

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 13, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 13, 2020, commencing at 5:04 p.m. in the Cheryl Selman Room 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 attached agenda and recommendations of the Superintendent of Schools in prominent public view in the inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on February 12, 2020, 4:25 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. Ms. Keller led the flag salute.

PRESENTATION OF SUPERINTENDENT'S RECOMMENDATION FOR A REDUCTION IN FORCE AND A REORGANIZATION.

B-1. In order to maintain the fiscal integrity of the District given the structural deficit it faces in the 2020-2021 fiscal year, approve the Superintendent's recommendation to eliminate the 174 positions listed in the supplemental material accompanying this agenda item and non-reemploy the individuals holding those positions.

Of the 174 positions recommended for elimination, 110 positions are recommended for deletion effective July 1, 2020, and 77 of those positions are presently staffed with either certified or non-certified personnel. The remaining 64 positions (of the 174) are custodian positions, which the Superintendent recommends only be deleted as they become vacant through attrition.

President Keller read the following statement declaring that the reason for the meeting was to allow the superintendent to present her recommendation for a reduction in force and a reorganization. "The superintendent's presentation will cover all positions that she is recommending for elimination. The duty of the board is to listen to the presentation and determine whether there is sufficient cause for a reduction in force and reorganization, and if so, decide whether to eliminate the positions recommended by the superintendent and non-reemploy the individuals who hold those positions for the 2020-2021 school year."

B-2. Presentation and discussion regarding the Superintendent's recommendation outlined in Agenda Item B-1.

Superintendent Gist presented the reduction in force and reorganization recommendation. The superintendent and staff responded to questions and comments from members of the board.

B-3. Discussion, consideration, and possible motion and vote to convene in executive session to discuss and deliberate on the possible elimination of positions and possible non-reemployment of the individuals holding those positions, pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes.

Ms. Jania Wester made a motion to convene in executive session to discuss and deliberate on the possible elimination of positions and possible non-reemployment of the individuals holding those positions, pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Stacey Woolley, Suzanne Schreiber, Brian Hosmer, Ruth Ann Fate, Jennettie Marshall, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

At 7:25 p.m., the Board of Education adjourned to executive session in room 200A.

B-4. Motion and vote to acknowledge return to open session.

At 9:06 p.m., the board of Education acknowledged its return to open session upon a motion made by Ms. Jania Wester and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote: AYE: Stacey Woolley, Suzanne Schreiber, Brian Hosmer, Ruth Ann Fate, Jennettie Marshall, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

B-5. Statement by Board President of executive session minutes.

President Keller stated that during the executive session, the Board of Education discussed and deliberated on the possible elimination of positions and possible non-reemployment of the individuals holding those positions, pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes. Present for the executive session were board members Ruth Ann Fate, Brian Hosmer, Shawna Keller, Jennettie Marshall, Suzanne Schreiber, and Stacey Woolley. No action was taken by the board of education.

B-6. Discussion, consideration, and possible motion and vote to accept or reject the Superintendent's recommendation outlined in Agenda Item B-1.

Ms. Ruth Ann Fate made a motion to table item B-1 until Tuesday, February 18 at a time to be determined and published by tomorrow at 5:00 p.m. The motion was seconded by Ms. Schreiber and passed by the following vote: AYE: Stacey Woolley, Suzanne Schreiber, Brian Hosmer, Ruth Ann Fate, Jennettie Marshall, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

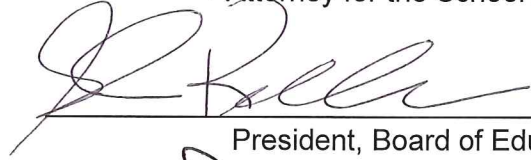
Ms. Ruth Ann Fate made a motion to table item C until Tuesday, February 18. The motion was seconded by Dr. Brian Hosmer and passed by the following vote: AYE: Stacey Woolley, Suzanne Schreiber, Brian Hosmer, Ruth Ann Fate, Jennettie Marshall, Jania Wester, and Shawna Keller.

The meeting was adjourned at 9:14 p.m. on a motion from Board member Schreiber and seconded by Ms. Jania Wester. The motion passed with the following vote: AYE: Stacey Woolley, Suzanne Schreiber, Brian Hosmer, Ruth Ann Fate, Jennettie Marshall, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

Let the record show the meeting was digitally recorded.



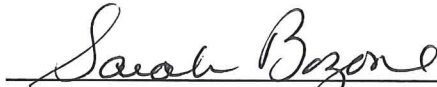
Attorney for the School District



President, Board of Education



Superintendent of Schools


Clerk, Board of Education