

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF FEBRUARY 1, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 1, 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 29, 2016, 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 Edison Preparatory School JROTC under the instruction of Major Paul Clark. The participating cadets and instructors were introduced by Dr. Cindy Decker.

## 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

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

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Hamilton Elementary School pre-kindergarten and kindergarten students performed two musical numbers under the direction of their teacher Mr. Brian Holloway.

Superintendent Gist announced that the first week of February was National School Counseling Week, and she thanked the many counselors who helped students achieve academic successes across the district. She asked the counselors who were at the meeting to stand and be recognized and applauded. Dr. Gist introduced Mr. Caleb Starr, president of the Tulsa Association of Secondary School Principals and principal of Nathan Hale High School, who gave a brief overview of the impact that counselors had in the lives of students every day.

Dr. Deborah Gist announced that February also marked the beginning of Black History Month, and she introduced Human Rights Coordinator Dr. Pauline Harris. Dr. Harris introduced the winners of the Martin Luther King Jr. Commemoration Society student contests. Booker T. Washington sophomore Sydnee Dickson, winner of the 2016 oratorical contest, presented a portion of the "I Have a Dream" speech. Board members and Dr. Gist commended all of the participants and winners.

## APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the regular meeting of January 19, 2016, and the special meeting of December 15, 2015, and asked for a motion to approve the minutes.

**Ms. Ruth Ann Fate made a motion to approve the minutes and the motion was seconded by Ms. Suzanne Schreiber. 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

**Ms. Suzanne Schreiber made a motion to approve the consent agenda. The motion was seconded by Dr. Cindy Decker 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.** Pay certified staff (to be named) who have received National Board Certification (NBC) and meet all eligibility requirements but are currently holding non-teaching positions an annual bonus based on funds provided by the district and subject to lawful withholdings.

**Mrs. Ruth Ann Fate made a motion to approve item F-1 and the motion was seconded by Ms. Suzanne Schreiber.** 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.

**F-2.** Pay certified staff (to be named) who meet the State Department of Education criteria and who have received National Board Certification an annual bonus subject to lawful withholdings. Bonuses are to be paid by the State Department of Education through the district's payroll service.

**Mrs. Shawna Keller made a motion to approve item F-2 and the motion was seconded by Ms. Ruth Ann Fate.** 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.

**F-3.** Endorse the Tulsa Metro Chamber's 2016 OneVoice Regional Legislative Agenda, which includes educational support at both the state and federal levels.

**Mr. Gary Percefull made a motion to approve item F-3 and the motion was seconded by Mr. Wilbert Collins.** 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.

### 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

A Facilities Committee report was presented by Ms. Shawna Keller. Ms. Keller said that the committee discussed the proposed move of Tulsa Schools for Arts and Sciences to the Roosevelt site, E-Rate program changes and the Vision 2015 proposal.

A Finance Committee report was presented by Mr. Gary Percefull. Mr. Percefull said that the committee discussed proposed revisions to School Board Policy, and they reviewed monthly financial and encumbrance reports.

Dr. Cindy Decker announced that the annual School Board Election would be held on February 9, 2016, and she encouraged everyone in District #5 to vote.

A Human Capital report was presented by Dr. Lana Turner-Addison. Dr. Turner-Addison said that the committee met and discussed recruitment efforts, current vacancies, substitute teacher rates and the Teach For America contract.

## CITIZENS' COMMENTS

There were none.

## SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist reported on Vision 2025 where a \$10 million Teach.Live.T-Town proposal and a \$14.5 Safety First proposal would be included on the April 5, 2016, ballot. She thanked the many people who had worked incredibly hard to create the proposals and to then steward them through the approval process.

## OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

## NEW BUSINESS


There was no new business.

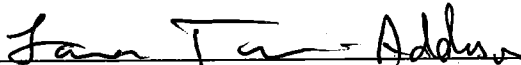
## ANNOUNCEMENTS

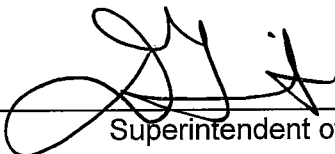
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, February 16, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned at 7:53 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, Ruth Ann Fate Shawna Keller, Cindy Decker 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.

  
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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