

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF May 04, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 04, 2020, commencing at 6:30 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 May 01, 2020 at 5:00 p.m.

PRESENT: Ruth Ann Fate  
Shawna Keller  
Jennettie Marshall  
Suzanne Schreiber  
Jania Wester  
Stacey Woolley

ABSENT: Brian Hosmer

### 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

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

### SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

### APPROVAL OF MINUTES

**Ms. Ruth Ann Fate made a motion to approve the minutes of the April 10, 2020 special meeting 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, Suzanne Schreiber, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Brian Hosmer.

### CONSENT AGENDA

**A motion was made by Ms. Suzanne Schreiber to approve the consent agenda, and the motion was seconded Ms. Jania Wester.** 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, Ruth Ann Fate, Jennettie Marshall, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Brian Hosmer.

### ACTION AGENDA

**F-1.** Approve the partnership with Tulsa Regional Complete Count Committee (TRCCC) for the Census 2020 mini-grant to complete outreach efforts for historically undercounted areas.

**A motion was made by Suzanne Schreiber and seconded by Stacey Woolley to approve item F-1. 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: Jania Wester, Jennettie Marshall, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Brian Hosmer.

**F.2.** Enter into an agreement with Sprint, Carol Stream, Illinois, for the period of May 15, 2020, through May 14, 2021, for the purchase of 1,500 hot spots and associated data services.

**A motion was made by Ms. Ruth Ann Fate 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: Stacey Woolley, Suzanne Schreiber, Ruth Ann Fate, Jennettie Marshall, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Brian Hosmer.

### INFORMATION AGENDA

Superintendent Gist introduced the information agenda items.

President Keller called upon the speaker for item G.1. Mr. John Huffines spoke in support of items G.1, G.2, and G.6.

Theresa Hinman spoke in support of item G.2. Parrish Pipestem also spoke in support of item G.2.

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

### STAFF REPORT

Superintendent Gist and district team presented the Rental of Vacant Buildings report and addressed questions from the Board.

### 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 announced that our State Legislature reached a budget agreement for the 2020-2021 fiscal year.

Dr. Gist provided a brief update on Summer Learning with more details to come very soon.

Dr. Gist gave a few brief number updates; school teams have completed 1,198 high school senior graduation checks, school teams have had 3,261 student wellness checks, we have received 371 Family Assistance Request Forms, and our incredible child nutrition team has provided over 665,000 meals to students.

### 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, May 18, 2020, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned **at 8:13 p.m. on a motion made by Ms. Jania Wester and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Jania Wester, Jennettie Marshall, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Brian Hosmer.

Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

DocuSigned by:  
*Eric Wade*  
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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 Boyone*  
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Clerk, Board of Education