

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF April 6, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 6, 2020, commencing at 6:32 p.m., conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There was no physical site or location for this meeting. Each member of Board of Education appeared for the meeting remotely by using videoconference. 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 at tulsaschools.org on April 3, 2020 at 5:25 p.m.

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, roll called, 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 Superintendent Deborah Gist.

ADOPTION OF AGENDA

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

President Keller moved special presentations to later in the meeting, immediately following Board reports.

APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the March 23, 2020 special meeting of the board. The motion was seconded by Ms. Suzanne 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.

CONSENT AGENDA

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

ACTION AGENDA

F.1. Amend agenda item F. 2, approved by the Board of Education at its meeting March 23, 2020, by clarifying that the Board's approval of the Services Agreement with National Benefit Services relating to the District's 403(b) Plan includes approval and adoption of the related "Adopting Resolution" and that an authorized representative of the District is directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan Documents.

A motion was made by Ms. Ruth Ann Fate and seconded by Ms. Suzanne Schreiber to approve item F-1. 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.

F.2. To ratify entering into a Mutual Assistance Agreement (the "Agreement") between Tulsa Area Eergency Management Agency of Tulsa, Oklahoma and Tulsa Public Schools of Tulsa,

Oklahoma. Whereas, 63 Oklahoma Statutes Section 683 et seq., the “Emergency Management Act of 2003”, authorize this Agreement and each party in securing the benefits of mutual aid in the protection of life, public safety, and property from an emergency, major disaster, or other crisis.

A motion was made by Dr. Brian Hosmer to approve item F.2 and seconded by Ms. Jania Wester. 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.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda items, and handed off the presentation of item G.1 to Chief Financial Officer, Nolberto Delgadillo who gave a report on the amendment of 2019-2020 school budget and financing plan.

President Keller called on Ms. Kelsey Royce who spoke in opposition to item G.1. Mr. Delgadillo responded to questions from the Board.

Dr. Gist introduced Chris Hudgins to speak to items G.2 through G.10. Ms. Keller introduced Mr. John Huffines who spoke in support of items G.5, G.6, and G.10.

STAFF REPORT

There was no staff report.

BOARD MEMBER REPORTS

Ms. Jania Wester thanked the district leadership and district team for working so diligently to provide resources and a plan for educating students during this pandemic. She also referenced the various mechanisms being used to keep families informed and urged families that are not receiving texts and calls to ensure that their contact information with the district is up to date. Ms. Wester also stated a desire for the board collectively and individually to find a vehicle for engagement and communication around topics not presented as agenda items.

Dr. Brian Hosmer thanked Jania Wester for her remarks. He also expressed his appreciation for district leadership and for our teachers during this uncertain and complex time. Dr. Hosmer spoke to the crisis and the disproportionate impact that is exacerbating existing inequities in our society. He concluded with a charge for all us to safeguard and adequately fund our public sphere that we all rely upon to include, education, healthcare system, etc

Ms. Schreiber echoed thanks to teachers, principals, and staff for setting up the distance learning that began last week with the distribution of resources. She mentioned her visit to some of the food distribution sites and that she was happy to see protective gear being worn and social distancing being practiced and that ultimately families were receiving food. She commended Jorge and his team and Hunger Free Oklahoma for their help as well and mentioned a local effort that is working to provide support for undocumented families and businesses.

Ms. Keller mentioned her agreement with the board member comments and referenced her own experience as a teacher this week launching virtual teaching of her students. She gave a shout

out to all district and state teachers for their herculean efforts at this time and reminded us of the teacher march to Oklahoma City just two years ago.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

A clerical error omitted Citizens' Comments from the agenda. Therefore, this section of the agenda was used to hear those approved to speak.

Ms. Teresa Parker spoke on Indian Education.

Ms. Theresa Hinman spoke on Indian Education.

Dr. Try Jorgensen spoke on Indian Education.

Dr. Gist reminded us of the state-wide teacher march to Oklahoma City two years ago and have a shout out to so many of the district team members that are carrying on immense work. She gave an update on the grab and go meals program, distance learning, and district enrollment. In addition, Dr. Gist shared updates about the engagement work and survey results informing district decisions regarding the Indian Education program.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

ANNOUNCEMENTS

President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, April 20, 2020, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned **at 8:44 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Ruth Ann Fate. 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.

These minutes are approved by the board but are unsigned due to quarantine related to COVID-19. We will update with signed minutes when reasonably possible. Thank you for your patience.

Attorney for the School District

President, Board of Education

Superintendent of Schools

Clerk, Board of Education