

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF June 1, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 1, 2020, commencing at 6:37 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](http://tulsaschools.org) on June 29, 2020 at 5:14 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. Board President Keller began the meeting by reflecting on the 99<sup>th</sup> commemoration of the Tulsa Race Massacre and restating the Board and district's commitment to equity. Her comments were followed by a moment of silence to allow all to reflect on "where we are, how we feel, what we commit to doing, and, importantly, on the precious lives that were lost." Superintendent Deborah Gist led the flag salute.

### ADOPTION OF AGENDA

**Ms. Jania Wester made a motion to adopt the agenda. 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.

### SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist gave a presentation recognizing students at Council Oak Elementary and shared a video of their musical performance.

### APPROVAL OF MINUTES

There were no minutes submitted for approval.

### CONSENT AGENDA

**A motion was made by Dr. Brian Hosmer to approve the consent agenda, and the motion was seconded Ms. Suzanne Schreiber.** Dr. Gist and staff responded to questions from the board. **President Keller called for the vote and 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.

### ACTION AGENDA

**F-1.** Approve KIPP Tulsa to lease Mark Twain Elementary School facility for the FY21, subject to a mutually agreeable and fully executed lease agreement.

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

President Keller called upon the following speakers who signed up to speak to item F.1.

- Ms. Lavon Clark spoke in support of item F.1.
- Ms. Latoya Johnson spoke in support of item F.1.
- Ms. Amya Jamison spoke in support of item F.1.
- Ms. Trinity Tottress spoke in support of item F.1.

Dr. Gist and staff responded to questions from members of the board.

**A motion was made by Ms. Jennettie Marshall to table the vote. The motion was seconded by Dr. Brian Hosmer.**

**President Keller called for the vote to table F.3. and the motion did not pass by the following vote:** AYE: Stacey Woolley and Jennettie Marshall. NAY: Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Jania Wester, and Shawna Keller; ABSTAIN: None.

**President Keller called for the vote to approve item F.1 and the motion passed by the following vote:** AYE: Ruth Ann Fate, Suzanne Schreiber, Jania Wester, and Shawna Keller; NAY: Stacey Woolley, Jennettie Marshall, and Brian Hosmer; ABSTAIN: None.

**F.2.** Approve Collegiate Hall to lease Wright Elementary School facility for the FY21, subject to a mutually agreeable and fully executed lease agreement.

President Keller called upon the following speakers who signed up to speak to item F.2.

Mr. David Porch spoke in support of item F.2.  
Ms. Melanie Merritt spoke in support of item F.2.  
Ms. Rachel Tramper spoke in support of item F.2.

Dr. Gist and staff responded to questions from members of the board.

**A motion was made by Ms. Suzanne Schreiber and seconded by Ms. Jania Wester to approve item F-2. Superintendent Gist and members of the staff answered questions from the board. President Keller called for the vote and the motion passed by the following vote:** AYE: Ruth Ann Fate, Suzanne Schreiber, Jania Wester, and Shawna Keller; NAY: Stacey Woolley, Jennettie Marshall, and Brian Hosmer; ABSTAIN: None.

### INFORMATION AGENDA

Superintendent Gist introduced the information agenda items.

Ms. Jania Wester was disconnected from the meeting at 7:48 p.m.

President Keller called for **Mr. John Huffines** who spoke to items G.1, G.3, and G.5.

Ms. Jania Wester reconnected to the meeting at 8:02 p.m.

Dr. Gist and staff responded to questions from members of the board.

### STAFF REPORT

There was no staff report.

### BOARD MEMBER REPORTS

There were no board member reports.

CITIZENS COMMENTS

There were no speakers signed up to speak under Citizens' Comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist reflected on the commemoration of the Tulsa Race Massacre and the history of racism in our city. She restated her commitment to equity and to design a school system grounded in the interests of students furthest from opportunity, and by designing for the least reached child, will reach all of students.

Dr. Gist gave a brief update on planning for the 2020-2021 school year.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

ANNOUNCEMENTS

President Keller announced that the next regularly scheduled videoconference meeting of the Board of Education would be held on Monday, June 15, 2020, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned **at 10:47 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: Jania Wester, Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, 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.

DocuSigned by:  
*Jania Burk*  
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Attorney for the School District

DocuSigned by:  
*[Signature]*  
\_\_\_\_\_  
President, Board of Education

DocuSigned by:  
*Deborah Gist*  
\_\_\_\_\_  
Superintendent of Schools

DocuSigned by:  
*Sarah Boyane*  
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Clerk, Board of Education