

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF OCTOBER 5, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on October 5, 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 October 2, 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

ABSENT: Lana Turner-Addison

## OPENING EXERCISES

Ms. Ruth Ann Fate, vice 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 Rogers College High School JROTC under the direction of Colonel Daryl Ping. The participating cadets and instructors were introduced by Mr. Wilbert Collins.

## ADOPTION OF AGENDA

Dr. Gist presented the agenda making the following change:

Consent item **E-10 - Withdrawn**

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

## RECOGNITION OF VISITORS

Vice President Ms. Ruth Ann Fate welcomed visitors and thanked them for attending the meeting. She announced that President Turner-Addison was not present at the meeting as she was attending the Tulsa Historical Society 2015 Hall of Fame ceremony where Ms. Dorothy DeWitty, former Tulsa Public Schools' educator and principal, was being posthumously inducted.

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Gist introduced Booker T. Washington High School students Gaby Lawson and Caty Sack whose photographs had recently been selected to be displayed at the Louvre in Paris as part of the Exposure Awards program. The students were accompanied by their teacher, Mr. Robert Wakeley, and were congratulated by Superintendent Gist and members of the Board.

Dr. Gist announced that the United States Department of Education had recently designated the Tulsa School for Arts and Sciences as a Blue Ribbon School. She introduced Executive Director Eric Doss, Principal Liesa Smith, and founding teachers Suzanne Lee, Ellen Stackable, and Rachel Doss. Dr. Gist said that the Blue Ribbon designation was only awarded to exceptional schools each year and that it was an honor to have a Tulsa charter school selected. Mr. Doss presented a brief summary to the Board about the Blue Ribbon process and the hard work that went into the application. He thanked the Board and Dr. Gist for their commitment to Tulsa School for Arts and Sciences.

Dr. Gist then introduced the Rogers College High School band director Mr. Ryan Lowe and the Royal Blue Band who performed the Rogers' fight song, "Ride on Ropers." Members of the Board and Dr. Gist thanked the students for their outstanding performance.

## APPROVAL OF MINUTES

Ms. Ruth Ann Fate stated that the Board had received copies of the minutes of the April 8, June 22, June 24, and September 21, 2015, meetings of the Board of Education and asked for a motion to approve.

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

## CONSENT AGENDA

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

## ACTION AGENDA

**F-1.** Enter into a special event permit with the City of Tulsa for blocking off a section of West Edison Street from the 2300 block through the 3100 block, and from the Gilcrease Hills Shopping Center to Central High School's north side parking lot for Central High School's homecoming parade, October 9, 2015.

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

**F-2.** Approve two additional members to the Gifted and Talented Local Advisory Committee for 2015-2016 school year. The original item was approved on the September 21, 2015 agenda, item E-8.

Brandy Wall, Secondary Assistant Principal-High School (McLain)  
Robin Harris, Elementary Site Coordinator (Owen/Park)

**Mr. Gary Percefull made a motion to approve item F-2. The motion was seconded by Dr. Cindy Decker and passed by following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Shawna Keller, Cindy Decker, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

**F-3.** Receive bids for the purchase of \$30,100,000 Combined Purpose Bonds, Series 2015E, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Mr. John Wolff, representative from Municipal Finance Services, presented the record of bids and announced that Hutchison, Shockey, Erley & Company was the lowest bidder.

**Ms. Shawna Keller made a motion to award the bid to Hutchison, Shockey, Erley & Company. The motion was seconded by Dr. Cindy Decker and passed by following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Shawna Keller, Cindy Decker, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

**F-4.** Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$30,100,000 by the School District authorized at an election duly called and held for such purpose (March 2, 2010); designating the bonds as "Combined Purpose Bonds, Series 2015E," providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

**Mr. Gary Percefull made a motion to approve item F-4. The motion was seconded by Ms. Shawna Keller and passed by following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Shawna Keller, Cindy Decker, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

**F-5.** Approve and ratify the negotiations agreement and approve the execution of the agreement between the School District and the Tulsa Classroom Teachers Association (TCTA) for the 2015-2016 school year.

**Mr. Gary Percefull made a motion to approve item F-5. The motion was seconded by Ms. Suzanne Schreiber and passed by following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Shawna Keller, Cindy Decker, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

**F-6.** Approve and ratify the negotiations agreement and approve the execution of the agreement between the School District and the American Federation of Teachers (AFT) 6049 Oklahoma for the 2015-2016 school year.

