

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF NOVEMBER 16, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 16, 2020, commencing at 6:34 p.m., in the Cheryl Selman Room, ground floor, at the Charles C. Mason Education, 3027 S. New Haven Avenue, Tulsa, Oklahoma. 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 tulaschools.org on November 13, 2020 at 4:50 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

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

ABSENT: Jennettie Marshall

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 Gist led the flag salute.

ADOPTION OF AGENDA

Agenda item E.8 was moved to action to allow for discussion by the board and community. **Mr. Jerry Griffin made a motion to adopt the agenda. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Ms. Shari Williams, Coordinator of Indian Education highlighted the importance of Native American Heritage month and announced some of the activities taking place to honor the contributions of the Native American community. Booker T. Washington High School senior and member of the Osage, Otoe-Missouria, and Eastern Cherokee Nations, Parrish Pipestem recited the poem titled, *Remember*, written by the first Native American Poet Laureate, Joy Harjo, who is a member of the Muscogee Creek Nation.

APPROVAL OF MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of the November 2 regular meeting of the board and the October 26 and November 9, 2020 special meetings of the board. The motion to approve was seconded by Ms. Jania Wester and the approval of the minutes passed by the following vote: AYE: Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley. NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall.

CONSENT AGENDA

A motion was made by Ms. Shawna Keller to approve the consent agenda, and the motion was seconded by Ms. Suzanne Schreiber. 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: None; ABSTAIN: None; ABSENT: Jennettie Marshall.

ACTION AGENDA

F-1. Enter into an agreement with The Wallace Foundation to receive a grant for participation in the fourth year of Wallace's Partnerships for Social and Emotional Learning (SEL) Initiative and to extend the end date of the grant to August 31, 2023.

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

President Woolley called on Mr. John Huffines who signed up to speak to item F.1.

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

F.2. Approve the purchase of operable vent windows with the lowest responsible bidders, Alred Glass, Rogers Glass, and Bluestem Glass at various sites.

A motion was made by Board Member Schreiber 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, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall.

F.3. Approve Tulsa Honor Academy's request for a modification of their charter contract to include an academic enterprise zone to reflect the following geographic priorities:

1. 1st preference - Any sibling of a THA student
2. 2nd preference - Any student living within the East Central and Nathan Hale feeder patterns
3. 3rd preference - Any student living within the Will Rogers feeder pattern
4. 4th preference - Any student living in the TPS district outside of the AEZs

Ms. Melissa Remington and Mr. Kirk Wester spoke to item F.3 (changed from item E.8.)

A motion was made by Board Member Schreiber to approve item F.3 with an amendment to remove #3 – any student living within the Will Rogers feeder pattern. Dr. Jerry Griffin seconded the motion and the motion did not pass with the following vote: AYE: Jerry Griffin, Suzanne Schreiber, Stacey Woolley; NAY: Shawna Keller, Jania Wester, John Croisant; ABSTAIN: None; ABSENT: Jennettie Marshall.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda, and she and staff responded to questions from members of the board.

STAFF REPORT

Chief Operations Officer, Jorge Robles presented an update on COVID-19 and the implications of COVID on our regulation for criteria-based magnet schools.

Superintendent Gist and her team answered questions from the board.

BOARD MEMBER REPORTS

Board President Woolley asked all to be cautious about gathering at thanksgiving. She encouraged new traditions that maximize everyone's safety. She also mentioned that Thanksgiving is an opportunity, especially for those that want their students back in the classroom, to demonstrate that their priorities align with their requests of the district. She also reminded the public to slow down and be cautious in school zones since some students have returned to the school buildings.

Ms. Suzanne Schreiber shared that there is an online social media page called, "Test Before You Rest OK" that has been created to inform college students that may be returning home for Thanksgiving how to do so safely.

CITIZENS COMMENTS

Mr. Nate Morris spoke about COVID precautions and school reopening plan.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist gave an update on the Care and Connect programming and the number of students that utilized the program during its first week.

Superintendent Gist also shared her gratitude for this board and the district team who continue to be data-informed, cautious, and thoughtful about the pandemic as they continue to strive to make the best decisions in the best interests of students, families, and staff.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

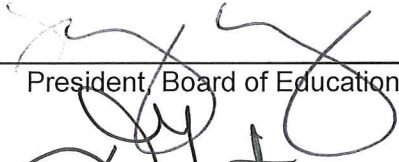
President Woolley announced that the next regularly scheduled meeting of the Board of Education will be held on Monday, December 7, 2020, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned **at 10:40 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Jania Wester. The motion passed by the following vote:** AYE: Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall.

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

