

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 3, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 3, 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 30, 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
Jania 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 Booker T. Washington JROTC under the direction of Master Sergeant Kyle Gordinier.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda and made the following change.

Consent item E-21 was withdrawn.

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

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 August 5, 2019, regular meeting of the board. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

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. Board Member Wester announced that she would be abstaining from item E-4 as she had a conflict of interest. **President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Wooley, Jania Wester (on all items except item E-4) and Shawna Keller; NAY: None; ABSTAIN: Jania Wester (on item E-4 only); ABSENT: None.

ACTION AGENDA

F-1. Enter into an agreement with Southwest College in Winfield, Kansas, setting forth the terms under which they will place student interns (student teachers) with teachers within the district for purposes of fulfilling teacher preparation requirements for the 2019-2020 school year.

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

INFORMATION AGENDA

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

STAFF REPORT

Director of Maintenance and Plant Operations Sue Ann Bell and Up With Trees Executive Steve Grantham presented a report on Up With Trees (UWT), and they shared a video of featuring some of the UWT volunteers working with students across the district.

BOARD MEMBER REPORTS

Board Member Fate presented a brief update about the recent OSSBA conference, and she shared that members of Team Tulsa presented a workshop titled *Healing Centered Support in Systems*. She commended the team for their presentation.

Board Vice President Schreiber gave a brief report on a recent Portfolio Committee meeting.

Board Member Hosmer gave a brief report on a recent Finance Committee meeting.

Board Member Marshall reported that at the recent OSSBA conference, the district's recent Empowered Schools application was cited and commended. Ms. Marshall thanked staff for the hard work done in completing the application process and subsequent approval of the application.

Board President Keller presented a brief report on a recent Operations and Facilities Committee meeting.

CITIZENS' COMMENTS

President Keller called on Mr. Darryl Bright who had signed up to speak to and share ways to improve teaching and learning at Monroe Demonstration Academy.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist presented the following updates:

- Implementation of a unified system
- Consistency in grade configurations
- Evaluating the budget structure to identify both strategic investments and resource allocations

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, September 16, 2019, at 6:30 p.m. in the Cheryl Selman Room at the

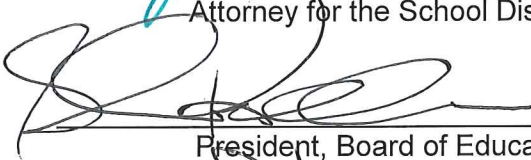
Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 7:31 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Jennettie Marshall. The motion passed by the following vote:** AYE: Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

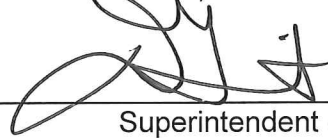
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



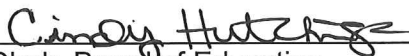
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education