

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 21, 2020, commencing at 6:34 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 18 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.

ADOPTION OF AGENDA

Ms. Suzanne Schreiber made a motion to adopt the agenda. 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

There was a City Lab special presentation. City Lab students presented information regarding the collaboration between a City Lab student-proposed solution and Tulsa Public Schools' Data Lab team to improve the student distance learning experience.

APPROVAL OF MINUTES

Dr. Jerry Griffin made a motion to approve the minutes of the September 8, 2020 regular meeting of the board and September 14 special meeting of the board of education. The motion to approve was seconded by Ms. Suzanne Schreiber upon correction of a clerical error, to reflect the correct date on the September 14 minutes, **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. Suzanne Schreiber to approve the consent agenda, and the motion was seconded by Dr. Jerry Griffin. 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. Amend item E.158 of the June 18, 2020, agenda, for the purchase of Honeywell energy management materials for the 2020-2021 school year from Temperature Control Systems, to reflect a total cost of approximately \$700,000.

A motion was made by Ms. Suzanne Schreiber and seconded by Ms. Shawna Keller to approve item F-1.

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. Approve the purchase of 80 drinking fountains with bottle fillers from Heatwave Supply, Tulsa, Oklahoma.

A motion was made by Dr. Jerry Griffin and seconded by Ms. Jania Wester 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

F-3. Approve changing the minimum age requirement for exchange students in Board policy 2209.

A motion was 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; 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 to item G.2., G.3, G.4, G.6, G.7, and G.10.

President Woolley called on Ms. Niki Grauberger who spoke to item G.6.

STAFF REPORT

Superintendent Gist and staff presented the State of the District Report. Dr. Gist and staff answered questions of the board.

BOARD MEMBER REPORTS

There were no reports from members of the board.

CITIZENS COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist spoke to the Tulsa community to ensure that she is listening to their feedback about the quarter 2 decision and improvements to distance learning. Dr. Gist announced that her team is working now to analyze our options and determine what recommendations to bring to the board.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

President Woolley entertained a motion, second, discussion and vote on motion to enter into a resignation agreement with Ryan Fox and to authorize its execution by the Board President and Board Clerk. The separation date relating to this agreement shall be October 1, 2020.

A motion was made by Ms. Suzanne Schreiber and seconded by Ms. Shawna Keller to approve item L.

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

NEW BUSINESS

There was no new business.

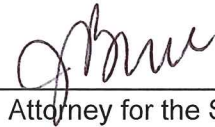
ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled meeting of the Board of Education will be held on Monday, October 5, 2020, at 6:30 p.m.

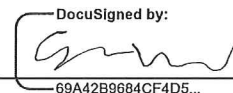
MOTION AND VOTE TO ADJOURN

There being no further business to come before the board, the meeting was adjourned **at 9:36 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Jania Wester. 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

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President, Board of Education



Superintendent of Schools

DocuSigned by:
Sarah Boyane
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Clerk, Board of Education

