

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JULY 20, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on July 20, 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., § 311(A)(5) and (A)(8), 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 July 17, 2020 at 2:30 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: John Croisant
Jerry Griffin
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Jania Wester
Stacey Woolley

ABSENT: None

OPENING EXERCISES

Ms. Stacey Woolley, 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. Superintendent Deborah Gist led the flag salute.

ADOPTION OF AGENDA

Superintendent Deborah Gist announced the withdrawal of the minutes of the July 6, 2020 regular meeting of the board. **Ms. Suzanne Schreiber made a motion to adopt the agenda. The motion was seconded by Ms. Shawna Keller and passed by the following vote:** AYE: Suzanne Schreiber, Shawna Keller, John Croisant, Jerry Griffin, Jennettie Marshall, Jania Wester, and Stacey Woolley; 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 June 29, 2020 special meeting of the board of education. The motion was seconded by Dr. Jerry Griffin and passed by the following vote: AYE: Jania Wester, Jennettie Marshall, Shawna Keller, Suzanne Schreiber, and Stacey Woolley. NAY: None; ABSTAIN: Jerry Griffin and John Croisant.

CONSENT AGENDA

A motion was made by Ms. Shawna Keller to approve the consent agenda, and the motion was seconded by Ms. Suzanne Schreiber. Staff responded to questions from members and the board. **President Woolley called for the vote and the motion passed by the following vote:** AYE: Suzanne Schreiber, Shawna Keller, John Croisant, Jerry Griffin, Jennettie Marshall, Jania Wester, and Stacey Woolley. NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F-1. Amend item E.216 of the June 18, 2020, agenda, approving service agreements with American Air Conditioning of Tulsa, LLC, Arctic Refrigeration, LLC, and HKS Energy Solutions, Inc., for the repair of HVAC equipment during the 2020-21 school year, to reflect a cost not to exceed \$450,000. This item was originally presented with a cost not to exceed \$150,000.

A motion was made by Suzanne Schreiber and seconded by Shawna Keller to approve item F-1. Superintendent Gist and members of the staff answered questions from the board. President Woolley called for the vote and the motion passed by the following vote: AYE: Suzanne Schreiber, Shawna Keller, John Croisant, Jerry Griffin, Jennettie Marshall, Jania Wester, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

F.2. Authorize the purchase of disinfecting electrostatic sprayers from Care Resources Inc., Tulsa, OK and Southeastern Equipment and Supply Inc., West Columbia, South Carolina to be used for disinfecting and cleaning all Tulsa Public Schools facilities and school buses. This purchase is the result of request for proposal RFP #20048.

A motion was made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber to approve item F-2. Superintendent Gist and members of the staff answered questions from the board. President Woolley called for the vote and the motion passed by the following vote: AYE: Suzanne Schreiber, Shawna Keller, John Croisant, Jerry Griffin, Jennettie Marshall, Jania Wester, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

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

President Woolley called on Mr. John Huffines who signed up to speak in support of items G.3, G.4, G.5, G.8 and G.10 and Ms. Melissa Remington who signed up to speak to item G.5.

Superintendent Gist and staff responded to questions and comments from members of the board.

STAFF REPORT

There was no staff report.

BOARD MEMBER REPORTS

Board Member Croisant announced that OBA cancelled band for the year. He acknowledged the students at Tulsa Public Schools, letting them know that his heart goes out to them.

Board member Marshall spoke about equity within the board.

CITIZENS COMMENTS

There were four speakers who signed up to speak during Citizens' Comments.

Mr. Darryl Bright who spoke about the July 6, 2020 board meeting and election process.

Mr. Scott Carter who spoke about issues of process raised at the July 6 board meeting.

Mr. James Sinclair who spoke about the reopening of schools.

Mr. Charles Floyd who spoke about the reopening of schools.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist presented the joint letter that she, President Woolley, and Vice President Wester released on July 15, 2020. The letter emphasized the priority of safety of our students, team members, and families. The letter recommended to the Board of Education that Tulsa Public Schools not return to school in person if the current COVID situation is the same when school is to begin. Superintendent Gist encouraged the public to wear masks.

Dr. Gist shared news about the loss of Tulsa Team member, Mr. Curtis Price.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled videoconference meeting of the Board of Education would be held on Monday, August 3, 2020, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned **at 8:58 p.m. on a motion made by Ms. Shawna Keller and seconded by Mr. John Croisant. The motion passed by the following vote:** AYE: Suzanne Schreiber, Shawna Keller, John Croisant, Jerry Griffin, Jennettie Marshall, Jania Wester, and Stacey Woolley; 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:
Eric Wade

Attorney for the School District

DocuSigned by:
[Signature]
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President, Board of Education

DocuSigned by:
Deborah Gist

Superintendent of Schools

DocuSigned by:
Sarah Bozone

Clerk, Board of Education