

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 24, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 24, 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 February 21, 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
Janina Wester

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 Central High School JROTC under the direction of Colonel Greg Barrack.

Board Member Schreiber entered the meeting at 6:32 p.m.

The participating cadets were introduced by Board Member Suzanne Schreiber.

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, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Student Success Coordinator Jamaal Dyer, gave a presentation on CHAMPS, an innovative male mentorship program geared toward African American and Latinx students ages 12 and up.

APPROVAL OF MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of the February 3, 2020, regular meeting of the board and the January 31, 2020 special meeting of the board. The motion was seconded by Ms. Jania Wester 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.

CONSENT AGENDA

A motion was made by Ms. Suzanne Schreiber to table the consent agenda. The motion was seconded by Dr. Brian Hosmer. Attorney Matt Cyran suggested moving the vote until after the presentation of information items.

President Keller announced that she would move the vote for the consent agenda to after presentation of the information items in order to give staff time to gather information for board members questions regarding the consent agenda.

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.

Mr. John Huffines spoke in support of items G.4, G.6, G.9, and G.13.

Ms. Angela Foster spoke in opposition of item G.5.

Ms. Kelsey Royce spoke in opposition of item G-6.

CONSENT AGENDA

The consent agenda was brought back to the board for a vote after staff answered board members questions.

A motion was made by Ms. Suzanne Schreiber to approve the consent agenda, and the motion was seconded by 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, Jania Wester and Shawna Keller; NAY: None; ABSTAIN: None.

STAFF REPORT

There was no staff report.

BOARD MEMBER REPORTS

Ms. Jennettie Marshall announced that she attended an OSSBA Bond Conference in Oklahoma City last week. Ms. Marshall shared that after the Bond Conference she attended an Adversity Training at East Central University.

Ms. Suzanne Schreiber announced that she attended the groundbreaking at the Children's Museum. She was able to watch students from Eugene Field take part in breaking the ground.

Ms. Stacey Woolley announced that the Webster boys' basketball team has advanced to the next round of the playoffs and invited the public and board to come show their support.

Ms. Shawna Keller announced that it was Public School Proud week. She listed the themes for each day.

CITIZENS' COMMENTS

Mr. Darryl Bright spoke about budget cut concerns.

Ms. Lillian Williams spoke to the reorganization of the Indian Education program.

Ms. Teresa Hinman spoke to the reorganization of the Indian Education program.

Ms. Melissa Remington spoke about Indian Education, special meetings, public comments, and TPS's plan to increase enrollment.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist announced that she attended the ground breaking of the Children's Museum.

Superintendent Gist provided the public with an update on the Indian Education program.

Superintendent Gist announced TPS is partnering with Front Line to host a Civil Discourse Dinner on Tuesday, March 3 at the Chalkboard.

Superintendent Gist announced tomorrow is "Red Day" in honor of Public School Proud Week and encouraged others to wear red in support.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

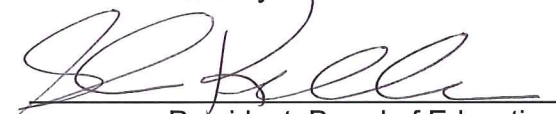
President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, March 9, 2020, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 8:21 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, Stacey Woolley, Jania Wester and Shawna Keller; NAY: None; ABSTAIN: 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