

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 17, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on October 17, 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.(A)(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 14, 2016, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Wilbert Collins
Shawna Keller
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Cindy Decker
Ruth Ann Fate

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 McLain High School JROTC under the direction of Lieutenant Colonel Darwin Sellers. Dr. Turner Addison introduced the participating cadets.

ADOPTION OF AGENDA

Dr. Deborah Gist presented the agenda with the following corrections.

The creation of a physical therapy assistant and the deletion of an occupational therapist on consent item E-11, page 31, were withdrawn.

Consent item E-13 was corrected to include the location for Graceland University as Lamoni, Iowa.

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

RECOGNITION OF VISITORS

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

Ms. Suzanne Schreiber welcomed Boy Scout Troop 1 and their leader Mr. Michael Maurer who were attending the meeting as part of their communications merit badge.

Mr. Wilbert Collins entered the meeting at 6:42 p.m.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

The Booker T. Washington High School jazz ensemble performed two musical pieces: *Satin Doll* and the *Booker T. Washington School Hymn*.

Monroe Demonstration Academy Assistant Principal Ruben Chiza and student Zion Wilson presented a brief report on a recent MVP Foundation Manhood Summit, an all-day, hands-on event focused on the meaning of being a man and father.

Superintendent Gist announced that October was National Principals Month, and she presented a brief video where students shared their thoughts about the impact principals had on their lives.

Director of Organizational Learning and Equity Jamie Lomax shared a presentation on "Meet up at Mohawk," a recent all-employee family festival.

APPROVAL OF MINUTES

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

CONSENT AGENDA

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

ACTION AGENDA

There were no action agenda items.

INFORMATION AGENDA

Dr. Gist presented the information agenda and called on staff to introduce items submitted by each of them.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

A Policy Committee report was presented by Ms. Suzanne Schreiber. Ms. Schreiber said the committee reviewed and considered changes to regulation 2206-R2, the district's criteria for admissions to magnet schools.

President Turner-Addison thanked Monroe Demonstration Academy Assistant Principal Ruben Chiza and proud Monroe scholar Zion Wilson for their report on the MVP Foundation Manhood Summit. She commended Zion for the way he represented the young men at Monroe, and she thanked Mr. Chiza for the influence he was making in the lives of young African-American males.

A Talent Management Committee report was presented by Dr. Lana Turner-Addison. She said that the committee discussed recruitment efforts, vacancies, substitute teachers and upcoming recruitment and hiring fairs. Dr. Turner-Addison said that the committee also received an overview of student teacher placement as well as on-going efforts to improve the student teacher experiences in the district. Dr. Turner-Addison said that the committee also reviewed changes to minimum wage standards and the impact that would have on the district.

Dr. Turner-Addison concluded her reports with the announcement of the upcoming North Tulsa Economic Development Initiative 7th Annual Education Gathering that was scheduled for

Tuesday, November, 1, 2016, at the Tulsa Community College, North Campus. She said that the event was free and opened to the public, and she invited everyone to attend the informative and important event.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist began her report by acknowledging the recent passing of Campus Police Sergeant Marvin Blades, Sr. Dr. Gist described him as a beloved and much admired member of the district's team who made a positive impact on every person he touched. She said Sergeant Blades' impact on the world included his dedication to equity and to the community's children, specifically boys of color. Dr. Gist said that the district's five-year strategic plan was significantly focused on equity and that first-quarter progress report on Destination Excellence would be shared at the November Board meeting.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

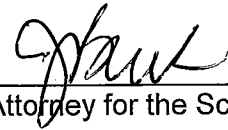
There was no new business.

ANNOUNCEMENTS

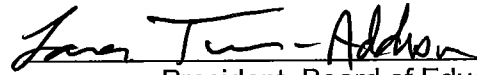
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, November 7, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:27 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, Gary Percefull, Suzanne Schreiber, Shawna Keller, Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker and Ruth Ann Fate.

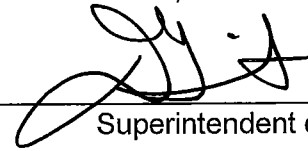
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



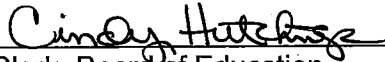
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education