

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 17, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 17, 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 August 14, 2020 at 3:30 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

Ms. Shawna Keller made a motion to adopt the agenda. The motion was seconded by Ms. Suzanne Schreiber 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. Jania Wester made a motion to approve the minutes of the July 27, 2020 special meeting of the board of education and the August 3, 2020 regular meeting of the board. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Jania Wester, Jennettie Marshall, Jerry Griffin, John Croisant, Shawna Keller, Suzanne Schreiber, and Stacey Woolley. NAY: None; ABSTAIN: None.

CONSENT AGENDA

A motion was made by Ms. Suzanne Schreiber to approve the consent agenda, and the motion was seconded by Ms. Shawna Keller. 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. Enter into a memorandum of understanding (MOU) with the Center for Family Resilience (CFR) and Mitchell Elementary School to be in effect from September 1, 2020 through May 31, 2021.

A motion was made by Jania Wester and seconded by Shawna Keller to approve item F-1. 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. Approve the 2020-2021 Student and Family Guide to Success /Behavior Response Plan (BRP)

A motion was made by Ms. Shawna Keller and seconded by Ms. Jania Wester to approve item F-2. Superintendent Gist and members of the staff answered questions from the board. Dr. Griffin made a motion to approve the item except the following language, "The attorneys for the school district prepare/approve the appropriate contract document(s)

and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.” Mr. John Croisant seconded the motion to approve amended item F.2. 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, and Jania Wester; NAY: None; ABSTAIN: None; ABSENT: None.

F.3. Correct item F.5 of the August 3, 2020, agenda, entering into an agreement with, Verizon Wireless, for data services for hotspots.

A motion was made by Dr. Jerry Griffin and seconded by Ms. Suzanne Schreiber to approve item F-3. 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 to speak in support of items G.3, G.5, and G.7.

Superintendent Gist and staff gave a brief a presentation regarding item G.8, the recommendation to approve the Tulsa Public Schools 2020-2021 Opening of School Plan. Dr. Gist and staff responded to questions and comments from members of the board.

STAFF REPORT

Superintendent Gist and Reverend M.C. Potter gave a presentation over the progress of the recommendations of the North Tulsa Task Force.

Dr. Ebony Johnson, Mr. Robert Kaiser, and Ms. Gobourne-Doughty provided an update on Monroe Demonstration Academy and the parent resource center.

BOARD MEMBER REPORTS

Ms. Suzanne Schreiber shared information for childcare services for families and for providers on the Tulsa Area United Way website. [COVIDkidresources.taw.org](https://www.covidkidresources.taw.org).

CITIZENS COMMENTS

There was one speaker who signed up to speak during Citizens' Comments.

Mr. Darryl Bright who spoke about the unity of the board.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist shared a brief update on the 2020-2021 School Year Overview and announced where the plan can be accessed on the web page. Dr. Gist also spoke about The Opportunity Project and Tulsa Area United Way collaborative effort to provide childcare services for families. The superintendent also announced that on Friday, August 14, she celebrated the Teacher of the Year for 2020-2021 winner – Ms. Laura Grisham, Nicolle Powell who served as Teacher of the Year for 2019-2020, and all of the Teacher of the Year finalists.

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 will be held on Tuesday, September 8, 2020, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned **at 9:27 p.m. on a motion made by Ms. Jania Wester and seconded by Ms. Suzanne Schreiber. 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:
Jania Burk

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