

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 19, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 19, 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 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 August 16, 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
Suzanne Schreiber
Stacey Woolley

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

RECOGNITION OF VISITORS

President Keller 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 July 15, 2019, regular meeting and May 30, 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, Brian Hosmer, Stacey Wooley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall, Suzanne Schreiber, and Jania Wester.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Approve entering into a public property use agreement with the City of Tulsa for installation of bus shelters at various school bus stops throughout the city.

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

F-2. Approve the sale of the Addams Elementary School site to Square One Compassion, Tulsa, Oklahoma. Square One will pay the district \$450,000 for the building and 10 acres of land.

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

Before reviewing the information agenda, President Keller called on Mr. John Huffines who had signed up to speak in support of item F-1.

INFORMATION AGENDA

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

During presentation of the information items, President Keller called on Mr. John Huffines who had signed up to speak in support of items G-5, G-6, G-7, and G-14.

STAFF REPORT

Instructional Leadership Director Robert Schornick and members of the North Tulsa Community Education Task Force presented a report on the final work of the task force.

Deputy Superintendent Paula Shannon and Director of Student and Family Advocacy Oliver Wallace gave a brief report on the district's Behavior Response Plan.

Chief Operations Officer Nolberto Delgadillo presented a brief report on the district's work around unified enrollment.

Board Vice President Schreiber entered the meeting at 7:42 p.m.

BOARD MEMBER REPORTS

Board Member Hosmer reported on some of the recent events he had attended across the district, including Edison's back-to-school event, a ribbon cutting ceremony at John Hope Franklin Elementary School, a back-to-school event at the Gathering Place, and the day of service at Monroe Demonstration Academy.

Board Vice President Schreiber reported on Carver Middle School's back-to-school night. She also gave a brief report on several recent back-to-school events she had attended as well as AAA's "Don't Drive Intoxicated – Don't Drive Intexticated" AAA press conference.

Board Member Ruth Ann Fate shared a brief report on a recent Tulsa Beyond reception.

President Keller announced that she had appointed Dr. Brian Hosmer as the district's voting delegate representative for at the upcoming OSSBA conference.

CITIZENS' COMMENTS

President Keller called on Mr. Darryl Bright who had signed up to speak to and share concerns about Monroe Demonstration Academy.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist presented an update on the start of the 2019-2020 school year, and she thanked team members for the extraordinary effort to ensure a successful opening.

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 Tuesday, September 3, 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 8:00 p.m. on a motion made by Dr. Brian Hosmer and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Wooley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Jania Wester.

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