

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE
MINUTES OF THE MEETING OF MARCH 8, 2022**

Present: Barney James Greg Shaw Niki Grauberger
 Becky Gligo Phil Armstrong Kim Hubler
 Bill Richert Josh Roby Signee Bland
 Carlos Bejarano Justine McIntosh Steve Grantham
 Joanna Lein LeeAnne Jimenez James Stuart
 Dominic Walters Kristen Oertel Vanessa Rodriguez
 Eddie Evans Mandy Winton Tina Kaminski
 Emily Hall (Hutton) Casey Robinson
 Erica Irvine Matthew Hamm
 Peggy Spillman Erica Townsend-Bell

Absent: Blanca Delgado
 Lora Boyle
 Katie Henke
 Maria Barnes
 Nancy Leonard
 Sally Perez
 Scott Merrill

TPS Staff: Chris Hudgins
 Ellen Duecker
 Jim Williams
 Robert Burton
 Madeline Carter
 Nikki Dennis
 Mick Wilson
 Krystal Markwardt

Greg Shaw, the committee chair, called the meeting to order at 12:00 p.m. He welcomed everyone to the meeting and thanked attendees for being present.

Greg Shaw called for a motion to approve the minutes from the January 11, 2022, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously.

Mr. Shaw shared a brief overview of the 2021 bond monies received, current available balances, and the date of the next bond sale. He welcomed questions from the committee

members. Ms. Duecker and district staff answered various questions from the committee regarding allocations and available budgets.

Mr. Shaw handed the meeting over to Ms. Ellen Duecker to provide updates on various projects throughout the district. Ms. Duecker shared an overview of the 2021 bond interior renovation sites, accessibility and ADA improvement sites, roofing project sites, and dining and kitchen improvement sites. She provided an update on transportation vehicles and various transportation projects. Ms. Duecker provided an update on various auditorium improvements and library improvements. She shared an update on career tech labs, early childhood education expansion, program expansion, and STEM and science lab upgrades. She named the school sites that will receive new playgrounds with the 2021 bond funds. The final update shared was an overview on various athletic improvements throughout the district.

Mick Wilson, the executive director of athletics, introduced a recommendation to make a change to the 2021 bond proposal regarding the plan to include all-weather softball field at Rogers Middle/High School. He recommended to change the building of the softball field at Rogers Middle/High School to building an additional practice gym to support the more critical need for gym space.

Mr. Wilson introduced Roger High School's principal, Ms. Nikki Dennis and athletic director, Ms. Krystal Markwardt, to provide more information regarding the recommendation. Ms. Dennis and Ms. Markwardt expressed their support in building an additional practice gym instead of the original plan of an all-weather softball field. Ms. Dennis, Ms. Markwardt, and the bond team answered questions from the committee concerning the recommendation.

After the discussion, committee member Josh Roby made a motion to support the recommendation presented by district staff, to change from building a softball field to building a practice gym. The motion was seconded. A vote was taken and the motion to reallocate funds to building a gym was approved with two committee members in opposition.

Ms. Duecker announced the next meeting will take be held in May 10, with the possibility of meeting in-person at the Discovery Lab. The meeting adjourned at 1:03 p.m.

Respectfully submitted,

Madeline Carter