

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JUNE 18, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 18, 2020, commencing at 6:31 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 video conference. 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., § 311(A)(5) and (A)(8), 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 and at tulsaschools.org on June 16, 2020 at 6:45 p.m., pursuant to the provisions of Title 25, O.S., § 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, roll called, and declared that a quorum of the board was present; therefore, the meeting was qualified to consider the agenda items. Superintendent Deborah Gist led the flag salute.

ADOPTION OF AGENDA

Dr. Brian Hosmer made a motion to adopt the agenda. 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.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist introduced Laura Grisso, executive director of language and cultural services who gave a presentation recognizing students who earned Seals of Biliteracy.

APPROVAL OF MINUTES

Ms. Jania Wester made a motion to approve the minutes of the May 18 and June 1, 2020 regular meetings of the board. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Jania Wester, Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, and Shawna Keller.

CONSENT AGENDA

A motion was made by Dr. Brian Hosmer to approve the consent agenda, and the motion was seconded by Ms. Ruth Ann Fate. Board Member Marshall asked questions regarding items E. 25, 26, 27 and commented on errors on item E.50. Dr. Brian Hosmer had concerns regarding items E.25, 26, 27, 58, 77, 99, 100, 149. Ms. Schreiber requested more information regarding the concerns on the items in question and the impact if these contracts are not approved. Dr. Gist and staff responded to questions from the board.

Board Member Schreiber moved to call the question.

Ms. Keller took some additional questions from Ms. Wester. Dr. Gist and district staff responded to questions.

Board Member Hosmer asked legal counsel regarding options to approve the consent agenda items, and it was advised that each Board member could vote to approve the consent agenda and state any exceptions to their approval by identifying the item numbers that each Board member did not approve.

Dr. Gist corrected the errors on item E. 50 to accurately reflect John Hope Franklin and Monroe Demonstration Academy along with the additional schools that were listed correctly.

President Keller called for the vote and the motion passed to approve the consent agenda by the following vote: AYE: Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, and

Shawna Keller, Dr. Brian Hosmer approved the consent agenda with the exception of items: E-25, 26, 27, 58, 77, 99, 100, 149. Ms. Jennettie Marshall approved the consent agenda with the exception of items: E-24, 25, 26, 27, 57, 58, 77, 99, 100; Ms. Wester approved the consent agenda but abstained from item E – 23. All consent agenda items **passed**.

ACTION AGENDA

F- 1. The Board of Education authorizes the superintendent to suspend the operation of the school district on Friday, June 19, 2020, to observe Juneteenth as a paid holiday in alignment with and support from the Tulsa Classroom Teachers Association and the American Federation of Teachers 6049.

A motion was made by Dr. Brian Hosmer and seconded by Ms. Ruth Ann Fate to approve item F-1.

Board Members made statements of support of item F-1. President Keller called for the vote and 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.

F-2. Approve the 2020-2021 Preliminary School Budget and Financing Plan which has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject preliminary budget herewith presented to the Board of Education presents the details of the estimated revenue and expenditures that total \$665,365,558 and \$634,988,007, respectively, for all appropriated funds.

Nolberto Delgado gave a staff report on item F-2 – 2021 Preliminary School Budget and Financing Plan. Dr. Gist and staff answered questions from the board.

Though the public was provided an opportunity to comment on the proposed budget, no individual requested to provide comment.

A motion was made by Ms. Suzanne Schreiber and seconded by Jania Wester. 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.

F.3 Effective June 18, 2020, approve a sub agreement for Choice Neighborhoods Initiative (CNI) people strategy education services between Urban Strategies, Inc. (USI) and Independent School District of Tulsa County(TPS), for TPS to provide education services to eligible students of Riverview Park Apartments (RVP) and Brightwaters Apartments (BW) at the target schools, Eugene Field Elementary, Webster Middle School, and Webster High School. TPS will be the Principal Education Partner for the CNI Program. USI will provide funding out of the People Strategy budget for TPS to provide additional capacity in the afterschool program and for family engagement. Subject to the parties' annual agreements, the collaboration and partnership of the parties will extend to September 30, 2024.

A motion was made by Ms. Ruth Ann Fate and seconded by Jania Wester and 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.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda items. Dr. Gist and district staff presented the information agenda items and responded to questions from members of the board.

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

STAFF REPORT

There was no staff report.

BOARD MEMBER REPORTS

Ms. Woolley reminded the public that there is five more days to apply for their absentee ballot for the June 30, 2020 Board election and only need to provide a copy of your identification.

Ms. Wester shared her appreciation of the students that received their seals of biliteracy.

CITIZENS COMMENTS

There was one speaker under Citizens' Comments.

Ms. Lacey Brinlee spoke in support of Communities in Schools.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist thanked the board for their support and approval of naming Juneteenth as a paid holiday for Tulsa Public School employees. She also shared that two landmark rulings from the US Supreme Court: one affirmed that federal civil rights protections apply to everyone in our country regardless of sexual orientation, gender identity, or gender expression, and another that ruled in favor of continuing protections for our "dreamers."

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, July 6, 2020, at 6:30 p.m., by videoconference. Members of the public may access the meeting by videoconference at tulsaschools.org.

There being no further business to come before the board, the meeting was adjourned **at 9:03 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Brian Hosmer. 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

Attorney for the School District

DocuSigned by:
J. K.

President, Board of Education

DocuSigned by:
Deborah Gist

Superintendent of Schools

DocuSigned by:
Sarah Boyone

Clerk, Board of Education