

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 19, 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 15, 2019, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Ruth Ann Fate
Brian Hosmer
Shawna Keller
Jennettie Marshall
Gary Percefull
Suzanne Schreiber
Janina 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. President Schreiber led the flag salute.

ADOPTION OF AGENDA

President Suzanne Schreiber announced that the executive session scheduled for later in the meeting was cancelled and would be rescheduled for a later date.

Ms. Ruth Ann Fate made a motion to adopt the agenda with the noted change. 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.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist announced that February was National Career Technical Education Month and, to celebrate, students from across the district's CTE programs brought Board members gift bags filled with items that showcase their work.

SEATING OF BOARD MEMBERS

President Schreiber read the following statement concerning the election of a Board member to fill the unexpired term for School Board Election District Number Two.

"There having been presented to the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, the results of the election for a School Board Member, as shown by the official returns furnished by the Tulsa County Election Board, said Board of Education finds and declares of record that said election was conducted by the officers designated in the proclamation and notice of such election; with all vacancies filled according to law, and in all respects, as required by law; that said election was conducted by ballot in the form prescribed; that the polls were opened at 7:00 a.m. and remained open continuously until the polls closed at 7:00 p.m. on the 12th day of February, 2019, the hours designated in said proclamation and notice of election and that the votes cast by the fully qualified electors were as follows:

Jania Wester 282
Gary Copper 92

"Accordingly, I hereby state that Jania Wester has been elected to fulfill the unexpired term for Board Election District Number Two."

Mr. Eric Wade, attorney for the district, administered the oath of office to Ms. Wester. Ms. Wester thanked the constituents for the honor of serving the families and students in Election District Two.

President Schreiber announced that, at the special meeting of the Board on February 4, 2019, Mr. Brian Hosmer had been appointed to fill the unexpired term for Board Election District

Number Five. Attorney for the district Mr. Eric Wade administered the oath of office to Mr. Hosmer. Mr. Hosmer thanked the Board for entrusting him to serve the families and students in Election District Five and for the opportunity to work alongside of his fellow Board members and Superintendent Gist to advance the work of the district.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Enter into an agreement with SchoolKit Group to assist in the development of supporting content for Core Knowledge Language Arts, college and career-aligned instructional practices, and adult learning aligned to Core Knowledge Language Arts to support implementation of Tulsa Way for Teaching and Learning February 20, 2019, through June 30, 2019.

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: Brian Hosmer, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Receive bids for the purchase of \$22,500,000 Combined Purpose General Obligation Bonds, Series 2019A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Executive Director of Bond Projects Chris Hudgins presented the record of bids on behalf of Municipal Financial Services who was unable to be at the meeting because of inclement weather. Mr. Hudgins said that the lowest bidder was BNY Mellon Capital Markets, and he recommended awarding the bonds accordingly.

A motion was made by Mr. Gary Percefull and seconded by Ms. Shawna Keller to award the sale of the bonds to BNY Mellon Capital Markets. President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Brian Hosmer, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, Jania Wester and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F-3. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$22,500,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Combined Purpose General Obligation Bonds, Series 2019A", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

F-4. Approve the recommendation of the North Tulsa Community Education Task Force to create a single, neighborhood middle school to be called Monroe Demonstration Academy effective July 1, 2019, that will serve all sixth- through eighth-grade students living in the McLain feeder pattern beginning in the 2019-2020 school year. Specifically, if approved, this recommendation will, as of July 1, 2019:

- change the Monroe Demonstration Academy, site 563, from a magnet school to a neighborhood middle school;
- require the use of two buildings—both the current Monroe Demonstration Academy building located at 2010 East 48th Street North, and the building currently called Penn Elementary located at 2138 East 48th Street North;
- close Penn Elementary, site 355, and require the modification of enrollment boundaries at a future board meeting such that students who would have attended Penn Elementary in the 2019-2020 school year will attend Anderson Elementary or Hawthorne Elementary, depending on their residence;
- require the creation of a single middle school enrollment area to be presented at a future board meeting that will encompass all sixth- to eighth-grade students who live in the following elementary school boundaries: Anderson, Celia Clinton, Gilcrease, Hawthorne, Springdale, Unity Learning Academy, and Whitman; and the seventh- and eighth-grade students living in the elementary boundary of Sequoyah Elementary School;
- change the grade configuration of the following elementary schools so that they no longer serve sixth grade: Anderson, Celia Clinton, Gilcrease, Hawthorne, Springdale, Unity Learning Academy, and Whitman; and
- close McLain Junior High, site 662.

A motion was made by Mr. Gary Percefull and seconded by Ms. Jennettie Marshall to approve item F-4.

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

Reverend M. C. Potter
Ms. Nancy McDonald
Mr. Richie Anderson
Ms. Jasmine Trotter

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: Brian Hosmer, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, Jania Wester, 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 items, President Schreiber called on Mr. John Huffines who had signed up to speak in support of items G-9 and G-11.

STAFF REPORT

Deputy Superintendent Paula Shannon and members of her team shared the Q2 Scorecard report, and they responded to questions from members of the Board.

BOARD MEMBER REPORTS/CONCERNS

There were no Board member reports.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist thanked members of Team Tulsa who were at the meeting, which included school leaders, teachers, support staff, and students. She also thanked and commended the members of the North Tulsa Community Education Task Force for their work to bring forth the task force's recommendation for the schools in the McLain feeder pattern.

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 Monday, March 11, 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 8:24 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: Brian Hosmer, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, Jania Wester, 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

