

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF APRIL 22, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 22, 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 19, 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  
Janina 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. The flag salute was led by the Rogers College High School JROTC under the direction of Colonel Daryl Ping. Board Member Jania Wester introduced the participating cadets.

### ADOPTION OF AGENDA

**Ms. Suzanne Schreiber made a motion to adopt the agenda. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Suzanne Schreiber; 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

Fine Arts Coordinator JoAnn Caldwell introduced the winners of the Levitt Arts Awards in the senior portfolios category whose art was displayed in the Selman Room. Superintendent Gist and members of the board congratulated the winners and commended their works of art.

Superintendent Gist announced that Edison High School's Benjamin Schwartz had recently received the 2019 State Superintendent's Award for Arts Excellence in two categories – drama/theater and vocal music. Dr. Gist and members of the board congratulated Mr. Schwartz on receiving the distinguished honors.

### APPROVAL OF MINUTES

**Ms. Ruth Ann Fate made a motion to approve the minutes of the March 25, 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 Suzanne Schreiber; 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. Jania Wester.** 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.** To create a new PK-5 elementary school to open in the 2019-2020 school year at the current Bunche facility at 5402 N. Martin Luther King, Jr. Blvd., close Gilcrease Elementary and ECDC Bunche schools at the end of the 2018-2019 school year. The enrollment area of the new school will be the current Gilcrease attendance area. The recommended effective date is the first business day after the completion of teachers' contract year (which is estimated to be May 24, 2019). It is recommended that the new PK-5 facility be named in a future board meeting after consulting with the school communities and stakeholders as described by the Board's school naming policy.

President Shawna Keller announced that there were a number of speakers who had signed up to speak regarding the recommendation, and before calling them to speak and open the floor for board comments, she would get a motion on the floor. **A motion was made by Ms. Suzanne Schreiber and seconded by Mr. Brian Hosmer to approve item F-1.**

President Keller called on the following speakers who had signed up to speak in opposition to the recommendation.

Kyra Carby  
Kendall Barnes  
Nicole Powell  
Carrie Hawks  
Joyce Smith-Williams  
Gwen Morris  
Darryl Bright  
Tuleyah Eddins  
Willetta Burks  
Bonnie Darby  
Katie Warren  
Matt Miller  
Gabrielle Rowland  
Ayrion Taylor  
Doreen Templeton  
Donald Templeton  
Hanna Al-Jibouri

President Keller thanked the members of the public for their comments, and she opened the floor for comments and questions from members of the board. Board discussion ensued, and Dr. Gist responded to questions from the board.

Following comments from Board Members Marshall, Woolley, Hosmer, and Fate, **Vice President Schreiber made a motion to table the recommendation.** President Keller called for a second on the motion. With no second on the motion, President Keller asked Legal Counsel Bryan Drummond to explain the effect of the motion to table the item. **Vice President Schreiber withdrew her motion to table.**

Board discussion continued, and Superintendent Gist responded to questions from members of the board.



**Vice President Schreiber reurged her motion to table the recommendation.** President Keller called for a second on the motion to table. **The motion failed for the lack of a second.**

Following comments from Superintendent Gist, **President Keller called for a vote on the motion on the floor to approve item F-1. The motion passed by the following vote:** AYE: Ruth Ann Fate, Suzanne Schreiber, Jania Wester, and Shawna Keller; NAY: Brian Hosmer, Jennettie Marshall, and Stacey Woolley; ABSTAIN: None; ABSENT: None.

**F-2.** Adopt School Board Policy 6702 - Electronic Records, Contracting, and Signatures, and waive School Board Policy 1201 - School Board Policies, which requires two readings by the board on new or revised school board policies.

**A motion was made by Ms. Ruth Ann Fate to approve item F-2. 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.

**F.3.** Open the Porter facility at 1740 W. 41st Street, Tulsa, OK, to house KIPP Tulsa University Prep High School (grades 9-12) beginning in the 2019- 2020 school year and continuing for up to two school years. As a condition of using this TPS facility, KIPP (a TPS-authorized charter school) will enter into a lease agreement with the District that will be presented for board approval at a later date.

**A motion was made by Ms. Suzanne Schreiber to approve item F-3 and the motion was seconded by Mr. Brian Hosmer.** Following board discussion, 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.

**F.4.** Relocate Tulsa Learning Academy (TLA) from its current location in the Promenade Mall to the Alcott facility at 525 East 46th Street N, Tulsa, OK 74126, and to be open for instruction no later than the beginning of the 2019-2020 school year.

**A motion was made by Ms. Ruth Ann Fate to approve item F-4 and the motion was seconded by Mr. Brian Hosmer.** Following board discussion, 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 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

Deputy Superintendent Paula Shannon and members of her team presented the district's Q3 Scorecard report.

## BOARD MEMBER REPORTS/CONCERNS

Board Member Ruth Ann Fate reported on the 2019 OSSBA annual conference, and she encouraged board members to attend.

Board Member Brian Hosmer referred to a petition the board members had received from Eisenhower second-grade students that encouraged the board to consider banning Styrofoam in school cafeterias to help with preserving the environment, and he committed to reducing his use of Styrofoam cups.

President Keller read the petition from Eisenhower's second-grade students, and she, too, pledged to reduce her use of Styrofoam. Ms. Keller also announced the 2019 Board Committee assignments, and she asked that the staff chairs work with the new committee members to establish meeting dates and times.

## CITIZENS' COMMENTS

Mr. Scott Carter addressed the board regarding the RFP process for food service and child nutrition.

## SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist acknowledged that the board had engaged in a challenging conversation earlier in the meeting, and she assured the community that, no matter the individual vote by board members, each and every board members had considered carefully and worked diligently to seek and do the right thing with the best interest of students at the forefront. Dr. Gist thanked the board for approving the recommendation to consolidate ECDC Bunche and Gilcrease, and she assured the teachers, families, students, and the Board that she and members of her team would do everything possible to ensure that the teachers, students, and staff would have what was needed for a successful start in their new, combined building.

## 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, May 6, 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 9:38 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.

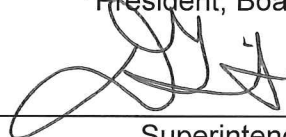
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education