

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on December 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.(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 16, 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 East Central High School JROTC under the direction of Major Mike Prescott. Ms. Shawna Keller introduced the participating cadets.

## ADOPTION OF AGENDA

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

Item **G-14** was corrected to read, "the school year would consist of **1,148.67** hours..."

**Ms. Ruth Ann Fate made a motion to adopt the agenda. 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.

## RECOGNITION OF VISITORS

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

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

The Carnegie Carolers, under the direction of their music teacher Karen Sullivan, performed two musical numbers, "Better Bundle Up" and "No Pinata."

An Any Given Child update was presented by Tulsa Director Amber Litwack.

## APPROVAL OF MINUTES

**Ms. Suzanne Schreiber made a motion to approve the minutes of the December 5, 2016, regular meeting of the Board. 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.

## CONSENT AGENDA

Dr. Lana Turner-Addison asked that item E-2 be separated from the consent agenda to be considered later in the meeting if/when additional information could be provided. **Ms. Suzanne Schreiber made a motion to approve the consent agenda with the exception of item E-2. The motion was seconded by Ms. Shawna Keller 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.** Accept the Comprehensive Annual Financial Report which includes the independent audit report of RSM, US, LLP for the fiscal year ending June 30, 2016.

Superintendent Gist introduced RSM auditor Mr. Mike Gibson who provided a brief summary of the audit.

**A motion was made by Mr. Gary Percefull to approve item F-1. 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.

**F.2.** Approve Met Cares Foundation ("Met Cares") for a partnership school with Tulsa Public Schools as requested in Met Cares' partnership school application subject to the terms and conditions of a mutually agreeable contract to be negotiated by the parties and presented to the board for consideration and approval at a future meeting. District staff will begin negotiations and planning with team members from Met Cares.

President Turner-Addison called on the following individuals who had signed up to speak regarding item F-2.

TCTA Vice President Shawna Mott-Wright  
Met Cares Chairman Ray Owens

**A motion was made by Mr. Gary Percefull to approve item F-2. 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.

## CONSENT AGENDA

President Turner-Addison said that staff had additional information to support consent item E-2, and the item was amended to read, "Enter into a contract with Pearl District **Holdings**..." **Mr. Gary Percefull made a motion to approve item E-2 as amended. 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.

## 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 Teaching and Learning Committee report was presented by Dr. Cindy Decker. Dr. Decker said that the committee discussed the recommendation to enter into a contract with the Columbia Center for Public Research and Leadership.

A Talent Management Committee report was presented by Dr. Lana Turner-Addison. Dr. Turner-Addison said that the committee discussed routine staffing items, vacancies and substitute teacher requests.

### CITIZENS' COMMENTS

There were no citizens' comments.

### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist thanked the members of the Operations Department under the leadership of Chief Information and Operations Officer Blaine Young for their work in making certain the district's schools and school buses were ready for students after the recent winter weather.

### OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

### NEW BUSINESS

There was no new business.

### ANNOUNCEMENTS

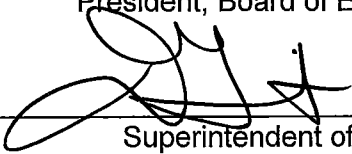
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Wednesday, January 4, 2017, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

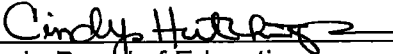
There being no further business to come before the Board, the meeting was adjourned **at 7:45 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, 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