THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MARCH 11, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 11, 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 March 8, 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
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. President Schreiber led the flag salute.

ADOPTION OF AGENDA

Ms. Shawna Keller made a motion to adopt the agenda. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Jania Wester, Jennettie Marshall, Shawna Keller, Gary Percefull, Brian Hosmer, 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 introduced East Central High School Principal Mike Crase who presented an update on the academics, activities, and programs offered at East Central High School.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of January 7, January 22, February 4, and February 19, 2019, regular meetings of the board; and the January 14, 2019, special meeting of the board. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Jania Wester, Jennettie Marshall, Shawna Keller, Gary Percefull, Brian Hosmer, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

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

ACTION AGENDA

F-1 Enter into an agreement with Language and Friendship, Inc., Bloomington, Minnesota, to allow a limited number of studying students from Angers, France, to travel to Tulsa, Oklahoma, April 7 through April 20, 2019, to experience American culture and school life. They will be hosted by Carver Middle School families and will participate in Carver activities.

A motion was made by Ms. Shawna Keller and seconded by Mr. Brian Hosmer to approve item F-1. President Schreiber called for the vote and the motion passed by the following vote: AYE: Jania Wester, Jennettie Marshall, Shawna Keller, Gary Percefull, Brian Hosmer, 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 items, President Schreiber called on Mr. John Huffines who had signed up to speak in support of items G-1, G-10, G-11, and G-15.

During presentation of information item G-10, President Schreiber called on Ms. Joyce Smith-Williams who signed up to speak to the item.

STAFF REPORT

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Board Member Fate reminded Board members of the upcoming OSSBA Region 4 meeting that was scheduled for April 4, and she encouraged members to attend.

Board Member Keller reported on a recent OSSBA webinar that she had viewed titled Does the Board have a Role in Employment, and she encouraged members to register for the session.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist announced the teacher-of-the-year and support-employee-of the year finalists, and she said that the winners would be announced in the spring 2019. She congratulated the finalists and wished them well.

EXECUTIVE SESSION

Ms. Jania Wester made a motion to go into executive session to discuss evaluations of the superintendent as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Jania Wester, Jennette Marshall, Shawna Keller, Gary Percefull, Brian Hosmer, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

At 7:36 p.m. the Board of Education adjourned to executive session.

At 8:15 p.m., the Board of Education acknowledged its return to open session upon a motion made by Mr. Gary Percefull and seconded by Ms. Shawna Keller. The motion passed by the following vote: AYE: Jania Wester, Jennette Marshall, Shawna Keller, Gary Percefull, Brian Hosmer, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

President Schreiber said that during the executive session the board discussed the evaluations of the superintendent as authorized by Title 25, Section 307.B.1 and B.7. of the Oklahoma Statutes. She said that all the members present at the meeting were present during the executive session. President Schreiber said that nothing else was discussed and no action was taken during the executive session.
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 25, 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 8:16 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Jania Wester. The motion passed by the following vote: AYE: Jania Wester, Jennettie Marshall, Shawna Keller, Gary Percefull, Brian Hosmer, 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.

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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