

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF OCTOBER 3, 2019

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on October 3, 2019, commencing at 4:15 p.m. in the library (second floor level) at Memorial High School, 5840 S. Hudson Ave. 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 attached agenda and recommendations of the Superintendent of Schools in prominent public view in the inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on October 2, 2019, 4:00 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

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

ABSENT: Brian Hosmer
Suzanne Schreiber

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. Ms. Keller led the flag salute.

EXECUTIVE SESSION

Ms. Ruth Ann Fate made a motion to go into executive session to discuss collective bargaining negotiations with AFT Tulsa Local 6049, as authorized by Title 25, Section 307.B.2 of the Oklahoma Statutes. The motion was seconded by Ms. Jennettie Marshall and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Brian Hosmer, Suzanne Schreiber, and Jania Wester.

At 4:18 p.m. the Board of Education adjourned to executive session.

Board Member Wester entered the meeting at 4:20 p.m.

At 4:43 p.m., the Board of Education acknowledged its return to open session upon a motion made by Ms. Ruth Ann Fate and seconded by Ms. Jennettie Marshall. The motion passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Brian Hosmer and Suzanne Schreiber.

EXECUTIVE SESSION MINUTE

President Keller said that during the executive session the Board discussed collective bargaining negotiations with AFT Tulsa Local 6049 as authorized by Title 25, Section 307.B.2 of the Oklahoma Statutes. Ms. Keller said that nothing else was discussed or occurred in executive session, and all the members present at the meeting were present during the executive session.

Ms. Jennettie Marshall made a motion that the board appoint Mr. Devin Fletcher to the impasse fact-finding committee. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Brian Hosmer and Suzanne Schreiber.

There being no further business to come before the Board, **the meeting was adjourned at 4:44 p.m. on a motion made by Ms. Jania Wester and seconded by Ms. Stacey Woolley. The motion passed by the following vote:** AYE: Ruth Ann Fate, Jennettie Marshall, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Brian Hosmer and Suzanne Schreiber.

Let the record show the meeting was not digitally recorded.


Clerk, Board of Education


Attorney for the School District

President, Board of Education

Superintendent of Schools

