

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF DECEMBER 5, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on December 5, 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 December 2, 2016, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(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 Greg Barrack. Ms. Suzanne Schreiber introduced the participating cadets.

## ADOPTION OF AGENDA

**Ms. Shawna Keller 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 and Board members welcomed visitors and thanked them for attending the meeting.

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

The Lee Elementary School choir performed "Rock the Hall" under the direction of Mr. Scott Griffith and assisted by Ms. Katie Miller.

Dr. Lana Turner-Addison read a resolution of appreciation for Ms. Carol Compher, autism paraprofessional at Jackson Elementary School, deceased. **Mr. Gary Percefull made a motion to adopt the resolution. 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.

Ms. Suzanne Schreiber read a resolution of appreciation for Ms. Lekisha Hollowell-Todd; transportation bus driver, deceased. **Mr. Gary Percefull made a motion to adopt the resolution. 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.

Mr. Wilbert Collins read a resolution of appreciation for Ms. Patricia Whitfield-Madison, teacher at McKinley Elementary School, deceased. **Ms. Ruth Ann Fate made a motion to adopt the resolution. The motion was seconded by Ms. Shawna Keller 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.

Dr. Lana Turner-Addison read a resolution of appreciation for Mr. Marvin Blades Sr., Campus Police and Security police sergeant, deceased. **Ms. Shawna Keller made a motion to adopt the resolution. 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.

#### APPROVAL OF MINUTES

**Ms. Suzanne Schreiber made a motion to approve the minutes of the November 21, 2016, regular meeting of the Board. The motion was seconded by Mr. Gary Percefull 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

**Ms. Ruth Ann Fate made a motion to approve the consent agenda. The motion was seconded by Dr. Cindy Decker 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.** Pay eligible retiring teachers and applicable administrators a differentiating incentive for early notice of an irrevocable and written notification of retirement according to the requirements set forth by the Oklahoma Teachers' Retirement System to become effective no sooner than the end of a retiring employee's employment contract term for the 2016-2017 fiscal year. A \$2000.00 incentive will be paid to eligible employees who provide written notice no later than close of business January 31, 2017 or a \$1000.00 incentive to those who provide written notice by close of business February 28, 2017. (Scrivener's error on agenda indicated February 28, 2016.)

**A motion was made by Ms. Ruth Ann Fate to approve item F-1. 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.

#### INFORMATION AGENDA

Dr. Gist presented the information agenda and called on staff to introduce items submitted by each of them. During presentation of information item G-7, General Counsel Jana Burk presented a "Partnership Schools" report.

#### STAFF REPORTS

There were no staff reports.

### BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison said that she was honored to represent the Board, along with Board Member Wilbert Collins, on the platform at the recent Veterans Day Parade. She commended Mr. Collins for his 27 years of service to the armed forces, as well as serving as a county commissioner and as a member of the Tulsa Public Schools Board of Education. Dr. Turner-Addison said that there had been some recent miscommunication regarding Mr. Collins' eligibility to seek reelection to serve on the Board. She read a brief statement from the State Department of Education confirming Mr. Collin's eligibility and compliance with state law.

### CITIZENS' COMMENTS

There were no citizens' comments.

### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist gave a brief update on implementation of the district's core value of equity. She also reported on attending the recent inauguration of the city's new Mayor, G. T. Bynum, and she thanked him for his commitment to education across the city.

### OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

### NEW BUSINESS

There was no new business.

### ANNOUNCEMENTS

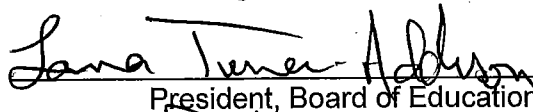
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, December 19, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:37 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.

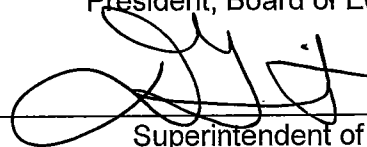
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



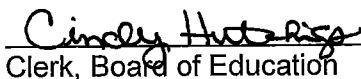
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education