THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE

OF TULSA COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 16, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 16, 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 September 13, 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 Edison Preparatory High School JROTC under the direction of Lieutenant Colonel Carmen Hill.

ADOPTION OF AGENDA

Ms. Suzanne Schreiber made a motion to adopt the agenda. 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, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester.

RECOGNITION OF VISITORS

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

Board Member Wester entered the meeting at 6:34 p.m.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of the August 19, 2019, regular meeting of the board. The motion was seconded by Dr. Brian Hosmer 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. Suzanne Schreiber 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: Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

There were no action items.

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 agenda items, Board President Keller called on Mr. John Huffines who had signed up to speak in support of items G-1, 2, 5, 6, 7, and 8.

STAFF REPORT

Deputy Superintendent Paula Shannon and members of her team presented the *2018-2019 State of the District* report. Ms. Shannon and Superintendent Gist responded to questions from members of the board.

BOARD MEMBER REPORTS

Board Member Fate reminded board members of the upcoming OSSBA Region 4 meeting scheduled for October 8 at Nathan Hale High School. She also congratulated Memorial Jr. High School teacher Dr. Abraham Kamara for his recent STEM Innovator and Vision Award presented by supporters of the Tulsa Regional STEM Alliance and Fab Lab Tulsa at this year's Flight Night.

Board Vice President Schreiber presented a brief Portfolio Committee update, and she said that the committee members had recently toured the district's charter schools.

Board Member Marshall announced that former Tulsa Public Schools employee Dr. Cindy Driver was recently nominated to be inducted into the African-American Educators Hall of Fame, and Ms. Marshall congratulated Dr. Driver on the honor.

Board President Keller announced the recent passing of a beloved member of the East Central Cardinal's family, Ms. Barbara Davis. Ms. Keller said that Ms. Davis was an institutional icon at East Central, and she asked the public to keep her family and friends in thought through the difficult time.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist congratulated Dr. Cindy Driver and Dr. Abraham Kamara for their recent accomplishments.

Superintendent Gist also briefed the board and public on the district's new enrollment processes, and she clarified some of the public misconceptions around the procedures. Dr. Gist also presented a brief update on the Shaping our Future work of the district, and she announced that the district would be holding a series of 11 community engagement events to seek input and feedback to help inform the decision-making process for the complete redesign of the district's budget. She invited everyone to attend.

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, October 7, 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 9:20 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: 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