

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF DECEMBER 16, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on December 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 December 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

ABSENT: Stacey Woolley

## 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 Nathan Hale High School JROTC under the direction of Colonel Daryl Ping. The participating cadets were introduced by Board Member Ruth Ann Fate.

## ADOPTION OF AGENDA

Superintendent Gist presented the agenda and announced the following changes:

Item **E-10** was **withdrawn**.

The following verbiage was **added** to the rationale of items **F-2 and F-3**. **All employees employed before July 1, 2019, and employed at the time the Board of Education approved this memorandum of understanding will receive an additional \$.30 per hour.**

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

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

The Memorial High School choirs, which included members of the freshman choir, mixed chorus, and advanced choir, presented a musical ensemble titled, "Don't Stop Believin' by Journey.

## APPROVAL OF MINUTES

No minutes were presented for approval.

## CONSENT AGENDA

**A motion was made by Ms. Suzanne Schreiber 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. Dr. Brian Hosmer announced that he would be recusing himself from item E-6, a recommendation to amend a lease agreement with Tulsa Schools for Arts and Sciences, because of a conflict of interest. **President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer (on all items except E-6), Ruth Ann Fate, Jania Wester, Suzanne Schreiber, and Shawna Keller; NAY: None; ABSTAIN: Brian Hosmer (on item E-6 only); ABSENT: Stacey Woolley.

## ACTION AGENDA

**F-1.** Amend item E-69 approved on the June 17, 2019, agenda to increase the amount of the contract with the Center for Transformative Teaching Training (CT3) to an amount not to exceed \$2,044,495. The increase is due to the expansion of work at Patrick Henry Elementary School that will be working with CT3 to sustain the work they began this year in regards to their leadership team.

**A motion was made by Ms. Ruth Ann Fate and seconded by Ms. Suzanne Schreiber to approve item F-1.** President Keller called on Mr. John Huffines to speak in support of items F-1, G-1, G-2, and G-5. President Keller called for the vote and the motion passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Stacey Woolley.

**F.2.** Approve and ratify the negotiations agreement and approve the execution of the agreement between Tulsa Public Schools and the American Federation of Teachers (AFT) 6049 Oklahoma for the 2019-2020 school year.

**A motion was made by Ms. Suzanne Schreiber and seconded by Dr. Brian Hosmer to approve item F-2.** Dr. Gist 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, Suzanne Schreiber, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Stacey Woolley.

**F.3.** Approve salary increases for the 2019-2020 school year for non-certified employees, not covered by collective bargaining units, to include career increments and other adjustments.

**A motion was made by Ms. Ruth Ann Fate and seconded by Ms. Suzanne Schreiber to approve item F-3.** Following comments from Dr. Gist, **President Keller called for the vote, which passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Stacey Woolley.

**F-4.** Accept the Comprehensive Annual Financial Report that includes the independent audit report of RSM, US,LLP for the fiscal year ending June 30, 2019.

Superintendent Gist introduced Auditor Mike Gibson of RSM who presented the Comprehensive Annual Financial Report, and he responded to questions from members of the board.

**A motion was made by Ms. Jania Wester and seconded by Dr. Brian Hosmer to approve item F-4.** Following comments from Chief Financial Officer Nolberto Delgadillo, President Keller **called for the vote, which passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Stacey Woolley.

#### INFORMATION AGENDA

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

#### STAFF REPORT

Deputy Superintendent Paula Shannon and members of her team presented the district's fall and winter performance report, and she and Dr. Gist responded to questions from members of the board.

#### BOARD MEMBER REPORTS

There were no board member reports.

### CITIZENS' COMMENTS

Ms. Angela Foster spoke to the board.

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.

Dr. Gist concluded her reports with a special acknowledgement to Board Clerk Cindy Hutchings who would be retiring at the end of the year. Dr. Gist, board members, and staff thanked Ms. Hutchings for her 36 years of service to the district.

### OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

### NEW BUSINESS

There was no new business.

### ANNOUNCEMENTS

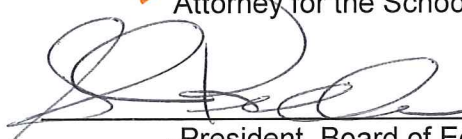
President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, January 6, 2020, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 9:02 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Jania Wester. The motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Stacey Woolley.

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



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Attorney for the School District



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President, Board of Education



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Superintendent of Schools



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Clerk, Board of Education

