

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF NOVEMBER 2, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on November 2, 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 30, 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 East Central High School JROTC under the direction of Major Mike McGuire and First Sergeant John F. Nein. The participating cadets and instructors were introduced by Ms. Shawna Keller.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Gist announced that the district had recently received a five-star rating in the Tulsa Regional Chamber's 2015 Regional Inclusion Report. She introduced Human Rights Coordinator Pauline Harris who gave a brief summary on the prestigious recognition and presented the 2015 Mosaic Inclusive Workplace Culture award to the district on behalf of the Tulsa Regional Chamber.

Dr. Gist introduced Ms. Kari Millan, one of the district's instructional coaches who was integral in bringing the Elevating and Celebrating Effective Teaching and Teachers Conference to Tulsa. Ms. Millan presented an overview of the conference, shared highlights of the event, and introduced members of the planning committee.

Dr. Gist then introduced McLain Junior High School teachers Ms. Jennifer Cephus and Ms. Robin Kirk whose students had recently been awarded a first place ribbon at the Tulsa State Fair in the Flight Night STEM Exploratorium Roller Coaster Competition. Ms. Cephus and Ms. Kirk introduced their students who each described their roller coaster project and shared their excitement in receiving the first place ribbon. Students were congratulated by Dr. Gist and members of the Board.

Under the direction of Mr. Doug Styers, a jazz arrangement was performed by the Tulsa Jam'Bassadors, a group made up of students from various schools including Edison Preparatory, Washington, Metro Christian Academy, Owasso and Verdigris high schools.

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the special meeting of October 14, 2015, and the regular meeting of October 19, 2015, and asked for a motion to approve the minutes.

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

CONSENT AGENDA

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

ACTION AGENDA

There were no action items submitted.

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

A strategic planning update was presented by Ms. Jana Burk, the lead of the District's strategic plan team. Ms. Burk announced that the final community forum would be held at Washington High School on Tuesday, November 3, 2016, at 6:00 p.m. She invited the community to attend and participate in the important work of developing the new strategic plan for the district.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate thanked the Nathan Hale High School community for attending the recent strategic planning forum. She said that the feedback they provided would assist with the strategic planning process.

Ms. Fate gave a brief report on a recent OSSBA meeting where she had received the legislators' draft of new curriculum for the State of Oklahoma. She said that as she received additional information, she would share updates with the Board.

A Charter School Committee report was presented by Ms. Suzanne Schreiber. She said that the committee reviewed a Building Excellent Schools (BES) report and learned the new charter school framework that would track measures and assist with the monitoring of charter schools. She thanked Mr. Mark Modrcin, project manager for strategic partnerships, for the work he did with the Charter School Committee.

Dr. Lana Turner-Addison announced that the North Tulsa Economic Development Initiative would be hosting their Seventh Annual STEM-a-thon on Tuesday, November 3, 2015, at Tulsa Technology Center. She invited everyone to participate.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist updated the Board on the continued progress made with her commitment to visit every school in the District by the end of year. She said that her recent visits included Eugene Field, Burroughs, Jackson, Sequoyah, Grissom, Grimes, Hamilton, Lanier, McKinley, Emerson, and Remington elementary schools; East Central Junior High School and Carver Middle School; Will Rogers College High School and Bunche Early Childhood Development Center. She said that she had also visited some of the district's charter partners and alternative programs including College Bound Academy, Tulsa Honor Academy, Tulsa Learning Academy, the Tulsa Met Junior High, Tulsa Met High School, KIPP Tulsa Academy, and the Margaret Hudson Program Tulsa campus.

Dr. Gist concluded her presentations by announcing that, in recognition of October Principal Appreciation Month, principals from all over the district were invited to a special reception the previous week at the Summit Club. She said that it was a special time that was spent acknowledging the work principals did each day in support of the district's teachers and students.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

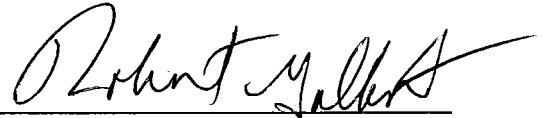
There was no new business.

ANNOUNCEMENTS

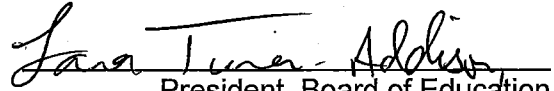
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, November 19, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:36 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Shawna Keller, Ruth Ann Fate, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

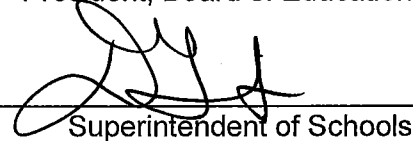
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

11/16/15

Date of Board Approval