

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 4, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 4, 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 February 1, 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

ABSENT: Jania Wester

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 Edison Preparatory High School JROTC under the direction of First Sergeant Raymond Shipps. President Schreiber introduced the participating cadets.

ADOPTION OF AGENDA

Superintendent Deborah Gist presented the agenda and made the following correction.

Information item G-6, a contract with City Year, was corrected to reflect a cost not to exceed \$226,812.

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist introduced Hale High School Principal Sheila Riley who shared an update on some of the programs and student successes at Hale High School.

President Schreiber announced that the Board met in executive session earlier in the day to discuss the qualified applicants to fill the vacant Board position in Election District Five. She announced that, when the Board reconvened in open session, Mr. Brian Hosmer was selected to serve the unexpired term for outgoing Board Member Cindy Decker. President Schreiber said that Mr. Brian Hosmer would be seated at the next meeting of the Board scheduled for February 19, 2019.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Enter into an agreement with Salesforce.com, San Francisco, California, for the purchase of 24 Heroku dyno units to provide additional computing power to support dashboards to be made available to teachers.

A motion was made by Ms. Shawna Keller 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: Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Jania Wester.

F-2. Resolve that, as recommended by the North Tulsa Community Education Task Force, the Tulsa Public Schools Board of Education will take the actions necessary to establish a single middle school complex for sixth-, seventh- and eighth-grade students living in the McLain feeder pattern; that the middle school complex be located at the Monroe Demonstration School (2010 East 48th Street North) and Penn Elementary School (2138 East 48th Street North) facilities; and that the complex open in August of 2019.

A motion was made by Mr. Gary Percefull and seconded by Ms. Ruth Ann Fate to approve item F-2.

President Schreiber called on the following individuals who had signed up to speak to the recommendation.

Jennifer Johnson spoke in opposition to the recommendation.

Mary Katherine Rhoads Groves spoke in opposition to the recommendation.

Heather Troy spoke in opposition to the recommendation.

Darryl Bright spoke in opposition to the recommendation.

Jolly Meadows spoke in support of the recommendation.

Jane Malone spoke in support of the recommendation.

Richey Anderson spoke in support of the recommendation.

Reverend M. C. Potter spoke in support of the recommendation.

Following comments from members of the Board and Superintendent Gist, President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Jania Wester.

INFORMATION AGENDA

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

During presentation of information items, President Schreiber called on Mr. John Huffines who had signed up to speak in support of items G-1, G-2, and G-6.

STAFF REPORT

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Fate informed the Board of an upcoming workshop that would be held in Edmond, Oklahoma, and she encouraged members to attend if they were interested and able.

Board President Schreiber reported on the recent Governor's State of the State address where newly-elected Governor Stitt reaffirmed his commitment to make education a top priority.

President Schreiber announced that Oklahoma teachers had recently been awarded the 2019 Woody Guthrie Changing World Prize. She congratulated TCTA President Patti Ferguson-Palmer and her team who worked tirelessly during the 2018 statewide teacher walkout.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

There were no superintendent's reports.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, February 19, 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 8:09 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: Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Jania Wester.

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