

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF NOVEMBER 2, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 2, 2020, commencing at 6:32 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. Board members Jania Wester, Jennettie Marshall, Shawna Keller, and John Croisant appeared for the meeting remotely by using videoconference. Board members Stacey Woolley, Jerry Griffin, and Suzanne Schreiber 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 on October 30, 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. Cadet Battalion Commander from Memorial High School's JROTC, Taylor Duncan led the flag salute.

ADOPTION OF AGENDA

Superintendent Deborah Gist announced that agenda item M. Update and Discussion related to COVID-19 would be moved earlier on the agenda so that it follows item E. Consent items. **Mr. Jerry Griffin made a motion to adopt the agenda. The motion was seconded by Ms. Suzanne Schreiber 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

Renee Rabovsky, principal of McLain High School, LuShuna Blaylock Humphrey, parent involvement facilitator at McLain High School, Rob Kaiser, interim principal of Monroe Demonstration Academy, and Elmer Thomas, Culture and Climate Coordinator at Monroe presented on Satellite Office Hours for families in the McLain neighborhood.

APPROVAL OF MINUTES

Dr. Jerry Griffin made a motion to approve the minutes of the October 13, 2020 regular meeting of the board of education and the October 19, 2020 special meeting of the board of education. The motion to approve was seconded by Ms. Suzanne Schreiber and 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 Dr. Jerry Griffin to approve the consent agenda, and the motion was seconded by Ms. Shawna Keller. 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.

ACTION AGENDA

F-1. Amend item F.8 of the August 3, 2020 agenda approving the purchase of additional personal protective equipment (PPE) for the district from the most responsive and responsible vendors in accordance with the terms and conditions of Request for Proposals, to reflect a cost not to exceed \$1,500,000. The additional PPE to be purchased includes increased quantities of the following items: desk shields and desk dividers for teachers and students, additional merv

13 filters, additional gloves, disinfecting wipes and special masks to support safety practices for return to school full in-person modality.

A motion was made by Ms. Suzanne Schreiber 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.

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.2. Approve new board policy regarding the wearing of masks when in district buildings and district-provided transportation. Given health and safety interests, this item is being recommended for action pursuant to Board Policy 1201, which allows the board to suspend the requirement that new policy language appear before the Board for two consecutive meetings prior to adoption.

A motion was made by Mr. Jerry Griffin and seconded by Ms. Suzanne Schreiber to approve item F-2.

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.

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. Darryl Bright who spoke to item G.2.

STAFF REPORT

There was no staff report.

BOARD MEMBER REPORTS

Board Member Schreiber wished Board Member Keller a Happy Birthday. She commented on the large number of early voters and encouraged all to exercise their right to vote. She also reminded district employees that 11.3.2020 is Civic Engagement day that was put into place to assist district employees to exercise their right to vote.

Ms. Shawna Keller also encouraged all to go out and vote.

Voting sentiments were echoed by Dr. Griffin. He also stated that our children are our most important asset and asked that the community step up to prove that they support that belief by signing up to substitute teach or by making a monetary donation to the district.

Board President Woolley commented that her college-age son drove into Tulsa to exercise his right to vote and encouraged all to make a similar effort to vote.

CITIZENS COMMENTS

Ms. Lydia Holland spoke about social justice training.

Ms. Robbie Sterling spoke regarding back to school concerns.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist recognized Chief Financial Officer, Nolberto Delgadillo and the finance team. Under their leadership Tulsa Public Schools received The Government Finance Officers Association of the United States and Canada Certificate of Achievement for Excellence in Financial Reporting for its comprehensive annual financial report for the fiscal year ending June 30, 2019. The CAFR has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story. This Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting.

Superintendent Gist also reminded all Tulsans that November 3 is election day and encouraged those that could do so to get out and vote.

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, November 16, 2020, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned **at 9:15 p.m. on a motion made by Mr. Jerry Griffin and seconded by Ms. Suzanne Schreiber. 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.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

