

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JULY 15, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on July 15, 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 July 12, 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
Jania Wester

ABSENT: Jennettie Marshall
Suzanne Schreiber
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. President Keller led the flag salute.

ADOPTION OF AGENDA

Deputy Superintendent Paula Shannon presented the agenda and announced the following correction:

Under the announcement (Item N), the date for the next regularly scheduled meeting of the board was corrected to read **Monday, August 5, 2019**.

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Fine Arts Academic Coordinator JoAnn Caldwell gave a brief presentation on the 2019 Kravis Summer Arts Camp.

APPROVAL OF MINUTES

Dr. Brian Hosmer made a motion to approve the minutes of the January 28, 2019, special meeting, and the June 17, 2019, regular meeting of the board. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Ruth Ann Fate, Brian Hosmer, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall, Suzanne Schreiber, and Stacey Woolley.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Name the combined pre-kindergarten through fifth grade elementary school to be located at 5402 M.L.K. Jr. Blvd. and opening in the 2019-2020 school year "John Hope Franklin Elementary School." This combined elementary school was created by the closure and consolidation of ECDC Bunche and Gilcrease Elementary School that was voted on and approved by the Board on April 22, 2019.

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 on Mr. John Huffines who had signed up to speak in support of the item. **President Keller called for the vote and the motion**

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

F-2. Amend the contract with Desert Choice Schools-Learn It Systems, item E.96 of the June 17, 2018, agenda, to reflect a contract amount not to exceed \$427,972.12.

A motion was made by Mr. Brian Hosmer to approve item F-2 and the motion was seconded by Ms. Ruth Ann Fate. 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, Brian Hosmer, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall, Suzanne Schreiber, and Stacey Woolley.

F-3. Board to receive bids for the purchase of \$21,430,000 Combined Purpose General Obligation Bonds, Series 2019B, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

President Keller introduced Mr. Rick Smith, president of Municipal Finance Services, who presented the record of bids for the purchase of \$21,430,000 Combined Purpose General Obligation Bonds, Series 2019B, and he announced that Janney Montgomery Scott LLC was the lowest bidder.

President Keller called for a motion to award the purchase of \$21,430,000 Combined Purpose General Obligation Bonds, Series 2019B to Janney Montgomery Scott LLC, the lowest bidder in compliance with the notice of sale and instructions to bidders. A motion was made by Ms. Ruth Ann Fate, seconded by Ms. Jania Wester and passed by the following vote: AYE: Ruth Ann Fate, Brian Hosmer, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall, Suzanne Schreiber, and Stacey Woolley.

F-4. Board to receive bids for the purchase of \$9,500,000 Technology Equipment General Obligation Bonds, Taxable Series 2019C, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Municipal Finance Services President Rick Smith presented the record of bids for the purchase of \$9,500,000 Technology Equipment General Obligation Bonds, Taxable Series 2019C, and he announced that Mesirow Finance Inc. was the lowest bidder.

President Keller called for a motion to award the purchase of \$9,500,000 Technology Equipment General Obligation Bonds, Series 2019C to Mesirow Financial Inc. A motion was made by Dr. Brian Hosmer, seconded by Ms. Jania Wester, and passed by the following vote: AYE: Ruth Ann Fate, Brian Hosmer, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall, Suzanne Schreiber, and Stacey Woolley.

F-5. Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$21,430,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Combined Purpose General Obligation Bonds, Series 2019B", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

F-6. Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$9,500,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Technology Equipment General Obligation Bonds, Taxable Series 2019C", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

A motion was made by Ms. Jania Wester to approve item F-6. The motion was seconded by Dr. Brian Hosmer and passed by the following vote: AYE: AYE: Ruth Ann Fate, Brian Hosmer, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall, Suzanne Schreiber, and Stacey Woolley.

INFORMATION AGENDA

Deputy Superintendent Shannon introduced the information agenda items, and she and staff responded to questions from members of the board.

STAFF REPORT

Director of Strategic Operations Initiatives Emily Hutton and Tulsa Housing Authority Vice President for Strategic Planning and Intergovernmental Affairs Jeff Hall shared a report on the Choice Neighborhoods grant.

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.

Board Member Jania Wester gave a brief report on a recent immigration forum that she attend, which sponsored in part by Greater Tulsa Area Hispanic Affairs Commission. Ms. Wester also gave brief reports on Orf Alive training, a Food Bank of Eastern Oklahoma tour, and a recent Oklahoma PTA conference.

President Keller thanked members of the Child Nutrition Services team who had helped with the transition away from Styrofoam use at board meetings. She also reported on a recent Spanish class for district employees that she attended.

CITIZENS' COMMENTS

President Keller called on the following individuals who had signed up to speak.

Mr. Darryl Bright – spoke about Monroe Demonstration Academy, its site improvement plan, and priorities/projected challenges for the upcoming year, and he asked if the school and staff would be ready for education at the opening of school?

Ms. Willetta Burks – spoke with concern about IEPs/Special Needs/ELL students as they relate to the new reconfiguration at Monroe and other schools in the McLain Feeder Pattern.

Ms. Joyce Smith-Williams – asked about how the issue of trauma was being addressed in the reconfiguration of District 3 and what efforts were made to make it culturally relevant.

Dr. Scott Carter – spoke about concerns associated with the closing of Gilcrease Elementary School, which included the future use of the Gilcrease building, social/emotional trauma, and the will and desires of the North Tulsa community.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

There was no superintendent's report.

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, August 5, 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 7:49 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Jania Wester. The motion passed by the following vote:** AYE: Ruth Ann Fate, Brian Hosmer, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall, Suzanne Schreiber, and 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



Clerk, Board of Education

