

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 18, 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 15, 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 East Central High School JROTC under the direction of Major Mike Prescott. The participating cadets were introduced by Board President Shawna Keller.

### ADOPTION OF AGENDA

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

Hale High School Principal Sheila Riley, staff members, and students presented a brief report on Hale's Fab Lab and Hale Beyond.

J. J. Burnam presented a report on Tulsa's Parent Legislative Action Committee, and he invited the public to attend an education legislative forum that would be held on Nov. 19 at Wilson Teaching and Learning Academy.

Coordinator of Social Services Omare Jimmerson was recognized and congratulated for being honored by the YWCA and Mayor's Commission and receiving a 2020 Women of the Year Pinnacle Award for her outstanding work with the district's Strong Tomorrow's program.

### APPROVAL OF MINUTES

**Dr. Brian Hosmer made a motion to approve the minutes of the November 4, 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. Suzanne Schreiber to approve the consent agenda, and the motion was seconded 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

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.

During presentation of the action agenda items, President Keller called on Mr. John Huffines who spoke in support of items G-5, G-6, G-7 and G-18.

## STAFF REPORT

There were no staff reports.

## BOARD MEMBER REPORTS

Board Member Brian Hosmer congratulated the Edison Preparatory High School's varsity football team and coaches for a "convincing victory" in their first playoff game of the season. Dr. Hosmer announced that the win extended Edison's season's record to 10/1/0 overall and 7/0 in their league, and he wished them continued success as the team advanced to the class 5A quarter finals.

Board Member Stacey Woolley shared that Webster was a Toys for Tots location during the holiday season, and she welcomed everyone to drop off unwrapped toys to be distributed to area children.

Board Member Jania Wester announced that she recently had the privilege of being the master of ceremony for the first Women of Power Hispanic Heritage event that was held at Carver Middle School. She congratulated the team members who had worked diligently to organize the successful event.

Board Member Suzanne Schreiber announced an upcoming modified "Open Doors to the Courts" event that would be held at East Central High School on November 20, 2019. She said that the event would give students an opportunity to hear from experts about real-life experiences and opportunities for today's students.

Board Member Jennettie Marshall thanked Superintendent Gist and fellow board members for their care and support during her recent surgery.

## CITIZENS' COMMENTS

There were no citizens' comments.

## SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist presented an update about the district's teacher and support employee recognition events, and she encouraged the public to nominate outstanding teachers and support personnel for the teacher and/or support employee of the year.

Dr. Gist reminded the board and community of the next round off events centered on the district's budget redesign work.

## 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, December 2, 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 7:38 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