

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 5, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 5, 2019, commencing at 6:30 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 attached 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 August 2, 2019, 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. President Keller led the flag salute.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda and announced the following correction:

Consent item **E-15** was **withdrawn**.

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

RECOGNITION OF VISITORS

President Keller welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF MINUTES

Dr. Brian Hosmer made a motion to approve the minutes of the May 6, 2019, and July 1, 2019, regular meetings of the board. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

A motion was made by Ms. Suzanne Schreiber to approve the consent agenda, and the motion was seconded by Ms. Jennettie Marshall. Board Member Brian Hosmer said that because his wife was an employee of the Tulsa School for Arts and Science, he would be abstaining from item E-20 on the consent agenda. **President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Ruth Ann Fate, Brian Hosmer (all items except E-20), Suzanne Schreiber, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: Brian Hosmer (item E-20 only); ABSENT: None.

ACTION AGENDA

F-1. Enter into an agreement with Whetstone Education, LLC, New Orleans, Louisiana, to provide online professional development to various elementary and secondary schools during the 2019-2020 school year.

A motion was made by Ms. Ruth Ann Fate to approve item F-1 and the motion was seconded by Dr. Brian Hosmer. President Keller called on Mr. John Huffines who had signed up to speak in support of the item. **President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Authorize the district to enter into an agreement with Project Wayfinder that protects Project Wayfinder's copyright and ensures appropriate use of materials. This agreement enables staff training in early August. This agreement will be effective upon date of execution through June 30, 2020.

A motion was made by Ms. Suzanne Schreiber to approve item F-2 and the motion was seconded by Ms. Ruth Ann Fate. 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, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

F-3. Extend the current contract with Sodexo Services, Inc., to provide management services for the district's Child Nutrition Services from August 16, 2019, through August 19, 2019.

A motion was made by Ms. Jania Wester to approve item F-3 and the motion was seconded by Ms. Suzanne Schreiber. Dr. Gist 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, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Wooley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda items, and she and staff responded to questions from members of the board.

During presentation of the information items, President Keller called on Mr. John Huffines who had signed up to speak in support of items G-3, G-4, G-7, and G-14; and Mr. Scott Carter who spoke in opposition to item G-2.

STAFF REPORT

Executive Director of Language and Cultural Services Laura Grisso and members of her team shared a report on the Seal of Biliteracy Program.

BOARD MEMBER REPORTS/CONCERNS

Board Member Brian Hosmer gave a brief report on a recent Finance Committee meeting, which included an update on the updated State Aid Factor for fiscal year 2020. Dr. Hosmer also reported on the recent Micro Society Conference that was held in Tulsa at Thoreau Demonstration Academy.

Board Member Stacey Woolley reported on the work being done at Webster High School to welcome and prepare incoming freshmen students.

Board Member Jania Wester reported on the recent emotionally difficult weekend that caused unrest in the Puerto Rican community because of the resignation of the Governor of Puerto Rico, which was followed by two mass shootings in the United States.

Board President Keller gave a report on a recent Facilities/Operations Committee meeting where committee members were briefed on a new transportation/bus app.

CITIZENS' COMMENTS

President Keller called on Mr. Darryl Bright who had signed up to speak about concerns about Monroe Demonstration Academy.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist presented several reports including the following.

- Oklahoma State testing results
- North Tulsa Community Education Taskforce Update
- Monroe Demonstration Academy Update

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine 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, August 19, 2019, 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 8:06 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Jania Wester. The motion passed by the following vote:** AYE: Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: 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