

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JUNE 3, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 3, 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 May 31, 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
Suzanne Schreiber
Jania Wester
Stacey Woolley

ABSENT: None

OPENING EXERCISES

Ms. Shawna Keller, 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 Keller led the flag salute.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda with the following changes:

The cost for item F-5. was corrected to read, "The City of Tulsa will be purchasing the property rights for \$24,075. The project is funded through the City of Tulsa Vision Initiative."

The cost for item F-6. was corrected to read, "This item presents no cost to the district."

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist introduced Support-Employee-of-the-Year Donna Garner and presented her with a proclamation from Mayor G. T. Bynum commending her on her accomplishments. Board President Keller read and presented a resolution to Ms. Garner on behalf of the Board of Education. Ms. Garner thanked Dr. Gist and the board for the recognition and for the opportunity to serve the students in Tulsa Public Schools.

APPROVAL OF MINUTES

Mr. Brian Hosmer made a motion to approve the minutes of the May 6, 2019, regular meeting of the board. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Enter into a contract with Instructure, Salt Lake City, Utah, to hold professional learning sessions on the Canvas Learning Management System during the month of July 2019.

A motion was made by Ms. Ruth Ann Fate to approve item F-1. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Amend Item E-176 of the June 18, 2018, agenda to increase the service agreement with Crawford Electrical Service, LLC., Owasso, Oklahoma, to provide installation of energy management systems during the 2018-2019 school year.

A motion was made by Ms. Suzanne Schreiber to approve item F-2. The motion was seconded by Mr. Brian Hosmer and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

F-3. Enter into an operation lease and a capital lease with Midwest Transport Solutions, LLC, Tulsa, Oklahoma, for the acquisition of 15 compressed natural gas (CNG) buses. It is the intent of the district to pay the capital lease off in August 2020. The operating lease will be paid off in 39 months after receiving the buses.

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

F-4. Renew a triparty contract for the district's 2019-2020 fiscal year, between Independent School District Number One of Tulsa County, Oklahoma, and Municipal Finance Services, Inc. ("MFSOK"), Edmond, Oklahoma, and Hilltop Securities, Inc., Dallas, Texas, to serve as the district's financial advisors providing services including (but not limited to) financial analysis, planning services, preparation of election documentation, bond documentation, including official statements, tax forms to be filed, sale of the bonds, and other services in connection with future bond elections and sales, if any. The contract shall provide for the following costs to the district and reflects no changes from the current agreement except in form and a number of additions required for compliance purposes with new MSRB rules.

A motion was made by Ms. Suzanne Schreiber to approve item F-4. The motion was seconded by Ms. Brian Hosmer and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

F-5. Approve the right of entry deed for the sidewalk easement, temporary easement, and property rights for construction of bus shelters at McLain High School and Marshall Elementary School.

A motion was made by Ms. Ruth Ann Fate to approve item F-5. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

F-6. Approve the right of entry with the City of Tulsa to construct sidewalk and drainage improvements for the Public School Safety First Initiative. School sites include: Academy Central, Bell, Kerr, Mark Twain, McClure, and Robertson elementary schools; Reed ECDC; and Webster Middle School.

A motion was made by Mr. Brian Hosmer to approve item F-6. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

F-7. Increase security services from Securitas for the remainder of the 2018-2019 school year.

A motion was made by Ms. Ruth Ann Fate to approve item F-7. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; 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 the information agenda, President Keller called on Mr. John Huffines who had signed up to speak in support of item G-44.

STAFF REPORT

Deputy Chief of Academics Danielle Neves presented a report on the district's Exceptional Student Supports services, and she responded to questions from members of the board.

Chief Finance Officer Nolberto Delgadillo presented an update on the 2019-2020 school district budget, and he responded to questions from members of the board.

BOARD MEMBER REPORTS/CONCERNS

Board Member Jennettie Marshall announced the recent passing of long-time Booker T. Washington High School basketball coach Nate Harris. Ms. Marshall commended the life and career of Coach Harris and sent condolences to his family.

Board Vice President Suzanne Schreiber reported that she and Dr. Gist had attended the eighth-grade graduation ceremony at Collegiate Hall earlier in the day, and she congratulated the first graduating class on their accomplishments.

Board Member Wester reported on the Summer Café kickoff event that she had attended earlier in the day, and she reminded the community of the opportunity for free summer meals.

CITIZENS' COMMENTS

President Keller called on the following individuals who had signed up to speak to the board.

Mr. Scott Carter addressed the board and asked that the board rescind the April 22, 2019, vote to close Gilcrease Elementary School.

Mr. Darryl Bright addressed the board to advocate for Gilcrease to stay at its present location.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist shared a brief report on the Gilcrease/ECDC Bunch naming process, and she announced the members of the naming committee that included:

- Board member Jennettie Marshall
- Andrea Chambers, pastor at Antioch Baptist Church and member of the North Tulsa Community Education Task Force
- Tim Newton and Marcia Bruno-Todd, both members of the North Tulsa Community Education Task Force
- Gilcrease teachers Nicole Powell and Jermaine Watkins
- ECDC Bunche teachers: Pam Works-Jones, Sharon Raines, and Talitha Bray
- Gilcrease Principal Tasha Johnson
- Kelley Blakney who will serve as interim principal for the combined school next year
- Instructional Leadership Director Estella Bitson
- Community Members Mitch Robinson and Carol Young
- Parents Yvette Ortiz and Jennifer Presnal
- Students Breanna Lor, Betsy Lor, Kat Ortiz, and Keelan Starr

OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

Ms. Suzanne Schreiber made a motion to enter into a resignation agreement with Tanya Davis and to authorize its execution by the Board President and Board Clerk. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

Ms. Ruth Ann Fate made a motion to enter into a resignation agreement with Candace Stine and to authorize its execution by the Board President and Board Clerk. The motion was seconded by Mr. Brian Hosmer and passed by the following vote: AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

Ms. Suzanne Schreiber made a motion to enter into an emergency fueling, indemnification and hold harmless agreement between Northeast Waste Solutions, LLC and Tulsa Public Schools. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

NEW BUSINESS

Attorney Eric Wade announced that there were two items that qualified as new business for the board to consider and take action on, and he explained to the board and public the legal basis for an item to qualify as new business under the Open Meeting Act.

Ms. Ruth Ann Fate said that because the district did not know about this matter and it could not have been reasonably foreseen prior to the time of posting the agenda, she **made a motion under the new business agenda item that the board approve entering into a separation agreement with Karen Gonzales and authorize its execution by the Board President and Board Clerk. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

Ms. Ruth Ann Fate said that because the district did not know about this matter and it could not have been reasonably foreseen prior to the time of posting the agenda, she **made a motion under the new business agenda item that the board approve entering into a separation agreement with Free Sanchez and authorize its execution by the Board President and Board Clerk. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

ANNOUNCEMENTS

President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 17, 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 8:51 p.m. on a motion made by Mr. Brian Hosmer and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; 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