

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF MARCH 23, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 23, 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 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. (2001), § 311.(A)(5) and by posting the agenda and recommendations of the Superintendent of Schools in prominent public view at tulsaschools.org on March 3, 2020 at 6:25 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. The flag salute was led by Superintendent Deborah Gist.

ADOPTION OF AGENDA

Superintendent Gist announced changes to the agenda. Dr. Gist withdrew consent items E.1, E.2, E.3, E.4, E.6 and information item G.2.

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: Jania Wester, Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Stacey Woolley, Suzanne Schreiber, and Shawna Keller; NAY: None; ABSTAIN: None.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of the March 9, 2020 regular meeting of the board. 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.

CONSENT AGENDA

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

ACTION AGENDA

F.1. Adopt a new board policy, effective March 16, 2020, to be drafted by district leaders such that all regular employees of TPS, including teachers, administrators and support employees, shall be entitled to pay at their full contract rate for any work time lost when school is closed because of an epidemic or when an order for such closing has been issued by the Governor, State Board of Education, local board of education, or health officer authorized by law to issue such an order. This shall not apply to extra duty compensation and shall only be applicable to an employee's primary job assignment. If necessary, District employees who are able to perform critical work during a school closure shall perform any work assigned by the Superintendent or designee, unless they take other leave available under policy or law. Nothing in this policy shall extend or otherwise increase the total contractual pay due to any employee for the relevant school year except as authorized by the school district upon receipt of additional funds from the state. Further, nothing in this policy shall be inconsistent with any existing or forthcoming state or federal law.

A motion was made by Ms. Suzanne Schreiber 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. Renew the service agreement with National Benefit Services, LLC, Salt Lake City, Utah, to provide 403(b) plan administration and compliance services.

A motion was made by Ms. Ruth Ann Fate 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 an agreement with Resolute PR, LLC to provide support to school leaders and district office to develop individual school marketing materials to increase families' awareness of school choices and the enrollment process.

A motion was made by Dr. Brian Hosmer for item F.3 and seconded by Ms. Ruth Ann Fate. Dr. Gist and staff responded to questions from members of the board.

A motion was made by Ms. Jennettie Marshall to table the vote and bring back to the board with additional information. 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, Jennettie Marshall, and Brian Hosmer NAY: Ruth Ann Fate, Suzanne Schreiber, Jania Wester, and Shawna Keller; ABSTAIN: None.

President Keller called for the vote to approve item F.3 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.4. Adopt a resolution rescinding that part of the previous election resolution adopted by the Board of Education on October 21, 2019 (agenda item E-21) calling a general election for Election District Number Five and Election District Number Six for Tuesday, April 7, 2020, and rescheduling the general election for Election District Number Five and Election District Number Six to Tuesday, June 30, 2020; and direct that a copy of this resolution be delivered to the Tulsa County Election Board Secretary no later than Monday, March 30, 2020; and authorize publication of a notice of this resolution, posting of notice of this resolution at the Charles C. Mason Education Service Center and the Tulsa County Election Board; and issuing a press release regarding this resolution; and to take all other actions required by law.

A motion was made by Ms. Suzanne Schreiber to approve item F.4 and seconded by Ms. Ruth Ann Fate. 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.

STAFF REPORT

There was no staff report.

BOARD MEMBER REPORTS

Dr. Brian Hosmer shared that he began teaching online education this past week.

Ms. Stacey Woolley shared her experience with online learning and encouraged the public to stay at home. She also praised and thanked our basketball teams and coaches for all of their efforts and accomplishments this year.

Ms. Jennettie Marshall shared that she attended an Equality and Health Disparities symposium on March 7.

Ms. Suzanne Schreiber spoke about volunteer opportunities and shared her gratitude for Tulsans coming together to help. She announced "Serving the City" initiative would be at new Jerusalem church on March 27 handing out food and supplies.

Ms. Jania Wester thanked all the district team members for their hard work and long hours they have devoted to ensuring the safety and well-being of our students and families during this pandemic. She also thanked the doctors and nurses who are so committed to caring for our community.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist gave an update in regard to the Coronavirus/COVID-19. Dr. Gist provided the board with an enrollment update.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

ANNOUNCEMENTS

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

There being no further business to come before the board, the meeting was adjourned **at 8:17 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Ruth Ann Fate. 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.

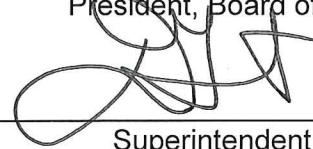
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

