

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 1, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 1, 2021, commencing at 6:33 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 tulsaschools.org on January 29, 2021 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
Jania Wester
Stacey Woolley

ABSENT: None

OPENING EXERCISES

Board President Woolley 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 Cadet Alexander Pham from Edison High School's JROTC, under the direction of Lieutenant Colonel Carmen Hill.

ADOPTION OF AGENDA

Board Member Schreiber made a motion to adopt the agenda, and Ms. Jania Wester seconded the motion. 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.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Resolution of appreciation and support for Dr. Keith Ballard was presented by the Board. **Board Member Shawna Keller made a motion to approve the resolution, and the motion was seconded by Ms. Jania Wester. 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.

Principal Gina Wilson presented on A day in the life of a Tulsa Virtual Academy student.

APPROVAL OF THE MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of the January 25, 2021 regular meeting of the board. The motion to approve was seconded by Ms. Jania Wester, 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.

CONSENT AGENDA

A motion was made by Board Member 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, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, and Stacey Woolley; NAY: Jennettie Marshall; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F.1. RECOMMENDATION: Discuss the work scope and approve a timeline associated with the development and adoption of a new strategic plan covering years 2022 - 2027.

Mr. John Huffines spoke on items F-1, F-2, F-3, and F-5.

Mr. Leslie Kaup (student) spoke on item F-1.

Mr. Angelo Remington (student) spoke on item F-1.

There were comments and discussion among the board and Dr. Gist and team answered questions of the board.

A motion was made by Ms. Suzanne Schreiber to approve item F-1, and the motion was seconded by Mr. Jerry Croisant. President Woolley called for the vote and 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. RECOMMENDATION: Amend item E.40 of the June 18, 2020 agenda, entering into an agreement with Heartspring to provide educational needs and supports in a residential setting for the 2020-2021 school year.

There were comments and discussion among the board.

A motion was made by Ms. Suzanne Schreiber, and the motion to approve item F-2 was seconded by Ms. Jania Wester. President Woolley called for the vote and the motion passed by 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.

F.3. RECOMMENDATION: Enter into the Oklahoma No Cost Access Codes (NCAC) Invoice Agreement with Identity & Security, N.A. ("IDEMIA"). IDEMIA holds a contract with the Oklahoma State Department of Education (OSDE) to provide all background and teacher certification checks for potential applicants and current employees, as needed.

Superintendent and staff answered questions of the board.

A motion was made by Board Member Griffin, and the motion to approve was seconded by Ms. Suzanne Schreiber. President Woolley called for the vote 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.4. RECOMMENDATION: Accept the Comprehensive Annual Financial Report that includes the independent audit report of RSM, US, LLP for the fiscal year ending June 30, 2020.

Mike Gibson, external auditor, explained the auditing processes and shared the findings.

A motion was made by Ms. Suzanne Schreiber, and the motion to approve item F-2 was seconded by Ms. Shawna Keller. 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.5. RECOMMENDATION: Receive bids for the purchase of \$21,000,000 Combined Purpose General Obligation Bonds, Series 2021A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Rick Smith of Municipal Finance presented the bids and answered questions of the board.

A motion was made by Board Member Schreiber, and the motion to approve was seconded by Ms. Shawna Keller. President Woolley called for the vote 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.

INFORMATION AGENDA

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

STAFF REPORT

Chief Operations Officer, Jorge Robles presented an update on COVID-19. Superintendent Gist and her team answered questions from the board members.

BOARD MEMBER REPORTS

Board President Woolley restated a request for data on student mental health and thanked Board Member John Croisant for accepting the invitation to serve as the Tulsa board representative as the OSSBA Region 4.

CITIZENS Comments

Mr. Leslie Kaup spoke regarding the need to return to the classroom.

Ms. Rochelle Malone signed up to speak about the negative effects of virtual learning.

Ms. Melissa Remington spoke about transparency and accountability of encumbrance reports, bonds, CARES funding, federal grant, TPS foundation sponsored items, and Title Funding.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist shared some promising updates regarding a decline in COVID-19 cases and the hope and plans to bring students back to in-person learning soon. She requested that state leaders prioritize our educators and thanked the community for following COVID safety guidelines and asked that they continue to do so. Superintendent Gist also announced the district plans to raise substitute salary and recognized school counselors.

In addition, Superintendent Gist shared how the community can give input on naming recommendations for Tulsa Learning Academy, Dual Language, and the Hale High School auditorium.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS


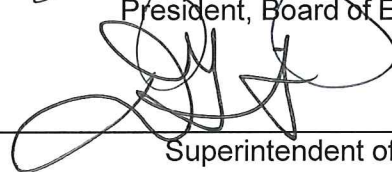
The next regularly scheduled meeting of the Board of Education will be on Monday, February 22, 2021 at 6:30pm.

The meeting was adjourned **at 9:53 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Board Member Griffin. 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

