

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF March 9, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 9, 2020, commencing at 6:34 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 March 6, 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  
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. The flag salute was led by the Edison High School JROTC under the direction of Principal Clay Vinyard. Each cadet introduced themselves and Principal Vinyard shared that these cadets recently won the Cadet Challenge.

## ADOPTION OF AGENDA

**Ms. Suzanne Schreiber made a motion to adopt the agenda. The motion was seconded by Dr. Brian Hosmer 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

Vision Tulsa Safety 1<sup>st</sup> Update, introduced by Sue Ann Bell and presented by Brent Stout, Senior Special Projects Engineer of the city of Tulsa and Esther Shaw-Smithy, Project Engineer of Lee Engineering.

Gil Cloud, executive director of athletics for Tulsa Public Schools, presented and update on athletic events and achievements of our district students and teams.

## APPROVAL OF MINUTES

**Ms. Ruth Ann Fate made a motion to approve the minutes of the February 24, 2020 regular meeting of the board, and February 13 and 18 special meetings 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 Dr. Brian Hosmer to approve the consent agenda, and the motion was seconded Ms. Jania Wester. 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, and Shawna Keller; NAY: Jennettie Marshall; ABSTAIN: None.

## ACTION AGENDA

F.1. Enter into a contract with Musical Theatre International (MTI) Production for Royalty and Rental for Performance for "Xanadu". Performance dates for this production at Booker T. Washington will be March 26 & 27, 2020.

**A motion was made by Ms. Ruth Ann Fate and seconded by Ms. Jania Wester 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. Name the new field house at McLain High School "Tulsa McLain Athletics Center," name the basketball court "Bolton/Pegues Court," name the hospitality suite "Joe Shoulders Hospitality Suite," and name the entrance into the gym "Tatia Brown

Commons Area.”

**A motion was made by Ms. Jennettie Marshall 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.

F.3. Enter into a memorandum of understanding with Northeastern State University (NSU) to provide a concurrent enrollment education course for TPS high school students who are eligible during the 2019-20 school year.

**A motion was made by Ms. Suzanne Schreiber to approve item F.3 and seconded by Dr. Brian Hosmer.** 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: 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 she and staff responded to questions from members of the board. President Keller also called on the following individuals who signed up to speak to the following items.

Mr. John Huffines spoke in favor of items G.3, G.4, and G.9.

Ms. Melissa Remington spoke in opposition of items G.3, G.5, and G.16.

Ms. Angela Foster spoke in opposition of item G.9.

Ms. Etta Taylor spoke in opposition G.16.

### STAFF REPORT

There was no staff report.

### BOARD MEMBER REPORTS

Ms. Ruth Ann Fate shared a reminder that the OSSBA Region 4 meeting is on April 16 in Jenks.

Ms. Jania Wester shared that the Rogers College High is survey for the naming of the new stadium is now live in English and Spanish. She also had the privilege to speak to Ms. Nelson's class at Rogers to discuss and share information about public school boards

### CITIZENS' COMMENTS

Ms. Heather Ann Hoover spoke to the Indian Education reorganization.

Mr. Larry Harris spoke to speak about 100 black men of Tulsa's school-based mentoring program.

Ms. Kate Baker spoke to Indian Education.

Ms. Alison Black spoke to the reorganization of Indian Education.

Ms. Melissa Remington spoke about Indian Education, Handle with Care Program, and the district's procedure regarding opting out of the directory.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist spoke to the Indian Education reorganization and timeline. She also shared an update and preventative measures with regard to the Coronavirus/COVID-19.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine 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 23, 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 9:16 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Suzanne Schreiber. 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.

DocuSigned by:

*Eric Wade*

Attorney for the School District

DocuSigned by:

*[Signature]*

President, Board of Education

DocuSigned by:

*Deborah Gist*

Superintendent of Schools

DocuSigned by:

*Sarah Boyce*

Clerk, Board of Education