

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JULY 1, 2019

A regular meeting of Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on July 1, 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 June 28, 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
Stacey Woolley

ABSENT: Suzanne Schreiber
Jania Wester

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. President Keller led the flag salute.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF MINUTES

Dr. Brian Hosmer made a motion to approve the minutes of the May 23, 2019, special meeting of the board. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester and Suzanne Schreiber.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Ratify all contracts approved during the 2018-2019 fiscal year obligating the expenditure of 2019-2020 funds.

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

F-2. Amend item E. 88 approved on the June 18, 2018, agenda to increase the amount of the contract with Education Based Services (EBS), Oklahoma City, Oklahoma, to not exceed \$220,000. The increase is due to additional speech language services.

A motion was made by Ms. Ruth Ann Fate to approve item F-2 and the motion was seconded by Dr. Brian Hosmer. Staff responded to questions from members of the board. President Keller called for the vote and the motion passed by the following vote: AYE:

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

F-3. Amend item E-67 approved on the June 17, 2019, agenda to amend the amount of the contract with TNTP, Brooklyn, New York, in an amount not to exceed \$1,300,000. The amount approved on the June 17, 2019, was inadvertently entered incorrectly.

A motion was made by Dr. Brian Hosmer to approve item F-3. The motion was seconded by Ms. Stacey Woolley and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester and Suzanne Schreiber.

F-4. Post-factum approval to increase agenda item E. 191 approved on the June 18, 2018, agenda to purchase produce from Fresh Point for direct deliveries to the cafeterias and sites as needed for the school year and summer operations.

A motion was made by Ms. Ruth Ann Fate to approve item F-4. The motion was seconded by Dr. Brian Hosmer and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester and Suzanne Schreiber.

F-5. Post-factum approval to increase agenda item E. 186 approved on the June 18, 2018, agenda to purchase milk and milk products for school cafeterias and sites from Oak Farms as needed for the school year 2018-2019 and summer operations.

A motion was made by Ms. Stacey Woolley to approve item F-5. The motion was seconded by Dr. Brian Hosmer and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester and Suzanne Schreiber.

INFORMATION AGENDA

President Keller introduced information item G-1, the recommendation to name the combined pre-kindergarten through fifth-grade elementary school John Hope Franklin Elementary School, and she introduced Interim Principal Kelly Blakney who read the school naming committee's recommendation. President Keller called on the following individuals who had signed up to speak regarding the recommendation.

Scott Carter spoke in opposition to the recommendation.

Kyra Carby spoke in support of the recommendation.

Gwen Morris spoke in support of the recommendation.

Superintendent Gist introduced the remaining information agenda items, 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-15.

Board Member Jennettie Marshall made a brief report on the school naming ad hoc committee and the recommendation the committee brought before the board.

STAFF REPORT

Director of Talent Acquisition, Retention, and Development Quentin Liggins shared a brief recruitment update.

BOARD MEMBER REPORTS/CONCERNS

Board Member Ruth Ann Fate announced that OSSBA's annual conference would be held in Oklahoma City on August 22-25, and she encouraged board members to attend.

CITIZENS' COMMENTS

Philip Abode spoke to the board about Crossover Preparatory Academy's request to enter into a two- to three-year lease agreement to use the Gilcrease building until Crossover Preparatory finishes a capital campaign for its own building.

Board Member Marshall said that the board and superintendent made a commitment to the North Tulsa Task Force that, should Gilcrease close, no school, whether traditional public, charter public, or private school, would be allowed use of the building.

Board Member Hosmer made brief comments on Mr. Abode's request and said that he would have a difficult time considering a request to re-open Gilcrease, after the difficult decision to close it, to a private school.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist reported on the citizen's comment request from Mr. Abode for the board to consider entering into a lease agreement with Crossover Preparatory Academy for the use of the Gilcrease building. She said that while a lease agreement would make financial sense for the district, she and board leadership had made the decision to not bring a recommendation to the board at this time.

Superintendent Gist also reported on plans to declare two district properties, Park and Addams elementary schools, as surplus properties as part of the process to initiate the potential sale of the properties.

Dr. Gist concluded her comments with brief reports on the district's summer school academies, the summer Orff music program, summer maintenance projects, and the district's immigration statement.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

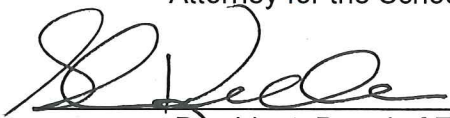
President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, July 15, 2019, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 7:34 p.m. on a motion made by Dr. Brian Hosmer and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** YE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester and Suzanne Schreiber.

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



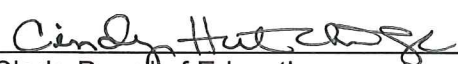
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

