

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF OCTOBER 5, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 5, 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](http://tulsaschools.org) on October 2, 2020 at 5:20 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  
              Janina 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.

At 6:34pm the meeting was paused due to a five-minute disruption in the livestreaming of the meeting.

### ADOPTION OF AGENDA

**Ms. Shawna Keller made a motion to adopt the agenda. The motion was seconded by Mr. John Croisant 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

There were no minutes presented for approval.

### CONSENT AGENDA

**A motion was made by Ms. Jania Wester 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, Jennettie Marshall (with the exception of item E.10), Jania Wester, and Stacey Woolley. NAY: Jennettie Marshall on item E.10; ABSTAIN: None; ABSENT: None.

### ACTION AGENDA

**F-1.** Enter into a contract with ImaginX to provide materials and training for a virtual/augmented reality lab at Nathan Hale High School.

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

Board members shared positive remarks regarding the program and Principal Sheila Riley. Superintendent Gist and staff answered questions from the board.

**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.

### 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 spoke in support of the following items G-1, G-2, G-3, and G-8.

The following speakers signed up to speak to item G.11.

Allison Scharnell  
Haley Lewis  
Kevin Bertalot  
Marcia Bruno  
Brent Whipple  
Tanaya Edwards  
Cassia Carr  
Melissa Reminton  
Bryan Harrington  
Kristen Andries  
Florence Breslin  
Darryl Bright  
Krystal Medina

#### STAFF REPORT

There was no staff report.

#### BOARD MEMBER REPORTS

Stacey Woolley stated that she signed up to substitute teach for Tulsa Public Schools, and she encouraged and challenged all Tulsans to do the same. She encouraged them to send her an email once they completed their application.

Jennettie Marshall thanked Principal Kaiser, the Monroe Demonstration Academy and McLain team for their tireless work in developing the satellite offices in the THA complexes to ensure success with distance learning.

Ms. Suzanne Schreiber shared her appreciation for the Tulsa community for helping us solve this problem and for sharing their personal perspectives.

Stacey Woolley thanked our medical and health professionals with a special shout to Dr. Dart for his continued support and for staying with us into the late hour and throughout the entirety of the board meeting.

Dr. Gist thanked Terry and Judy our ASL sign language interpreters for staying with us throughout the lengthy meeting. She expressed her appreciation and care for all the families, staff, and community of Tulsa as we rely on each other to get through this pandemic. She also

Reminded everyone that the next regularly scheduled Board meeting would be on Tuesday, October 13 to allow for the honoring and celebration of Native American Day.

#### CITIZENS COMMENTS

There were no citizens' comments.

### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist reminded us that we all need to do our part and follow safe practices of, wearing our masks, washing our hands, and watching our distance. She also mentioned the shortage of substitutes and urged those able to sign up to substitute teach.

### OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine staffing 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 Tuesday, October 13, 2020, at 6:30 p.m.

### MOTION AND VOTE TO ADJOURN

There being no further business to come before the board, the meeting was adjourned on Tuesday, October 6 at **12:34 a.m. on a motion made by Ms. Suzanne Schreiber and seconded by Mr. John Croisant. 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.

  
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Attorney for the School District

DocuSigned by:

  
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President, Board of Education

  
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Superintendent of Schools

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Clerk, Board of Education