

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 19, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 19, 2016, 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 January 15, 2016, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Ruth Ann Fate
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Cindy Decker
Shawna Keller

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 Booker T. Washington High School JROTC under the instruction of Lieutenant Colonel Rustan Schwichtenberg. The participating cadets and instructors were introduced by Mr. Wilbert Collins.

ADOPTION OF AGENDA

Dr. Deborah Gist, superintendent of schools, presented the agenda making the following changes:

Information item G-4 – withdrawn

The supporting document for consent item E-1 was corrected to add two additional field trips (attached).

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist announced that, in recognition of School Board Appreciation Month, there would be several special presentations to thank the Board members for the countless hours and tremendous energy they dedicated to the students, teachers and families of Tulsa Public Schools. Dr. Gist then introduced a short video from Oklahoma State Schools Boards Association President Shawn Hime. Mr. Hime thanked the Board for the work they did every day to make a difference in the lives of the students in Tulsa. A youtube video was shown with principals, teachers and community members thanking Board members for the impact they made on schools and communities.

Students from Patrick Henry Elementary School and Kendall-Whittier Elementary School sang two songs under the direction of their teachers Ms. Rhonda Wyble and Ms. Sheryl Miller.

The Tulsa Public Schools Honors Choir members, which consisted of students throughout the district's high schools, performed "Neighbors' Chorus from La Jolie Parfumeuse" by Jacque Offenbach, and "Soulspeak" by Z. Randall Stroope, under the direction of Ms. Julie Boucher, choir director from Edison Preparatory School.

On behalf of the entire Board, President Dr. Lana Turner-Addison thanked all those involved with the evening's presentations and for honoring and recognizing the work of the Board.

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the regular meeting of January 4, 2016, and the special meetings of October 21 and 22, 2015, and asked for a motion to approve the minutes.

Ms. Suzanne Schreiber 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 and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker and Shawna Keller.

CONSENT AGENDA

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

ACTION AGENDA

F-1 - Adopt the district's new strategic plan, titled Destination Excellence, which will guide the work of Tulsa Public Schools for the next five years: 2016-2020. This plan is based upon the input of teachers, principals and district employees, as well as the broader Tulsa community. It reflects analysis of district data, needs, current research and promising practices.

Dr. Turner-Addison called on the following individual who had signed up to speak to item F-1.

Mr. Alan Staab, concerned citizen, spoke in opposition to the adoption of the new strategic plan.

Mr. Gary Percefull made a motion to approve item F-1 and the motion was seconded by Mr. Wilbert Collins. Following comments from members of the Board, 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 and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker and Shawna Keller.

INFORMATION AGENDA

Dr. Gist presented the information agenda and called on staff to introduce items submitted by each of them. Staff responded to questions from members of the Board of Education.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate announced that the 2016 OSSBA conference would be held in Oklahoma City on August 26 through August 28, 2016. She urged Board members to attend if their schedules allowed.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist made a brief report on a recent districtwide professional development day, and she thanked the many individuals who worked to make the day productive for teachers and staff. Dr. Gist also reported on the recent Martin Luther King, Jr. Day parade and thanked the team members who participated in the parade and those who assisted in building the Tulsa Public Schools float.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

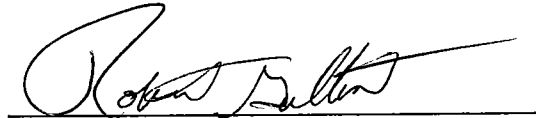
There was no new business.

ANNOUNCEMENTS

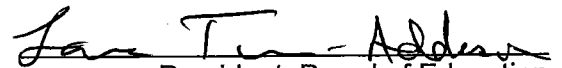
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, February 1, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:34 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 and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker and Shawna Keller.

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