

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF MAY 16, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on May 16, 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 May 13, 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 Nathan Hale High School JROTC under the instruction of Major Mike Maguffee. The participating cadets and instructors were introduced by Ms. Ruth Ann Fate.

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

## RECOGNITION OF VISITORS

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

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Dr. Deborah Gist introduced the seventh-grade and varsity pom teams from Edison Preparatory School and congratulated them on their recent accomplishments of placing first in state pom competitions. Varsity team captain Clair Castleberry read a statement from Coach Sarah Ivie who was not able to attend the meeting.

Superintendent Gist introduced the 2016 Tomás Rivera Outstanding Hispanic Scholars who were recently recognized for their exemplary leadership, drive, integrity, and citizenship. Dr. Gist and Board members congratulated the students and commended them on the prestigious recognition.

Dr. Deborah Gist announced that the Tulsa-Webster FFA Chapter was recently recognized as an Oklahoma Three Star Superior chapter. Webster High School students introduced themselves and gave a brief presentation about how FFA had impacted their education.

Special presentations concluded with musical presentations by Grimes Elementary third graders, who performed "The Right Biome," and Carnegie Elementary third graders, who performed a short medley by Woody Guthrie.

## APPROVAL OF MINUTES

**Ms. Suzanne Schreiber made a motion to approve the minutes of the May 2, 2016, regular meeting of the Board. The motion was seconded by Dr. Cindy Decker and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

## CONSENT AGENDA

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

## ACTION AGENDA

**F-1.** Postfact approval to renew the agreement with Walsworth Yearbooks, Marceline, Missouri, to provide school yearbooks for Daniel Webster High School students.

**Mr. Gary Percefull made a motion to approve item F-1. The motion was seconded by Ms. Shawna Keller.**

Dr. Lana Turner-Addison reminded staff of the importance of not presenting postfact items to the Board for approval.

**Dr. Lana Turner-Addison called for the vote and the motion passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate 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

A KickStart report was presented by Executive Director of Organizational and Professional Learning Suzie Smith and retired Director of Library Services Ellen Duecker.

Chief of Staff Paula Shannon presented a 2016-2017 staffing plan update.

## BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison thanked Board members who were able to attend the recent Teacher-of-the-Year and Support Employee-of-the-Year celebrations. She said that although the event was significantly scaled down from previous years' celebrations because of budget constraints, she was pleased with the heartfelt celebration and recognition of employees' service to the district.

## CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist reported on graduation ceremonies that were scheduled for the upcoming week. She announced that Fox23 had agreed to provide live-streaming for all of the district's commencement ceremonies.

Dr. Gist concluded her reports with an update on the district's 2016-2017 budget.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

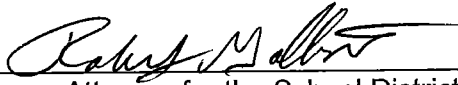
There was no new business.

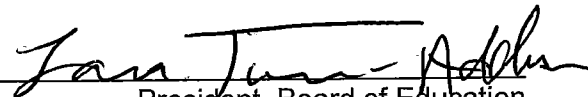
ANNOUNCEMENTS

President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 6, 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 7:56 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, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate 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