**Mr. Gary Percefull made a motion to approve item F-6. The motion was seconded by Ms. Shawna Keller and passed by following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Shawna Keller, Cindy Decker, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

**F-7.** Approve salary increases for the 2015-2016 school year for administrative and noncertified employees not covered by collective bargaining to include career increments and other adjustments for employees hired prior to July 1, 2015. The Education Grade, Business Grade, and Executive Grade salary charts shall be increased by 1.5 percent.

**Dr. Cindy Decker made a motion to approve item F-7. The motion was seconded by Mr. Gary Percefull and passed by following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Shawna Keller, Cindy Decker, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

## INFORMATION AGENDA

Dr. Gist presented the information agenda and called 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, including a short video featuring highlights of recent community forums, and gave some high-level summaries of input received to date.

## BOARD MEMBER REPORTS/CONCERNS

Ms. Suzanne Schreiber reminded the community of the strategic planning forum scheduled for Tuesday, October 6 at Memorial High School. She encouraged the community to become involved in the planning process by making their voices heard at an upcoming forum.

A Charter Collaboration Compact Steering Committee report was presented by Ms. Suzanne Schreiber. She said that the committee received updates and reports on the various charter school partnerships. Ms. Schreiber also commended Mr. Eric Doss and the entire staff at Tulsa School of Arts and Sciences for the recent designation by the United States Department of Education as a Blue Ribbon School.

A Finance Committee report was presented by Mr. Gary Percefull. He said that representatives from the City of Tulsa presented applications for property tax abatements for four downtown Tulsa developments. Mr. Percefull said that the committee had asked for some additional information from the City and would evaluate the applications before bringing a recommendation to the Board for consideration.

Ms. Ruth Ann Fate gave a brief report on the recent Council of Urban Boards of Education conference in Phoenix, Arizona, she had attended. She shared information from a school site visit she participated in at the Salt River Pima-Maricopa Indian Community Reservation. Ms. Fate said that the conference was extremely interesting and beneficial.

Ms. Ruth Ann Fate also reminded the Board of the upcoming Region 4 Oklahoma State School Boards Association meeting that would be held at Eisenhower International School on Thursday, October 8, 2015.

## CITIZENS' COMMENTS

There were no citizens' comments.

## SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist presented a brief overview of the District's strategic planning process and thanked Ms. Jana Burk for the informative update she presented at the meeting. She thanked the community members, staff, parents, and students who had participated in recent forums.

Dr. Gist updated the Board on the progress she had made with her commitment to visit every school in the District by the end of year. She said that her recent visits included Lewis and Clark, Peary, Skelly, Mitchell, Owen and Bell elementary schools; McLain Junior High and Seventh Grade Academy; and East Central, McLain, and Hale high schools.

Dr. Gist announced that the first of the Golden Apple Awards had recently been awarded to Ms. Misty Mossa, a sixth-grade math teacher from Lewis and Clark Elementary School. She said that Ms. Mossa was featured on Fox News the previous Saturday morning and awarded a \$250 award and golden apple. Dr. Gist congratulated Ms. Mossa and encouraged the audience to nominate other outstanding, deserving teachers for the Golden Apple Award.

Dr. Gist concluded her reports with the announcement that the University of Tulsa (TU) would be hosting a Tulsa Public Schools Teacher Appreciation Night at the TU football game at Chapman Stadium, Saturday, October 10. She said that TU was providing each teacher with four tickets to the game and a pre-game tailgate event. Dr. Gist thanked TU for arranging this special recognition for Tulsa teachers.

#### OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

#### NEW BUSINESS

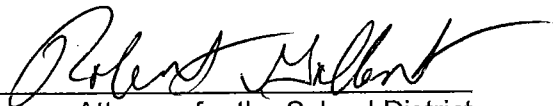
There was no new business.


#### ANNOUNCEMENTS

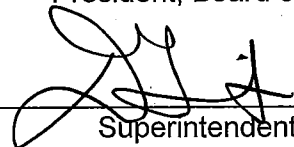
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, October 19, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:22 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, Suzanne Schreiber, Gary Percefull, Shawna Keller, Cindy Decker, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

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

11/19/15  
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Date of Board Approval