

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF AUGUST 3, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 3, 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 and in the Cheryl Selman Room, ground floor, at the Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa, OK. All board members appeared for the meeting remotely by using videoconference, except Dr. Jerry Griffin who appeared in person at the Education Service Center. 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](http://tulsaschools.org) on July 31, 2020 at 5:00 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 item G.2. **Ms. Jania Wester made a motion to adopt the agenda. The motion was seconded by Ms. Shawna Keller and passed by the following vote:** AYE: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, 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 July 6, 2020 and July 20 regular meetings of the board of education. The motion to approve was seconded by Ms. Jania Wester** upon correction of a clerical error, of replacing the name Shane Saunders with Ruth Ann Fate as having received 3,272 votes for Board Election District 6, **the approval of the minutes passed by the following vote:** AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley. NAY: None; ABSTAIN: None; ABSENT: None.

### CONSENT AGENDA

**A motion was made by Ms. Shawna Keller to approve the consent agenda, and the motion was seconded by Ms. Jania Wester. President Woolley called for the vote and the motion passed by the following vote:** AYE: Suzanne Schreiber, Shawna Keller, John Croisant, Jerry Griffin all consent items with the exception of item E. 7, Jennettie Marshall, Jania Wester, and Stacey Woolley. NAY: None; ABSTAIN: Jerry Griffin abstained to item E. 7; ABSENT: None.

### ACTION AGENDA

**F-1.** Enter into an agreement with WestEd to provide professional development on instructional practices that lead to student ownership of learning.

**A motion was made by Ms. Shawna Keller and seconded by Ms. Jania Wester to approve item F-1.**

President Woolley called on Mr. John Huffines who signed up to speak to items F.1 and F.2.

Superintendent Gist and members of the staff answered questions from the board.

**The motion passed by the following vote:** AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Suzanne Schreiber, and Stacey Woolley; NAY: Jerry Griffin; ABSTAIN: None; ABSENT: None.

**F.2.** Enter into digital licensing agreements for 2020-2021 school year from the curriculum vendors listed on the agenda.

**A motion was made by Ms. Jania Wester and seconded by Ms. Shawna Keller to approve item F-2.**

President Woolley called for Mr. Huffines who signed up to speak to items F.1 and 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, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

**F.3.** Grant support professional Nancy Leonard leave from her district assignments and authorize her to receive pay of \$50,000 for the 2020-2021 fiscal year, during which time she will serve as AFT -6049 President. All costs of Nancy Leonard's salary and employer-paid portion of taxes and benefits will be reimbursed to the district by AFT.

**A motion was made by Ms. Suzanne Schreiber and seconded by Ms. Jania Wester to approve item F-3. President Woolley called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

**F.4.** Post fact approval to enter into a memorandum of understanding with the City of Tulsa, Tulsa, Oklahoma, to provide Vision Tulsa funding for the recruitment, retention, and teacher training proposal for the 2019-2020 school year.

**A motion was made by Mr. John Croisant and seconded by Dr. Jerry Griffin to approve item F-4.**

**President Woolley called for the vote and the motion passed by the following vote:** AYE: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

**F.5.** Enter into an agreement with OneNet, 655 Research Parkway, Suite 200, Oklahoma City, OK, 73104, for data services for hotspots as a part of the Oklahoma State Department of Education hotspot competitive grant.

**A motion was made by Ms. Suzanne Schreiber and seconded by Dr. Jerry Griffin to approve item F-5.** 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: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

**F.6.** Approve a sidewalk easement from East Seminole Street and East Queen Street at Gary Avenue to the City of Tulsa for the Educare 4 project, and approve dedication of right of way for street purposes 75 feet wide between Seminole and Queen streets.

**A motion was made by Ms. Jania Wester and seconded by Dr. Jerry Griffin to approve item F-6.** 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, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

**F.7.** Increase the current contract with Zonar Systems, which was approved as item E.173 of the June 18, 2020, agenda, by \$18,564, bringing the total cost for the 2020-2021 school year to \$112,164. The additional funds will be used to purchase new GPS compatible student identification badges.

