

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JUNE 7, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 7, 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 June 4, 2021 at 5:01 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: Judith Barba Perez
John Croisant
Jerry Griffin
Jennettie Marshall
Stacey Woolley

ABSENT: Shawna Keller
Suzanne Schreiber

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 Superintendent Gist.

ADOPTION OF AGENDA

Superintendent Gist stated the withdrawal of item G.39. and G.107. encumbrance item PO 2210671 to be brought back at a future meeting. She also stated a correction on item G.36., the total cost was corrected to reflect \$159,160. Lastly, Dr. Gist withdrew item G.107 from the agenda and stated it would be brought back at the future meeting.

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Deborah Gist introduced Ms. Shari Williams, coordinator of the Indian Education program. Ms. Williams presented the recognition of the Tulsa Public Schools Native American Students of Excellence.

APPROVAL OF THE MINUTES

There were no minutes submitted for approval.

CONSENT AGENDA

A motion was made by Dr. Jerry Griffin to approve the consent agenda, and the motion was seconded by Ms. Judith Barba Perez.

Dr. Gist and team answered questions of the board.

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

ACTION AGENDA

F.1. RECOMMENDATION: Approve the modification of board policy 7315 regarding the wearing of masks when in district buildings and district-provided transportation. Given health and safety interests, this item is being recommended for action pursuant to Board Policy 1201, which allows the board to suspend the requirement that new policy language appear before the Board for two consecutive meetings prior to adoption.

A motion was made by Board Member Jerry Griffin and the motion was seconded by Ms. Judith Barba Perez.

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

INFORMATION AGENDA

Superintendent Gist introduced the information agenda. Dr. Gist and staff members answered questions from the board.

Mr. John Huffines signed up to speak to G.1, G.4, G.6, G.7, and G.9.

Ms. Jessica Noonan signed up to speak to item G.17.

Mr. Vince Facione signed up to speak to item G.17.

Ms. Miriam Garcia signed up to speak to item G.17.

Mr. Josh Wann signed up to speak to item G.17.

Mr. Carlos Beranjo signed up to speak to items G. 171 – G.184.

Ms. Libby Billings signed up to speak to items G.171-G.184.

Ms. Whitney Stauffer signed up to speak to items G.171-G.184.

Ms. LeeAnne Jimenez signed up to speak to items G.172., G.176. G.177-G.178. and G.180-G.184.

STAFF REPORT

There was no staff report.

BOARD MEMBER REPORTS

John Croisant reminded the public and Team Tulsa members that the Employee Appreciation Event is Thursday, along with the athletic Hall of Fame Banquet. He announced that the annual TPS Golf Tournament is Friday and provided details about signing up.

Judith Barba Perez announced that June is Immigration Heritage Month.

Board President Woolley reminded the public that the Kravis Summer Art Camp began this week. She also encouraged the public to vote on the Tulsa Public Schools bond.

CITIZENS Comments

There were no speakers under citizens comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist reminded the public to head to the polls to vote on the 2021 Bond for Tulsa Public Schools. Dr. Gist thanked the Citizens Bond Development Committee for their work on the 2021 Bond.

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, June 21, 2021 at 6:30 p.m.



The meeting was adjourned **at 8:59 p.m. on a motion made by Ms. Jennettie Marshall and seconded by Mr. John Croisant. The motion passed by the following vote: AYE:** Jennettie Marshall, Judith Barba Perez, John Croisant, Jerry Griffin, and Stacey Woolley. **NAY:** None; **ABSTAIN:** None; **ABSENT:** Shawna Keller and Suzanne Schreiber.

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



Attorney for the School District


Clerk of the Board of Education


President, Board of Education

Superintendent of Schools

