

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MAY 6, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 6, 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 3, 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

ABSENT: Stacey Woolley

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 Nathan Hale High School JROTC under the direction of Major Mike Maguffee. Board Member Ruth Ann introduced the participating cadets. Following the flag salute, Cadet Vanna Asher, a member of the Cadet Corp who had recently won first place honors in the Red River Drill Meet, performed the Corp's award-winning routine.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda with the following change:

Information item G-7 was corrected to read: "Cost: Not to exceed **\$160,717.**"

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist commended Grimes staff members, including Custodian Jim Wisely and Health Clerk Donna Lee, who had recently assisted Grimes Elementary teacher Mrs. Paige Dollarhide-Sanford during a medical emergency and are credited with saving Ms. Dollarhide-Sanford's life.

APPROVAL OF MINUTES

Mr. Brian Hosmer made a motion to approve the minutes of the April 8, 2019, and April 22, 2019, regular meetings 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, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Stacey Woolley.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Enter into an agreement with N1C Critical Technologies as a result of Request for Proposal #19016 to upgrade the Uninterruptible Power Supply (UPS) system district wide.

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

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-4 and G-8.

STAFF REPORT

Chief Operations Officer Jorge Robles, members of his team, and Children's Museum Executive Director Ray Vandiver presented an update on the STEAM Center.

BOARD MEMBER REPORTS/CONCERNS

Board Member Jennettie Marshall asked that the board consider including parliamentary procedure training at a future board retreat. Ms. Marshall said that it was important that the board continue to work on ways to improve and get better thereby improving the district as a whole.

Vice President Schreiber thanked everyone who contributed to making the employee recognition events, such as the Teacher-of-the-Year and Support-Employee-of-the-Year celebrations, a great success.

President Keller echoed Vice President Schreiber's words of appreciation and thanks to the employee event coordinators and sponsors.

President Keller also thanked Board Member Marshall for her suggestion to have parliamentary training, and Ms. Keller said that she agreed with Ms. Marshall on the importance for board members to stay current on training requirements. Ms. Keller added that the district's legal teams, both internal and external counsel, had reviewed the video tape of the April 22 meeting and had deemed the votes to be in order.

Ms. Marshall clarified that her comments were referencing the manner in which the board members moved for approval by simply stating "so moved." Ms. Marshall said that "so moved" was not a legal motion for approval according to Roberts Rules of Order.

Attorney Eric Wade explained that there was no requirement in state law generally, the Open Meeting Act specifically, or in Tulsa Public School's policy that required board meetings to comply with Robert's Rules of Order and that the format of the agenda facilitated awareness of the motion at issue.

Board Member Marshall and Attorney Eric Wade agreed to meet after the board meeting adjourned to discuss the requirements of the Open Meeting Act and the application of Robert's Rules of Order.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist gave several brief reports, including the teacher- and support employee-of-the year, the summer learning academy, and the Gilcrease/Bunche naming process.

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 20, 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 Ms. Suzanne Schreiber and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall, Suzanne Schreiber, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Stacey Woolley.

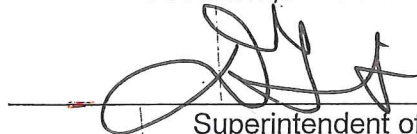
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools


Deputy Clerk, Board of Education