**A motion was made by Ms. Jania Wester and seconded by Ms. Suzanne Schreiber to approve item F-7.** 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: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

**F.8** Enter into pricing agreements with the most responsive and responsible vendors to purchase personal protective equipment (PPE) for the district in accordance with the terms and conditions of Request for Proposal #20047 and individual quotes as needed. PPE to be included includes masks, gaiters, face shields, thermometers and other PPE as needed to support a healthy school environment.

**A motion was made by Ms. Jania Wester and seconded by Ms. Shawna Keller to approve item F-8.** Superintendent Gist and members of the staff answered questions from the board.

Dr. Jerry Griffin made a motion to table this item. There was not a second on the motion. **President Woolley called for the vote and the motion passed by the following vote:** AYE: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

**F.9** Begin the 2020-2021 school year in a distance learning mode with limited, managed access to school buildings for teachers, team members, and small groups of students with identified needs. Effective August 31, 2020, most Tulsa Public Schools students will learn remotely using a combination of real-time virtual lessons, digital curricula, and hands-on assignments and activities that can be completed in the home or another safe location. Students will remain in the distance learning mode for the first nine weeks of the school year. District staff will continue working with local health professionals to monitor conditions around COVID-19 infection rates in Tulsa. During the first nine-week period, the superintendent will submit a recommendation to the Board of Education for the model of learning for the second quarter of the school year.

President Woolley turned the meeting over to Superintendent Gist and staff who presented on the 2020-2021 Reopening of Schools plan with the following special guests: Dr. Bruce Dart, executive director of the Tulsa City/County Health Department, Dr. Christopher Smith, chairman of the department of pediatrics at the OU School of Community Medicine, and Dr. Kimberly Martin, pediatrician and the pediatric infectious disease faculty member with the OU School of Community Medicine in Tulsa. Superintendent Gist and members of the staff answered questions from the board.

President Woolley lost connection to the meeting at 9:21pm. She rejoined the meeting at 9:26pm during the presentation on item F.9.

**A motion was made by Mr. John Croisant to approve item F.9 and it was seconded by Ms. Suzanne Schreiber. Dr. Jerry Griffin made a motion to table the approval of this item for two weeks. There was not a second on the motion to table.**

President Woolley called on speakers who signed to speak to item F.9:

Jordan Hoffman spoke in opposition to item F. 9. Shawna Mott-Wright and Elton Sykes spoke in support of item F. 9.

Superintendent Gist and staff responded to questions of the Board.

**Ms. Suzanne Schreiber moved to call the question. Ms. Jennettie Marshall seconded the motion to call the question.**

**President Woolley called for the vote and the motion passed by the following vote: AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Suzanne Schreiber, and Stacey Woolley; NAY: Jerry Griffin; 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 Ms. Theresa Hinman who spoke to item G.1.

#### STAFF REPORT

There was no staff report.

#### BOARD MEMBER REPORTS

Board Member Schreiber shared that it is important to keep the terms distance learning and virtual academy separate. She directed individuals to the FAQs sheet on the TPS web page and reminded families of the August 10 deadline.

President Woolley stated her appreciation for hearing from families and students in the community. She referenced positive conversations with empowered students taking ownership of their learning.

### CITIZENS COMMENTS

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

Mr. Darryl Bright who spoke about a path forward to improve Tulsa Public Schools.  
Ms. Melissa Remington who spoke about relationships.

### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist referenced the importance and her appreciation for hearing from families, students, and teachers during this entire planning process and encouraged them to continue to share. Superintendent Gist highlighted the work of the district team to call and check on the needs of our families over the past two weeks. She encouraged families to update their phone numbers and to call their child's school to help ensure that every student has what they need for the start of school. Superintendent Gist also shared information of how each child can pick up a Chromebook, how to find the Back to School FAQ web link, and the date and time for the upcoming all-parent engagement Zoom meeting.

### 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 meeting of the Board of Education will be held on Monday, August 17, 2020, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned **at 10:57 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Shawna Keller. The motion passed by the following vote:** AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, 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]*

President, Board of Education

DocuSigned by:

*Deborah Gist*

Superintendent of Schools

DocuSigned by:

*Sarah Boyone*

Clerk, Board of Education