

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER
ONE OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 13, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 13, 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 the Board of Education appeared for the meeting remotely by using videoconference. 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 12, 2020 at 3:10 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. The flag salute was led by students of Peary Elementary, Nathan, Carter, and Cruz Thomas.

ADOPTION OF AGENDA

Dr. Gist requested that the action agenda items be moved earlier on the agenda immediately following the approval of the minutes to honor the time of the medical experts participating in the meeting and the community members wishing to speak to item F.2.

Board Member Croisant made a motion to adopt the agenda with the requested change and the motion was seconded by Dr. Jerry Griffin. 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.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Maricarmen Mitchell, community services manager of language and cultural services presented on National Hispanic Heritage month, September 15-October 15.

APPROVAL OF MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of September 21 and October 5 regular board meetings and the September 28, 2020 special board meeting. The motion was seconded by Dr. Jerry Griffin 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-1. Amend item E.216 of the June 18, 2020, agenda, approving service agreements with American Air Conditioning of Tulsa, LLC, Arctic Refrigeration, LLC, and HKS Energy Solutions, Inc., for the repair of HVAC equipment during the 2020-21 school year, to reflect a cost not to exceed \$700,000.

President Woolley called on Mr. John Huffines who signed up to speak to items F-1. And F-2.

Dr. Gist and staff answered questions of the board.

A motion was made by Ms. Shawna Keller and seconded by Mr. John Croisant to approve item F-1.

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. Motion, second, discussion, and decisions regarding the method, pace, and related conditions under which students may return to the classroom at the conclusion of the first quarter.

In the introduction of this item Superintendent Gist spoke to the families, staff, and community in response to their feedback and concerns and addressed the considerations that went into the consideration of this item and the development of the recommendation.

Dr. Gist, staff, and health professionals, Dr. Bruce Dart and Dr. Christopher Smith answered questions of the board.

President Woolley called on the following speakers to this item.

Ms. Tina Kaminski
Mr. Stewart Habig
Mr. Wright Rhea
Ms. Shawna Mott-Wright
Ms. Glenda Porter
Ms. Stephanie Saccente
Ms. Victoria Gaber
Mr. Darryl Bright
Ms. Kimberly Butler
Ms. Hanna Al-Jibouri
Mr. Julian Talmon

A recess of the meeting was taken from 11:16 p.m. to 11:29 p.m. due to technical difficulties.

A motion was made by Ms. Suzanne Schreiber to send all elementary students back to school on 11/16 fully in person 4 days a week. In addition, Pre-K and K grades would go back to school fully in person 4 days per week on 11/9. **The motion was seconded by Mr. John Croisant to allow for discussion by the board.**

The motion failed by the following vote: **AYE:** Suzanne Schreiber; **NAY:** Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; **ABSTAIN:** None.

A motion was made by Dr. Jerry Griffin to send all students back to school fully in person 4 days per week, with the option to remain in virtual learning. Pre-K and K grades would return on 11/9. Grades 1-12 would return on 11/16/2020. **The motion was seconded by Ms. Suzanne Schreiber to allow for discussion by the board.**

The motion failed by the following vote: **AYE:** Jerry Griffin; **NAY:** Suzanne Schreiber, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; **ABSTAIN:** None.

Ms. Schreiber made a motion to put this matter as an agenda item for information next Monday, October 19 and to bring it back to vote the following week at the next regularly scheduled board meeting. **After discussion Ms. Suzanne Schreiber withdrew her motion.**

Board Member Schreiber made a motion to have a running agenda item for a COVID- 19 update to include data for our district schools, local surrounding districts, and national information and numbers being gathered at every future board meeting. **The motion was seconded by Board Member Croisant. The motion passed by the following vote:** **AYE:** Suzanne Schreiber, John Croisant, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; **NAY:** None; **ABSTAIN:** None.

Superintendent Gist and staff agreed to provide data updates on future agendas to help the board monitor the situation.

