

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF DECEMBER 2, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on December 2, 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 November 27, 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
Janina 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 Rogers High School JROTC under the direction of Colonel Daryl Ping. The participating cadets were introduced by Board Member Jania Wester.

ADOPTION OF AGENDA

Ms. Ruth Ann Fate made a motion to adopt the agenda. 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.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Abraham Kamara, teacher at Memorial Jr. High School, was recognized for recently being honored with the Middle School Educator Award for outstanding leadership and excellence in STEM by the Tulsa Regional STEM Alliance. Dr. Kamara thanked the board for the recognition and shared some of the work he does with the students at Memorial Jr. High.

Dr. Amber Litwack and Ms. Aleks Kitchens presented the Any Given Child 2018-2019 annual report.

APPROVAL OF MINUTES

Dr. Brian Hosmer made a motion to approve the minutes of the November 18, 2019, regular meeting 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. Ruth Ann Fate to approve the consent agenda, and the motion was seconded Ms. Jania Wester. 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

There were no action agenda items.

INFORMATION AGENDA

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

STAFF REPORT

Chief Financial Officer Nolberto Delgadillo presented a report on the district's budget and the anticipated general fund balance for fiscal year 2019-2020, and he and Superintendent Gist responded to questions from members of the board.

BOARD MEMBER REPORTS

There were no board member reports.

CITIZENS' COMMENTS

Mr. Darryl Bright presented recommendations regarding the district's \$20 million budget shortfall.

Ms. Margaret Love spoke about the district's \$20 million budget shortfall.

Ms. Willetta Burks spoke about proposed budget cuts and the possible effect on students and families in North Tulsa schools.

Mr. Arthur Candler spoke about budget cut recommendations for the 2020-2021 school year.

Ms. Joyce Smith-Williams spoke about the budget shortfall and the possible effects on North Tulsa schools.

Ms. Kara Elliott spoke to the board about the YouthCare of Oklahoma program "Positive Choices."

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist presented an update on the budget about community meetings that were being held to seek public input, and she announce some upcoming meetings that would allow the public to hear about the potential changes that could take place throughout the district.

In accordance with board policy 8102, Dr. Gist announced that the facility naming process would begin for the Rogers Stadium, McLain Fieldhouse, and the ECDC Reed building. Superintendent Gist shared the manner in which the public could offer suggestions for those facilities.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

Ms. Suzanne Schreiber made a motion to enter into a resignation agreement with Virgil Green and to authorize its execution by the board president and board clerk. The motion was seconded by Ms. Ruth Ann Fate 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.

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, December 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 7:45 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Suzanne Schreiber. 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.

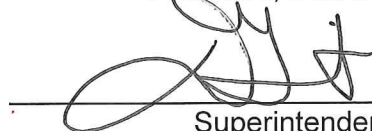
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education