

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MARCH 22, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 22, 2021, commencing at 6:39 p.m., in the Cheryl Selman room, ground floor, at the Charles C. Mason Education, 3027 S. New Haven Avenue, Tulsa, Oklahoma in addition to 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 (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 March 18, 2021 at 3:45 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: Judith Barba Perez
John Croisant
Jerry Griffin
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
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.

Board Member Jennettie Marshall arrived at 6:40pm.

The flag salute was led by the Memorial High JROTC under the direction of Colonel Greg Barrack and Command Sergeant Major Kenneth Powell. The participating cadets were introduced by Board Member Suzanne Schreiber.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda and announced that item E.7 would be moved to the Action agenda to allow for a separate vote and discussion on this item.

Board Member Schreiber made a motion to adopt the agenda with said changes, and Dr. Jerry Griffin seconded the motion. The motion passed by the following vote: AYE: Jerry Griffin, Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF THE MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the March 8, 2021 regular meeting of the board and the March 10, 2021, and March 12, 2021 special meetings of the board. **The motion to approve was seconded by Ms. Suzanne Schreiber and the motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

A motion was made by Ms. Suzanne Schreiber to approve the consent agenda, and the motion was seconded by Ms. Shawna Keller. President Woolley called for the vote, and the motion passed by the following vote: AYE: Jerry Griffin, Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F.1. RECOMMENDATION: Enter into a contract with Agora Event Center, LLC to be the venue for the Edison Preparatory High School prom scheduled for April 24, 2021. There will be no penalty or cost if the event needs to be cancelled.

A motion was made by Mr. John Croisant to approve item F-1, and the motion was seconded by Ms. Suzanne Schreiber.

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

Following comments from members of the Board, President Woolley called for the vote and **the motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

F.2 RECOMMENDATION: Enter into a contract with the Doubletree Hotel Warren Place to host the Memorial High School's senior breakfast on May 19, 2021. If circumstances at the time do not support a safe and appropriately socially distanced senior breakfast, the event may be rescheduled due to the ongoing COVID-19 pandemic.

A motion was made by Ms. Suzanne Schreiber and seconded by Mr. John Croisant to approve item F.2.

Following comments from members of the Board, President Woolley called for the vote and **the motion passed by the following vote:** AYE: Jerry Griffin, Shawna Keller, John Croisant, Jennettie Marshall, Suzanne Schreiber, Judith Barba Perez, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

F.3 RECOMMENDATION: Enter into a contract with The Tulsa Zoo to be the venue for the Booker T. Washington High School prom scheduled for April 17, 2021. There will be no penalty or cost if the event needs to be cancelled.

A motion was made by Mr. John Croisant. The motion was seconded by Dr. Jerry Griffin.

Following comments from members of the Board and Superintendent Gist, President Woolley called for the vote and **the motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

F. 4 RECOMMENDATION: Approve the 2021-2022 school calendar.

Dr. Jerry Griffin made a motion to approve item F-4 and the motion was seconded by Ms. Suzanne Schreiber.

Following comments from members of the Board and Superintendent Gist, President Woolley called for the vote and **the motion passed by the following vote:** AYE: Jerry Griffin, Shawna Keller, John Croisant, Jennettie Marshall, Suzanne Schreiber, Judith Barba Perez, 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.

Leslie Kaup, Kelsey Royce, and Melissa Remington spoke to item G.6.

The 2021 Citizen Bond Development Committee members presented an update and their recommendations regarding the 2021 bond for Tulsa Public Schools. The committee and Superintendent Gist answered 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 Member Griffin shared that he spent time raising awareness of homelessness, specifically to raise awareness of the homeless students that are in Tulsa Public Schools.

Board Member Schreiber shared that she was at a legislator meeting where Dr. Ballard was recognized and honored. Ms. Schreiber made the public aware of house bill 2078 and encouraged the public to reach out to their local state legislators.

Pastor Marshall shared she had the opportunity to participate in a taping of the "Walk to the Cross" at Vernon Church. She announced that the program will air on April 2nd.

President Woolley announced that Superintendent Gist and member of the Tulsa Public Schools were invited to participate as panelists for the National Safe School Reopening Summit hosted by the United States Department of Education on Wednesday, March 24.

CITIZENS Comments

There were no citizens comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist took a moment to honor the eight individuals who lives were lost in Atlanta last week in a senseless act of violence.

Dr. Gist shared that Tulsa Public Schools will continue to work together to do our part to fight for equality.

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, April 5, 2021 at 6:30 p.m.

The meeting was adjourned **at 8:51 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, 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.


Clerk, Board of Education


Attorney for the School District


President, Board of Education


Superintendent of Schools