

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 8, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 8, 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 April 5, 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. 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 East Central High School JROTC under the direction of Lieutenant Corporal Darwin Sellers. Board Member Shawna Keller 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, 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

Under the direction of music teacher Cheryl McGee, Lewis & Clark Elementary School's sixth-grade Bobcat Bucket Brigade performed to Michael Jackson's "Bad" on drums made from plastic containers. Following their performance, Ms. McGee announced that the Bobcat Bucket Brigade had been invited to perform at the International Jazz Festival at the Guthrie Green on May 3, 2019. Members of the board and Superintendent Gist congratulated and commended Ms. McGee and the students.

Superintendent Gist announced that McLain High School senior Thaddeus Long had recently completed his senior wrestling season with an undefeated record and earned the title of Class 4A State Champion. Dr. Gist and members of the board congratulated Thaddeus on his accomplishments.

President Schreiber read a resolution of appreciation for out-going Board Member Gary Percefull. Mr. Brian Hosmer made a motion to adopt the resolution and the motion was seconded by Ms. Ruth Ann Fate. Following comments from members of the board and Mr. Gary Percefull whereby he thanked the community for allowing him to serve the district for 16 years, **President Schreiber called for the vote, and the motion passed by the following vote:** AYE: Ruth Ann Fate, Jania Wester, Brian Hosmer, Jennettie Marshall, Shawna Keller, and Suzanne Schreiber; NAY: None; ABSTAIN: None, ABSENT: None.

SEATING OF BOARD MEMBER

President Schreiber read the following statement concerning the election of a board member to represent School Board Election District Number 1.

"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 a.m. and remained open continuously until the polls were closed at 7 p.m. on the 2nd day of April 2019, the hours designated in said proclamation and notice of election, and that the votes cast by the fully qualified electors were as follows:

Stacey Woolley – 552 votes
Nicole Nixon – 259 votes

“Accordingly, I hereby state that Stacey Woolley has been elected to the office of Post Number One for Board Election District Number One to serve for a regular term of four years, or until her successor is elected and qualified.”

Mr. Eric Wade, attorney for the district, administered the oath of office to Ms. Stacey Woolley.

Newly elected Board Member Stacey Woolley thanked her supporters and her family, and she committed to listening to all stakeholders, to carefully and prayerfully consider all decisions, and to being transparent.

REORGANIZATION OF THE BOARD

President Schreiber nominated Ms. Shawna Keller to serve as President of the Board of Education. The nomination was seconded by Ms. Jania Wester. With no other nominations, **President Schreiber called for the vote, and Ms. Shawna Keller was elected to serve as president of the board by the following vote:** AYE: Jania Wester, Jennettie Marshall, Shawna Keller, Stacey Woolley, Brian Hosmer, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None, ABSENT: None.

President Schreiber called for nominations for the office of Vice President of the Board. Ms. Ruth Ann Fate **nominated Ms. Suzanne Schreiber for the office of Vice President. The motion was seconded by Mr. Brian Hosmer.** With no further nominations, Ms. Suzanne Schreiber called for the vote. **Ms. Suzanne Schreiber was elected as Vice President of the Board by the following vote:** AYE: Jania Wester, Jennettie Marshall, Shawna Keller, Stacey Woolley, Brian Hosmer, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None, ABSENT: None.

Newly elected President of the Board Shawna Keller called for a motion to appoint the non-voting officers of the Board of Education.

Mr. Brian Hosmer made a motion to appoint the following nonvoting officers of the Board of Education to serve at the pleasure of the Board until the first regular meeting after the next annual school election or until their successors are appointed, and further recommended that appropriate bonds be authorized as required by law:”

Treasurer – George P. Stoepelwerth, III
Assistant Treasurer – Michael Brown
Clerk – Cindy Hutchings
Deputy Clerk – Beverly Christina Shearer
Encumbrance Clerk – Alicia Srader

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.

CONSENT AGENDA

A motion was made by Ms. Suzanne Schreiber to approve the consent agenda, and the motion was seconded by Mr. Brian Hosmer. Staff responded to questions from members and the board. **President Keller called for the vote and 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.

ACTION AGENDA

F-1 Approve a right of entry with the City of Tulsa to accommodate the installation of a bus shelter adjacent to McLain High School to support the Rapid Transit System.

A motion was made by Ms. Jania Wester and seconded by Ms. Suzanne Schreiber to approve item F-1. President Keller called for the vote and **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.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda, and she and staff responded to questions from members of the board. During presentation of item G-3, Superintendent Gist presented a brief overview of the recommendation to create a new pre-kindergarten through fifth grade elementary school to open in the 2019-2020 school year.

Following Dr. Gist's review of information item G-3, President Keller called on the following individuals who had signed up to speak in opposition to the recommendation.

Joyce Smith-Williams

Tiffany Smith

Hannah Al-Jibouri

Kyra Carley

Gabrielle Rowland

Tracie Chandler

Nicole Powell

Nehemiah Frank

Katie Warren

Maggie Lepine

Gwendolyn Morris

Superintendent Gist and staff responded to questions and comments 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 items G-1, G-3, and G-4.

STAFF REPORT

Executive Director of Language and Cultural Services Laura Grisso presented a report on Latinx community engagement.

BOARD MEMBER REPORTS/CONCERNS

Board Member Brian Hosmer announced that the Edison Winter Percussion group had recently been awarded a state first-place award for the third consecutive year. Mr. Hosmer congratulated the students for their hard, consistent work and accomplishments.

Board Member Jennettie Marshall announced that she had recently toured the new McLain Field House, and she commended the members of the bond team for the work on the state-of-the-art project for the McLain community.

Vice President Suzanne Schreiber gave a brief report on the recent OSSBA Region 4 workshop where participants had an opportunity to visit with local legislators. She said that the meeting provided a good platform for relative, robust discussion around education funding.

President Shawna Keller welcomed newly-elected Board Member Stacey Woolley to the board.

CITIZENS' COMMENTS

Mr. Mike Workman addressed the board to congratulate newly elected Board Member Stacey Wooley.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist reported on the work of the district's exceptional student support services and the recent findings of a complaint filed with the State Department of Education that showed the district was non-compliant in the areas of measurable individualized goals and timelines for implementation of services. Dr. Gist outlined the actions that had been implemented to ensure full compliance in all areas of students' individualized education programs.

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, April 22, 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.

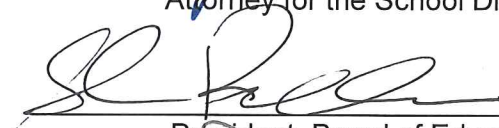
There being no further business to come before the board, the meeting was adjourned **at 9:27 p.m. on a motion made by Ms. Jania Wester and seconded by Ms. Stacey Woolley. The motion passed by the following vote:** AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall,

Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

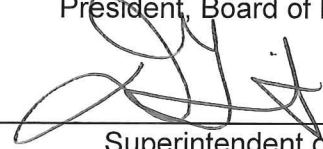
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



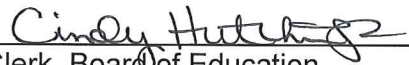
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education