A motion was made by Ms. Suzanne Schreiber for PK and K grades to return to school fully in person 4 days per week on 11/9 and 1-3 grades to return fully in person 4 days per week on 11/16/2020. **Board President Woolley seconded the motion to allow for discussion.**

Ms. Suzanne Schreiber withdrew this motion to restate it as follows. Motion for Pre-K to return 4 days per week on 11/9 and 1-3 grades to return the following week of 11/16 to include weekly updates on COVID-19 data with the remaining grades to continue in distance learning through the week of 11/16. **The motion was seconded by Mr. John Croisant.**

After discussion, Dr. Jerry Griffin asked Board Member Schreiber to clarify her motion along with the dates. Ms. Suzanne Schreiber restated her motion as follows:

A motion was made by Ms. Suzanne Schreiber for grades Pre-K-3 to return fully in person 4 days a week, which means students will be attending in person Monday, Tuesday, Thursday, and Friday, with Wednesdays to remain as distance learning days. Pre-K and K students will return fully in person on 11/9 and grades 1-3 will return fully in person on 11/16. In addition, families will continue to have the option to keep their children in distance learning as they choose and Care and Connect will be available for students who need it the most and as staff are available to provide it. **The motion was seconded by Dr. Jerry Griffin. The motion failed with the following vote:** **AYE:** Jerry Griffin, Suzanne Schreiber, Stacey Woolley; **NAY:** Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller; **ABSTAIN:** None; **ABSENT:** None.

After board discussion and clarification on the previous motion, Ms. Suzanne Schreiber made an additional motion for the board to once again consider for grades Pre-K-3 to return fully in person 4 days a week, which means students will be attending school in person Monday, Tuesday, Thursday, and Friday, with Wednesdays to remain as distance learning days. Pre-K and K students will return fully in person on 11/9 and grades 1-3 will return fully in person on 11/16. In addition, families will continue to have the option to keep their children in distance learning as they choose and Care and Connect will be available for students who need it the most and as staff are available to provide it. **The motion was seconded by Ms. Shawna Keller and the motion passed by the following vote:** **AYE:** John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber; **NAY:** Jennettie Marshall and Jania Wester; **ABSTAIN:** None; **ABSENT:** None.

Dr. Jerry Griffin made a motion that grades 4-12 return fully in person to school 4 days per week beginning 11/30/2020 with the option for families to choose for their students to stay in

distance learning if they so choose. **The motion was seconded by Ms. Stacey Woolley to allow for discussion and the motion failed by the following vote:**

AYE: Jerry Griffin; NAY: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Suzanne Schreiber, and Stacey Woolley; ABSTAIN: None; ABSENT: None.

Board Member Schreiber made a motion that that remaining elementary students to include grades 4, 5, and 6 graders that are in elementary schools will return to school fully in person on 11/30/2020. **Ms. Shawna Keller seconded the motion and the motion passed by the following vote:** AYE: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant; NAY: Jania Wester, Jennettie Marshall, and Stacey Woolley.

A motion was made by Ms. Suzanne Schreiber to table all remaining items on the agenda to include the remainder of item F.2 until the next Board meeting on October 19, 2020. **Ms. Jennettie Marshall seconded the motion.** Discussion took place among the board and staff.

Ms. Suzanne Schreiber modified the motion to table the remainder of item F.2 until October 19, 2020. Mr. John Croisant seconded the motion and the motion passed with the following vote. AYE: Suzanne Schreiber, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; NAY: Jerry Griffin.

CONSENT AGENDA

Mr. Jerry Griffin made a motion to approve the consent agenda and Ms. Shawna Keller seconded the motion. The motion passed with the following vote. AYE: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant, Jennettie Marshall, Jania Wester, and Stacey Woolley. NAY: None ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

Ms. Suzanne Schreiber moved to table the information agenda and the motion was seconded by Ms. Shawna Keller. The motion passed by the following vote: AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, and Suzanne Schreiber.

BOARD MEMBER REPORTS

None

CITIZENS COMMENTS

None

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist thanked the board. She acknowledged that she knew how incredibly hard this decision is and how much the board cares about the families, staff, and teachers.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine staffing items.

NEW BUSINESS

There was no new business.

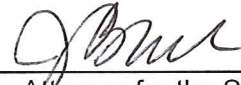
ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled meeting of the Board of Education will be held on Monday, November 2, 2020, at 6:30 p.m.

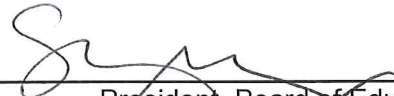
MOTION TO VOTE TO ADJOURN

There being no further business to come before the board, the meeting was adjourned on Wednesday, October 14 at 1:39 a.m. on a motion made by **Ms. Shawna** 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; ABSENT: None.

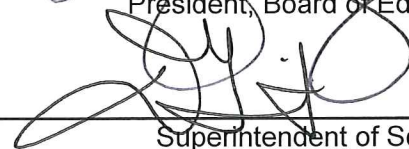
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



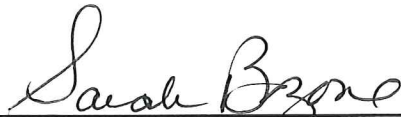
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

