

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 8, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 8, 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 September 4, 2020 at 4:30 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
 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.

Dr. Gist stated that there was one change to the agenda. The contract amount for American Air on item E.9 should be changed from \$604,970 to \$605,600.00.

ADOPTION OF AGENDA

Ms. Shawna Keller made a motion to adopt the agenda with the noted change. The motion was seconded by Dr. Jerry Griffin 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

Superintendent Gist presented Ms. Ruth Ann Fate with a resolution of service for her 24 years of dedication and service as a Tulsa Public School Board Member representing Board Election District Number Six.

Ms. Suzanne Schreiber made a motion to adopt the resolution of service for Ms. Ruth Ann Fate and the motion was seconded by Dr. Jerry Griffin. The motion passed by the following vote: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley. Board President Woolley, Board Members, and staff echoed the appreciation of Ms. Ruth Ann Fate's service to the families of Tulsa. Ms. Fate thanked the district and board and shared her appreciation for their support and her opportunity to serve.

Dr. Gist and staff presented an update on Start of Schools 2020-2021.

APPROVAL OF MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of the August 10, 2020 and August 24, 2020 special board meetings and the August 17, 2020 regular meeting of the board. Dr. Jerry Griffin seconded the motion 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.

CONSENT AGENDA

A motion was made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber to approve the consent agenda. Superintendent Gist and staff responded to questions from members of 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, and Stacey Woolley. NAY: Jennettie Marshall; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F-1. Pay outstanding fiscal year 2019-2020 invoices, per the contract with Equifax, Talx UCM Services, to act on behalf of the district as a third- party administrator to provide timely responses and administration of unemployment claims during the recently completed 2019-2020 fiscal year.

A motion was made by Ms. Jania Wester and seconded by Ms. Suzanne Schreiber to approve item F-1. 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.2. Pay Rich and Cartmill of Tulsa, Oklahoma, additional premium for property insurance coverage it provided the district in 2019-2020 identified in the end-of-year reconciliation of the total square footage covered by such insurance.

A motion was made by Ms. Jania Wester and seconded by Dr. Jerry Griffin 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. John Huffines who signed up to speak to speak in support of items G.1, G.2, G.3, G.4, G.5, and G.8.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS

Ms. Suzanne Schreiber praised and thanked all the parents that are making the distance and virtual learning work through all the difficulty and challenges. She commented on the parents supporting one another and her appreciation for all of us being in this together; parents, students, teachers, administration, and staff.

Board President Woolley echoed her appreciation for all helping each other and the fortitude in parents and students adapting to the new way of learning.

CITIZENS COMMENTS

There were no speakers during Citizens' Comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist shared an update on the United States Department of Agriculture's extension of several waivers related to student meals. She thanked the board, the people of Tulsa and beyond, the congressional delegation – notably Senator Lankford and his team, Hunger Free Oklahoma and other advocates who made their voices in support of these waivers heard. She shared additional updates on schedules to pick up meals for the week and urged families and people of Tulsa to do their part in ensuring that we can get back to in-person traditional school as soon as possible by wearing their mask, washing their hands and ensuring a safe social distance at all times.

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 will be held on Monday, September 21, 2020, at 6:30 p.m.

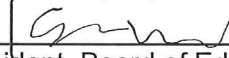
There being no further business to come before the board, the meeting was adjourned **at 7:58 p.m. on a motion made by Dr. Jerry Griffin and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, 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.

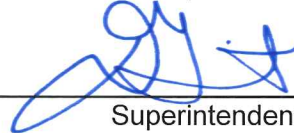


Attorney for the School District

DocuSigned by:



President, Board of Education



Superintendent of Schools

DocuSigned by:



Clerk, Board of Education