

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF DECEMBER 7, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on December 7, 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 December 4, 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. The flag salute was led by the Memorial High School JROTC under the direction of Colonel Gregory Barrack and Command Sergeant Major Ken Powell. The participating cadets and instructors were introduced by Ms. Suzanne Schreiber.

ADOPTION OF AGENDA

Mr. Gary Percefull 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, Cindy Decker, Shawna Keller and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

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. Deborah Gist recognized Principal Tom Padalino and Mrs. Rachel Adams from Thoreau Demonstration Academy. She announced that the Tulsa Campaign to Prevent Teen Pregnancy recently presented Thoreau with the Community Champion in Education Award for having the highest student and parent participation rates in the Campaign's education program. Dr. Gist and Board members congratulated the team at Thoreau Demonstration Academy on the community partnership that helped Tulsa students make educated decisions that would help them on track towards graduation.

Dr. Gist introduced Mr. Lucky Lamons, president and CEO of the Foundation for Tulsa Schools. Mr. Lamons announced that the Tulsa Public Schools' Board of Education was unanimously selected by the Foundation as this year's Henry Zarrow award recipient. He said that each year, the Henry Zarrow award recognized an individual, school, organization, or program for a major contribution impacting the outcomes of Tulsa Public Schools' students. Mr. Lamons said that the Foundation for Tulsa Schools annually presented this award to acknowledge the recipient's contribution in establishing Tulsa Public Schools as a leader in education in the state of Oklahoma. He said that the Board of Education was chosen as this year's recipient because of the early and strong support of the new student and family supports initiative and, most importantly, for the orderly process which brought about the selection of Dr. Deborah Gist as the new Superintendent of Schools. Mr. Lamons congratulated the Board and invited them to the Designer Showcase Dinner on Friday, April 8, 2016, when the award would be officially presented to the Board of Education.

Dr. Gist announced that the district was the recent recipient of a \$50,000 grant award as part of the Healthy School District Incentive Grant Program. She introduced members of the district's Child Nutrition team and the Athletics' office, along with representatives from the Tobacco Settlement Endowment Trust: Board Member Don Millican, Executive Director Tracey Strader, and Healthy School District Incentive Grant Program Manager Sharon Howard. State

Representative Seneca Scott read an official Citation of Congratulations from the State of Oklahoma and officials from the Trust presented a \$50,000 check to the district.

Under the direction of Ms. Patti Duncan, the show choir from Hale High School performed two musical presentations: "Get Happy" and "Sparklejollytwinklejingley."

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the special meeting of October 12, 2015, and the regular meeting of November 16, 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, Ruth Ann Fate, Cindy Decker, Shawna Keller and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

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

ACTION AGENDA

F-1 – Enter into a lease agreement with BlueMark Solutions LLC, Tulsa, Oklahoma, for the compressed natural gas (CNG) equipment at the east transportation lot.

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

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.

BOARD MEMBER REPORTS/CONCERNS

A Charter School Committee report was presented by Ms. Suzanne Schreiber. Ms. Schreiber said that the committee met and discussed the performance framework for charters as well as the timeline for applying to charter schools.

Ms. Ruth Ann Fate announced that she and Dr. Cindy Decker filed for reelection for their respective Board seats. She said that the election would be held in February 2016.

A Human Capital Committee report was presented by Dr. Lana Turner-Addison. She said that the committee met and discussed the district's recruitment efforts, current vacancies, and routine staffing items. Dr. Turner-Addison said that she asked the Human Capital team to provide the Board with updates on special assignment pay, and vacancies and substitute requests.

CITIZENS' COMMENTS

Mr. Darryl Bright spoke regarding the draft of the strategic plan: comments, concerns, suggestions.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist announced that she had concluded her district tour and reached her goal of visiting all of the district's schools, alternative education sites, and charter partners before the end of the calendar year. She said that it had been amazing to spend time at each of the sites and to get to know school leaders. Dr. Gist said that she would be sharing more about her district tour and first 100 days entry plan during the December 21st Board meeting.

Dr. Gist gave a brief update on the newly formed Student Advisory and Teacher Advisory cabinets, and she gave an update on the launch of 2016 Teacher of the Year Program.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

Enter into a settlement agreement with Angela Logan and authorize its execution by the Board President and Board Clerk.

Ms. Suzanne Schreiber made a motion to approve the settlement agreement with Angela Logan and to authorize its execution by the Board President and Board Clerk. 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, Cindy Decker, Shawna Keller and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

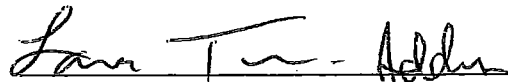
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, December 21, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

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

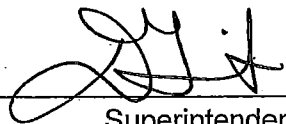
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



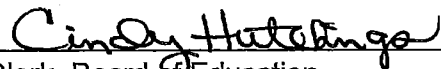
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education