

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Monday, **March 1, 2021**, at 4:00 p.m. conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 1031 and in the Cheryl Selman Room, ground floor, at the Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa, OK. Members of the public may access the meeting by videoconference at tulsaschools.org or in-person at the above-described location, where the board members attending remotely by videoconference will be projected on a video screen.

The following members of the Board of Education plan to attend remotely via videoconference, provided that they may still be permitted to appear and attend at the in-person meeting site, the Cheryl Selman Room of the Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa, Oklahoma:

Stacey Woolley, Board President (District 1); Judith Barba (District 2); Jennettie Marshall (District 3); Shawna Keller (District 4); John Croisant (District 5); Jerry Griffin (District 6); and Suzanne Schreiber (District 7). If the audio connection is lost, the meeting will be stopped and reconvened as soon as the audio connection is restored. Please stand by.

A. OPENING EXERCISES

A-1. Call to order and confirm that a quorum is present.

A-2. Flag Salute.

B. WELCOME AND INTRODUCTIONS

C. ACTION AGENDA – Motion and vote on recommendation.

RECOMMENDATION: To approve an agreement with Project Beacon to increase the capacity, availability, and accessibility of COVID-19 testing in Tulsa Public Schools by creating a data platform that allows for the reporting of testing and test results according to state requirements.

FURTHER RECOMMEND: The attorneys for the school district prepare/approve the appropriate contract documents(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

RATIONALE: The Project Beacon COVID-19 testing pool provides our health care staff performing rapid tests with a safe, secure, and simple way to track and report test results being conducted at over 70 sites. This application also allows staff, students, and families to track their scheduled testing days and past test results. This tool is HIPAA compliant and has been purpose-built for the BinaxNOW rapid testing strategy that Tulsa Public Schools is implementing. The features of this tool are essential to allow us to expand rapid testing

across additional staff and students while ensuring that results are accurately recorded in real time. The current test provider BinaxNOW does not have the capabilities to report on this data, and the Tulsa Health Department has identified Project Beacon as the best provider for this service. The platform also enables the district to send the notification directly to the employee or parent (if the student is being tested). Project Beacon is a nonprofit organization focused on helping to increase the capacity, availability, accessibility, and affordability of COVID-19 testing. This platform and agreement with Project Beacon are part of the partnership between Tulsa Health Department and Tulsa Public Schools to implement rapid testing to support a safe return to in-person learning, and it is funded by the grant awarded to the Tulsa Health Department by the Rockefeller Foundation. Pathways to Health Community Partnership, LLC (an organization affiliated with the Tulsa Health Department) will be billed directly for these services.

D. STAFF REPORTS

UPDATE AND DISCUSSION AMONG BOARD MEMBERS, SUPERINTENDENT, AND DISTRICT STAFF REGARDING COVID-19, to include data and its implications at the district, area, state, and national levels, as available; as well as other information relating to out of school time, school supports, and to safety operations and learning during pandemic.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, March 8, 2021, at 6:30 p.m. and will be conducted using videoconference and in the Cheryl Selman Room, at the EducationService Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

F. MOTION AND VOTE TO ADJOURN