

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 28, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 28, 2020, commencing at 4:02 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 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 tulaschools.org on September 25, 2020 at 2:30 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(12).

PRESENT: John Croisant
Jerry Griffin
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Jania Wester
Stacey Woolley

ABSENT: None

A. 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. The flag salute was led by Superintendent Deborah Gist.

Board Member Wester joined the Board meeting at 4:06 pm.

B. WELCOME AND INTRODUCTIONS

President Woolley began the meeting by honoring the Native American nations and acknowledging the history, commitment to our community, and the land on which they settled. She also stated the correction of the agenda to change the Motion and Vote to Adjourn item from item F to item G.

C. STAFF REPORT

Superintendent Gist and staff presented the Start of School staff report that included questions and dialogue among board members and district staff including but not limited to preparation for a safe return to learning, student access to and engagement in the initial weeks of distance learning, and improvements that have been made and are underway to support students, families and teachers during distance learning.

D. EXECUTIVE SESSION

Ms. Suzanne Schreiber made a motion to go into executive session to discuss the evaluations and employment of Dr. Deborah Gist, including without limitation, possible extension of the employment contract with Dr. Gist as Superintendent of Schools, as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes. 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.

At 5:20 p.m. the Board of Education adjourned to executive session.

At 8:20 p.m. the Board of Education acknowledged its return to open session upon a motion made by Ms. Suzanne Schreiber and seconded by Ms. Shawna Keller. 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.

President Woolley said that during the executive session the Board discussed the evaluations and employment of Dr. Deborah Gist, including without limitation, possible extension of the employment contract with Dr. Gist as Superintendent of Schools, as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes. Ms. Woolley said that nothing else was discussed or occurred in executive session, and all the board members were present during the executive session. All board members participated in the executive session by videoconference.

E. MOTION, SECOND, DISCUSSION AND VOTE ON MOTION to approve a one-year extension of the employment contract with Dr. Deborah Gist as Superintendent of Schools, beginning July 1, 2023 and ending June 30, 2024.

Ms. Shawna Keller made a motion to approve a one-year extension of the employment contract with Dr. Deborah Gist as Superintendent of Schools, beginning July 1, 2023 and ending June 30, 2024. Ms. Jania Wester seconded the motion 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.

F. ANNOUNCEMENTS

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

G. MOTION AND VOTE TO ADJOURN

There being no further business to come before the board, the meeting was adjourned **at 8:22 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Shawna Keller. 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.

DocuSigned by:

Eric D. Wade

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Attorney for the School District

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President, Board of Education

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Superintendent of Schools

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Sarah Boyane

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Clerk, Board of Education

