

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MARCH 25, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 25, 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 21, 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. The flag salute was led by the McLain High School JROTC under the direction of Major Mike Prescott. Board Member Marshall introduced the participating cadets.

ADOPTION OF AGENDA

Ms. Ruth Ann Fate made a motion to adopt the agenda. The motion was seconded by Ms. Jennettie Marshall 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 recognized state basketball champions from Memorial High School and Booker T. Washington High School, and state academic team champions from Booker T. Washington High School. Coaches and team members were congratulated by Dr. Gist and members of the board.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the March 11, 2019, regular meetings of the board; and the January 17, 2019, and February 4, 2019, special meetings of the board. The motion was seconded by Mr. Brian Hosmer 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 Ms. Shawna Keller to approve the consent agenda, and the motion was seconded by Ms. Jania Wester. 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 Post-factum approval to enter into a location agreement with Left/Right, LLC, New York, New York, for the purpose of photographing and recording certain scenes at Booker T.

Washington High School for a television program currently entitled "Hidden Highway," on February 8, 2019.

A motion was made by Ms. Jania Wester and seconded by Ms. Shawna Keller 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.

F-2. Amend item E-110, approved on the June 18, 2018, agenda, to increase the hourly rate of compensation for sub-contracted professional selectors (to be named) to serve as scoring professionals for the teacher and site leader hiring process, from \$15 per hour for lead selectors and \$13 per hour for selectors, to individually negotiated hourly rates for each sub-contracted professional selector ranging from \$15 to \$20 per hour maximum..

A motion was made by Ms. Ruth Ann Fate and seconded by Mr. Brian Hosmer to approve item F-2. 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 items G-7 and G-8, Chief Finance Officer Nolberto Delgadillo presented a report on the 2018-2019 Amended School Budget and the 2019-2020 Staffing Plan.

STAFF REPORT

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Board Member Ruth Ann Fate reported on an upcoming OSSBA workshop titled *Energy Efficient Schools*. Ms. Fate also shared a recent article in the *Urban Educator* that featured Tulsa Public Schools' Teacher Corp program.

Board President Schreiber announced that this meeting would be the last for long-standing Board Member Gary Percefull as he had not sought re-election. She commended his 16-year commitment to the district, and she thanked him for his service to the students and families of Tulsa Public Schools.

CITIZENS' COMMENTS

Mr. Charles Alexander addressed the board about the need for greater parental involvement and participation through the district.

Mr. Mike Workman addressed the board to encourage voters in Board District One to exercise their right and vote on April 2, 2019.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist made several brief reports that included updates on the City Lab program that was held at Reed Park, Board Member Percefull's tenure on the TPS Board of Education, the 2019-2020 school calendar, and Public School Week.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

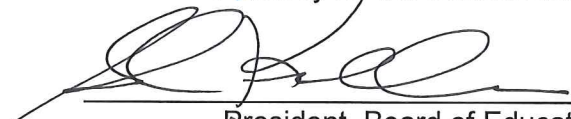
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, April 8, 2019, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 8:00 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: 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.



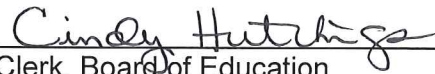
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education