

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on January 22, 2019, commencing at 6:30 p.m. in the Cheryl Selman Room, ground floor, 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 January 18, 2019, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Ruth Ann Fate
Shawna Keller
Jennettie Marshall
Gary Percefull
Suzanne Schreiber
Jania Wester

ABSENT: None

OPENING EXERCISES

Ms. Suzanne Schreiber, 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 Booker T. Washington High School JROTC under the direction of Master Sergeant Kyle Gordineer. Board Member Jania Wester introduced the participating cadets.

ADOPTION OF AGENDA

Ms. Shawna Keller made a motion to adopt the agenda. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

RECOGNITION OF VISITORS

President Schreiber and Superintendent Gist welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

President Schreiber read a resolution of appreciation for out-going Board Member Cindy Decker.

A motion was made by Mr. Gary Percefull to adopt the resolution, and the motion was seconded by Ms. Shawna Keller. Following comments from members of the Board, **President Schreiber called for the vote and the motion passed by the following vote:** AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

Dr. Cindy Decker thanked the Board and community for the opportunity to serve the families in Board District Number Five.

President Schreiber welcomed the District Number Five Board member candidates, who were each given five minutes to introduce themselves and speak to the Board. She announced that the order of speakers would be called in order of numbers drawn by the candidates.

Candidates spoke to the Board in the following order:

Mr. John Walsh
Mr. Brian Hosmer
Ms. Sharon Voskuhl
Mr. Brian Carpenter
Mr. Shane Saunders
Mr. John Croisant
Mr. J.J. Burnam
Ms. Lindsey Barbour
Ms. Misty Ryan
Ms. Virginia Pendleton
Ms. Pamela Williams
Ms. Rebecca Marks Jimmerson

President Schreiber announced that the Board would meet in executive session at the end of the regular meeting to discuss the candidates and would reconvene in open session to take any action regarding the appointment of an individual to fill the vacancy in Board Election District Number Five.

NONIMATIONS FOR VICE PRESIDENT

With the resignation of Vice President Cindy Decker, President Schreiber called for nominations for a member of the Board to serve in the position of vice president. **Mr. Gary Percefull nominated Ms. Shawna Keller to serve as vice president of the Board. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

A motion was made by Ms. Shawna Keller to approve the consent agenda, and the motion was seconded by Ms. Ruth Ann Fate. President Schreiber called for the vote and the motion passed by the following vote: AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F-1. Approve an agreement with Hilborne & Weidman, P.C. to serve as bond counsel and disclosure counsel on the district's Combined Purpose General Obligation Bonds, Series 2019.

A motion was made by Mr. Gary Percefull and seconded by Ms. Ruth Ann Fate to approve item F-1. President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Approve an agreement for registrar and paying agent services with BOKF, NA on the district's Combined Purpose General Obligation Bonds, Series 2019A.

A motion was made by Mr. Gary Percefull and seconded by Ms. Jania Wester to approve item F-2. President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F-3. Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2019A to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the district's Combined Purpose General Obligation Bonds, Series 2019A.

A motion was made by Ms. Ruth Ann Fate and seconded by Mr. Gary Percefull to approve item F-3. President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda, and she and staff responded to questions from members of the Board.

During presentation of information item G-3, President Schreiber called on Mr. Nick Doctor who had signed up to speak in support of the item.

During presentation of information item G-5, President Schreiber called on Mr. John Huffines who had signed up to speak in support of the item.

NORTH TULSA COMMUNITY EDUCATION TASK FORCE

Dr. Gist introduced Reverend M.C. Potter, co-chair of the North Tulsa Community Education Task Force, who presented the recommendations of the committee.

Reverend Potter and members of the North Tulsa Community Education Task Force presented a recommendation to address challenges faced by the schools located in the McLain High School feeder pattern. The recommendation included establishing a Monroe Middle School complex combining 6th, 7th, and 8th grade students to serve as the only middle school for the McLain feeder pattern. Dr. Gist and Board members thanked the committee and community members for their exhaustive work on the task force.

STAFF REPORT

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

There were no Board member reports.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

There were no superintendent's reports.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

Ms. Shawna Keller made a motion to enter into a resignation agreement with Jody Parsons and to authorize its execution by the Board President and Board Clerk. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: none; ABSTAIN: none; ABSENT: none.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

Ms. Shawna Keller made a motion to go into executive session to discuss the individuals who have applied for appointment to the Board of Education to fill the Board Election

District Five vacancy, as authorized by Title 25, Sections 307(B)(1) and 307(B)(7) and Title 70, Section 5-118, of the Oklahoma Statutes. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: none; ABSTAIN: none; ABSENT: none.

At 9:45 p.m., the Board of Education adjourned to executive session in room 200-A.

At 10:09 p.m., **Mr. Gary Percefull made a motion to acknowledge the Board's return to open session from executive session. The motion was seconded by Ms. Jania Wester and passed by the following vote:** AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: none; ABSTAIN: none; ABSENT: none.

President Schreiber read the following statement.

"During the executive session the Board discussed the individuals who have applied for appointment to the Board of Education to fill the Board Election District Five vacancy as authorized by Title 25, Sections 307(B) (1) and 307(B)(7) and Title 70, Section 5-118 of the Oklahoma Statutes. All of the members of the Board present at this meeting were present at the executive session. Nothing else was discussed or occurred in executive session. This will constitute the minutes of the executive session."

Ms. Ruth Ann Fate made a motion to select the following individuals to be interviewed by the Board for consideration to fill the current vacant Board position in Election District Five.

Mr. Brian Hosmer
Ms. Sharon Voskuhl
Mr. Shane Saunders
Mr. John Croisant
Mr. J.J. Burnam
Ms. Lindsey Barbour
Ms. Misty Ryan
Ms. Rebecca Marks Jimmerson

The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: none; ABSTAIN: none; ABSENT: none.

ANNOUNCEMENTS

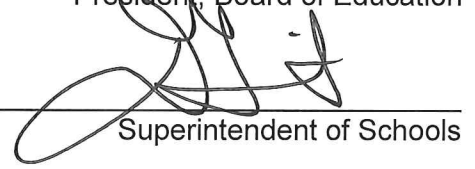
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, February 4, 2019, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 10:12 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: Jania Wester, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; 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