

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 7, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 7, 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 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 October 4, 2019, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Brian Hosmer
 Shawna Keller
 Jennettie Marshall
 Suzanne Schreiber
 Jania Wester
 Stacey Woolley

ABSENT: Ruth Ann Fate
 Suzanne Schreiber

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. The flag salute was led by the Central High School JROTC under the direction of Commander Larry Benzel. The participating cadets were introduced by Board Member Jennettie Marshall.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Tulsa Chamber of Commerce Vice President for Government Affairs Katie Henke introduced the Chamber's 2020 OneVoice Regional Legislative Agenda, and she responded to questions from members of the board.

Board Member Jania Wester made a motion that the board endorse the Tulsa Metro Chamber's 2020 OneVoice Regional Legislative Agenda. The motion was seconded by Dr. Brian Hosmer and passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Suzanne Schreiber.

Following the OneVoice presentation, Tulsa MET Principal Valarie Farrow and members of her team presented a report on a new Project Bike Tech course being offered to Tulsa MET students.

APPROVAL OF MINUTES

Dr. Brian Hosmer made a motion to approve the minutes of the September 3, 2019, regular meeting of the board. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Suzanne Schreiber.

CONSENT AGENDA

A motion was made by Ms. Jania Wester to approve the consent agenda, and the motion was seconded by Dr. Brian Hosmer. Superintendent Gist and Chief Devin Fletcher responded to questions from members of the board. **President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Suzanne Schreiber.

ACTION AGENDA

F-1. Amend the agreement with Modus approved on the June 17, 2019, agenda to increase the cost from \$1,500 to \$3,000 to provide transportation to and from social service and medical appointments for Tulsa Public School Strong Tomorrows students and their families when referred by Strong Tomorrows case managers.

A motion was made by Dr. Brian Hosmer and seconded by Ms. Jania Wester to approve item F-1. Staff responded to questions from members of the board. **President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Suzanne Schreiber.

F.2. Amend item E-90 approved on the June 17, 2019, agenda to add entering into an individualized education plan (IEP) service agreement with Claremore Public Schools to provide free appropriate public education (FAPE) for a certain student for whom they are unable to during the 2019-2020 school year.

A motion was made by Ms. Jania Wester and seconded by Dr. Brian Hosmer to approve item F-2. Staff responded to questions from members of the board. **President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Suzanne Schreiber.

INFORMATION AGENDA

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

STAFF REPORT

Chief Operations Officer Jorge Robles presented a *2019-2020 Start of Schools* report, and he shared pictures of recent bond projects. Chief Robles, members of the Board, and Superintendent Gist thanked Team Tulsa members who had worked to make a successful, safe opening of school for the students and staff.

BOARD MEMBER REPORTS

Board Member Hosmer reported that he had the honor of speaking to Ms. Erin Parker's Native American Literature class at Edison Preparatory Middle School the previous week. He commended Ms. Parker for her work and dedication to the district's students.

Board Member Marshall reported that she recently had the opportunity to participate in a three-person panel discussion with ninth-grade students at Tulsa Learning Academy. She commended the students and school leadership for their outstanding questions and discussion topics.

Board Member Wester thanked the community and staff members for their active participation in recent budget redesign community meetings. She commended their commitment, support, and dedication to the budget redesign process.

Ms. Wester also gave a brief report from a recent Teaching and Learning Committee meeting where committee members were briefed on the district's Tulsa Way for Teaching and Learning

module. She said that the committee also reviewed the timeline for the English Learners Success Plan.

Board Member Woolley thanked staff members for their sacrifice of time and talents during the budget redesign work and the many community meetings.

President Keller also commended staff members for the budget redesign work, and she announced that the next community workshops would be held on October 8 at Central High School and October 10 at East Central High School. Ms. Keller also reminded board members of the upcoming OSSBA Region 4 meeting where board members would have the opportunity to earn required continuing education credits.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist announced that two Central High School pom students had been invited to perform at the Macy's Thanksgiving Day Parade, but they needed funding in order to participate. Dr. Gist said that she had started a "Go Fund Me" account, and she encouraged Tulsans to consider helping these incredibly talented students.

Dr. Gist briefed the board and public on the district's budget redesign work and the launch of the district's 2020-2021 enrollment campaign, "Choose Tulsa."

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, October 21, 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 9:20 p.m. on a motion made by Dr. Brian Hosmer and seconded by Ms. Jania Wester. The motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Suzanne Schreiber.

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