1,373 each.

**Ms. Shawna Keller made a motion to adopt the agenda. The motion was seconded by Ms. Suzanne Schreiber 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: Cindy Decker.

## RECOGNITION OF VISITORS

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

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Gist announced that the Memorial High School Jazz Combo was present to perform a short jazz work titled "Skitter with the Mice" under the direction of Mr. Heath Miller. Following the performance, Board members and Dr. Gist thanked the students and Mr. Miller for the outstanding demonstration of their skills and talents.

## APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the September 8, 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. Suzanne Schreiber.** 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: None; ABSENT: Cindy Decker.

## 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 noted for the record that consent item E-8, the selection of the Gifted and Talented Local Advisory Committee members, had sites for two committee members listed incorrectly. She said that Mr. John Folk was a parent representative from Grissom Elementary School, and Ms. Holly Raley was a parent representative from Washington High School. Dr. Lana Turner-Addison also noted that the advisory committee did not appear to be as diverse as it could have been and asked that the District ensure that there was a true representative cross-section throughout the District.

Dr. Lana Turner-Addison called on the following individual who had signed up to speak regarding information item E-8, the selection of the Gifted and Talented Local Advisory Committee members.

Mr. Darryl Bright, official representative from Citizens United for a Better Education System, spoke regarding the selection of the Gifted and Talented Local Advisory Committee members and the lack of representation from north Tulsa schools.

Following a brief discussion, 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: None; ABSENT: Cindy Decker.

#### ACTION AGENDA

**F-1.** Authorize removal of Lighthouse Academies, Inc. (LHA) as a party to the Charter School Contract between Tulsa Public Schools, LHA and Lighthouse Academies of Tulsa, Inc. d/b/a Tulsa Lighthouse Charter School (TLCS) with all obligations of LHA to be assumed and performed by TLCS, effective September 22, 2015.

**Ms. Suzanne Schreiber made a motion to approve item F-1 and motion was seconded by Mr. Gary Percefull.** 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: None; ABSENT: Cindy Decker.

**F-2.** Approve an Amended Charter School Contract between Lighthouse Academies of Tulsa, Inc. d/b/a Tulsa Lighthouse Charter School (TLCS) and Tulsa Public Schools for the period of September 22, 2015, through June 30, 2018.

**Ms. Suzanne Schreiber made a motion to approve item F-2 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: None; ABSENT: Cindy Decker.

#### 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.

## 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 Finance Committee report was presented by Mr. Gary Percefull. He said that the committee reviewed several reports including the 2014-2015 expenditures for grants and donations from the philanthropic community, financials from the 2014-2015 sanctioned organization applications, and the District's net assessed valuation. Mr. Percefull said that the committee also discussed four proposed tax abatement projects recently received by the City of Tulsa.

Ms. Suzanne Schreiber thanked Dr. Gist for attending the District 7 community gathering at the South Tulsa Community House. She said that it was great opportunity for Dr. Gist to meet informally with members of the community. Ms. Schreiber announced, on behalf of Dr. Cindy Decker, that there would be District 5 community gathering on Thursday, October 1, 2015, at the Schusterman-Benson Library.

Dr. Lana Turner-Addison thanked Dr. Gist for presenting an overview of the District's strategic planning process at the recent North Tulsa Economic Development Initiative meeting on September 14, 2015.

## CITIZENS' COMMENTS

There were no citizens' comments.

## SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist presented a brief overview of the District's rebalancing process where site-level allocations were adjusted to match student enrollment. She described the process as an incredibly challenging time and assured the Board that staff continued to work with school leaders and teachers to ensure that the transition was as smooth as possible.

Dr. Gist also reported on the implementation of the Golden Apple Award whereby Tulsa Public Schools, Fox 23, and Cox Communications would begin a weekly news segment to honor and award teachers across the District. She said that weekly winners would be surprised in their classrooms and would receive the Golden Apple Award and a \$250 grant.

Dr. Gist concluded her reports with an overview of the schools she had visited the previous week, which included Marshall, Wright, Whitman, Anderson, Hawthorne, Celia Clinton, and Springdale elementary schools; Clinton Middle School; Collegiate Hall Charter School; and Webster High School.

## OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

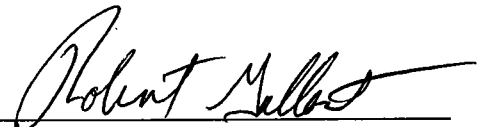
There was no new business.

ANNOUNCEMENTS

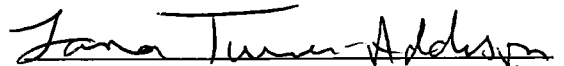
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, October 5, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:23 p.m. on a motion made by Ms. Ruth Ann Fate and 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: Cindy Decker.

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

**10-05-15**

\_\_\_\_\_  
Date of Board Approval