

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF FEBRUARY 3, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 3, 2020, 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 January 31, 2020, 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  
Stacey Woolley

ABSENT: Jania Wester

### 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 Central High School JROTC under the direction of Commander Larry Benzel. The participating cadets were introduced by Board Member Jennettie Marshall.

### 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, Brian Hosmer, Ruth Ann Fate, Stacey Woolley, Suzanne Schreiber, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester.

### SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

A Central High School student, Jajahnie Carey, presented spoken word poetry inspired by Dr. Martin Luther King Jr.

### APPROVAL OF MINUTES

**Ms. Suzanne Schreiber made a motion to approve the minutes of the January 21, 2020, regular meetings of the board. The motion was seconded by Ms. Jennettie Marshall and passed by the following vote:** AYE: Stacey Woolley, Suzanne Schreiber, Brian Hosmer, Ruth Ann Fate, Jennettie Marshall, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester.

### CONSENT AGENDA

**A motion was made by Ms. Ruth Ann Fate to approve the consent agenda, and the motion was seconded Dr. Brian Hosmer. President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester.

### ACTION AGENDA

**F-1.** Receive bids for the purchase of \$23,000,000 Combined Purpose General Obligation Bonds, Series 2020A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

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 on Mr. Jon Wolff to provide the board with information regarding the bids received for the bond.

**A motion was made by Ms. Suzanne Schreiber to award the bid to Robert W. Baird Co Inc. and seconded by Ms. Ruth Ann Fate to approve item F-1. Mr. Wolff answered questions from 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, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester.

**F.2.** Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$23,000,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Combined Purpose General Obligation Bonds, Series 2020A", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

**A motion was made by Ms. Suzanne Schreiber to approve the resolution 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, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester.

#### INFORMATION AGENDA

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

Ms. Angela Foster spoke to item G.6.

#### STAFF REPORT

There was no formal staff report but Jorge Robles gave a brief update on enrollment. This update was not open for questions or discussions.

#### BOARD MEMBER REPORTS

Ms. Suzanne Schreiber announced to the public that those affected by school closing and consolidations have one more week to enroll.

Ms. Ruth Ann Fate reminded the board that she is still looking for more ideas on the reading seminars for the summers reading at the state level.

Ms. Stacey Woolley clarified that the enrollment window ends on February 7.

#### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist presented an update on the Indian Education reorganization. The Indian Education reorganization will not be a part of the February 13 reorganization meeting, and will be moved to March to be voted on separately and to further consider additional community feedback.

Superintendent Gist presented a document, Collaboration to Commitment that included the following signatories: Cherokee Nation, Muscogee Creek Nation, Osage Nation, and Tulsa Public Schools.

#### CITIZENS' COMMENTS

Mr. Parrish Pipestem spoke to the Indian Education reorganization.

Dr. Trygve Jorgensen spoke to oppose any retaliatory vote on the reorganization of the Indian Education.

#### 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, February 24, 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 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 Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jania Wester.

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