

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 21, 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 October 18, 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 Memorial High School JROTC under the direction of Colonel Greg Barrack. The participating cadets were introduced by Board Vice President Suzanne Schreiber.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda with the following change.

The position title for Ryan Noshay on page 19 of the agenda was corrected to read: Project Manager/Teaching and Learning.

Ms. Ruth Ann Fate made a motion to adopt the agenda with the noted change. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Stacey Wooley, Jania Wester, Suzanne Schreiber, 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

Students from Tulsa Learning Academy (TLA), accompanied by Principal Dixie Speer and teachers Eden Ecklund and Jeremy Teel, presented their TLA Beyond team project where they had created the school name, mission statement, logos, and mascot that encompassed the values of the students at TLA.

APPROVAL OF MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of the September 16, 2019, and October 7, 2019, regular meeting of the board; and the September 30, 2019, and October 3, 2019, special meetings of the board. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Stacey Wooley, Jania Wester, Suzanne Schreiber, 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. Superintendent Gist and staff members responded to questions from members of the board. **President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Stacey Wooley, Jania Wester, Suzanne Schreiber, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F-1. Post fact approval to renew the agreement with Heads Up Football, LLC, USA Football, Inc. (HUF LLC), Indianapolis, Indiana, to provide football coaching education and resources to Tulsa Public Schools' coaches during the 2019-2020 school year.

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

F.2. Approve a developer's contract with the City of Tulsa for a sanitary sewer at the new Rogers High School stadium.

A motion was made by Ms. Suzanne Schreiber and seconded by Dr. Brian Hosmer to approve item F-2. Staff responded to questions from members of the board. **President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Stacey Wooley, Jania Wester, Suzanne Schreiber, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

During presentation of the action agenda items, President Keller called on Mr. John Huffines who spoke in support of items F-1, F-2, G-2, and G-5.

INFORMATION AGENDA

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

STAFF REPORT

Executive Director Kelli Kane presented an Early Childhood Education report, and she responded to questions and comments from members of the board.

BOARD MEMBER REPORTS

Board Member Ruth Ann Fate shared an Oklahoma State School Board's announcement that nominations were being accepted for OSSBA'S All-State School Board Member Award, Distinguished School Board Member Service Award, Buddy Spencer Leadership Award, and Barbara Lynch Community Partner Award.

Board Vice President Suzanne Schreiber thanked the community members who had attended recent community meetings where the district was seeking input as part of the budget redesign process. She commended their engagement and participation, and she thanked staff for the dedication of their time and commitment.

Board Member Marshall commended the leadership, staff, and students at Phoenix Rising where she recently had the opportunity to participate in a Change Makers event. Ms. Marshall also reported on a thank-you dinner that she had hosted for members of the North Tulsa Community Education Task Force where she recognized the district's community partners.

Board Member Hosmer gave a brief report on a Finance Committee meeting, and he thanked staff for the update on the budget redesign work.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist presented a brief update about the district's improved enrollment process. Dr. Gist also thanked Board Member Marshall for hosting the recent thank-you dinner and recognition evening for the community members who had participated in the North Tulsa Education Task Force.

Dr. Gist gave a detailed report on the district's community feedback efforts, which included community-wide meetings and an on-line survey.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

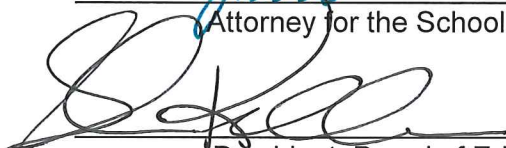
President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, November 4, 2019, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 7:51 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Jennettie Marshall. The motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

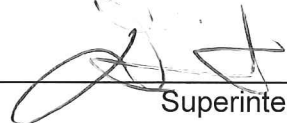
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education