

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF JUNE 22, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 22, 2020, commencing at 5:03 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., § 311(A)(5) and by posting the 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 and at tulsaschools.org on June 18, 2020 at 5:15 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(12).

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

ABSENT: None

A. 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.

B. WELCOME AND INTRODUCTIONS

President Keller welcomed and thanked Dr. Gist and members of her team for their continued work on planning for school year 2020-2021.

C. Work session including questions and dialogue among Board members, Superintendent, district staff, and district students regarding School Year 2020-2021 planning in light of the current COVID-19 pandemic and its effect on a variety of important matters involving students, staff and the greater Tulsa community. These matters include, but are not limited to, the school calendar, instructional programming, instructional schedules, contingency planning, and general health and safety precautions. This work session is a second in a series of working meetings to help plan for the next school year.

Superintendent Gist and district staff responded to questions from the board.

Ruth Ann Fate lost connection at 6:22 p.m. and was joined back to the meeting during the recess.

A recess was taken from 6:35 p.m. The meeting resumed at 6:37 p.m.

Ruth Ann lost connected at 6:55 p.m. and rejoined the meeting at 6:56 p.m.

ANNOUNCEMENTS

President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, July 6, 2020, at 6:30 p.m. She also announced the Special Board meeting on Tuesday, June 23 at 6:00 p.m. and Monday, June 29, 2020.

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. Suzanne Schreiber. 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.

DocuSigned by:
Jana Burk

Attorney for the School District

DocuSigned by:
[Signature]

President, Board of Education

DocuSigned by:
Deborah Gist

Superintendent of Schools

DocuSigned by:
Sarah Bozone

Clerk, Board of Education