

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE
REGULAR MEETING OF JULY 19, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on July 19, 2021, commencing at 6:32 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 July 16, 2021 at 3:30 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: Judith Barba Perez
John Croisant
Jerry Griffin
Stacey Woolley

ABSENT: Shawna Keller
Jennettie Marshall
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 E.3.

Board Member John Croisant 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, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller, Jennettie Marshall, Suzanne Schreiber.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF THE MINUTES

Board Member Croisant made a motion to approve the minutes of the June 23, 2021, special meeting of the board. The motion to approve was seconded by Ms. Jerry Griffin. The motion passed by the following vote: AYE: John Croisant, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: Judith Barba Perez; ABSENT: Shawna Keller, Jennettie Marshall, and Suzanne Schreiber.

CONSENT AGENDA

A motion was made by Mr. John Croisant to approve the consent agenda, and the motion was seconded by Ms. Judith Barba Perez.

The motion passed by the following vote: AYE: Jerry Griffin (with the exception of item E.1), John Croisant, Judith Barba Perez, and Stacey Woolley; NAY: Jerry Griffin – E. 1; ABSTAIN: None; ABSENT: Shawna Keller, Jennettie Marshall, and Suzanne Schreiber.

ACTION AGENDA

F-1. RECOMMENDATION: Approve an increase to the amount approved in the June 21, 2021 Board agenda (G.229) for the renewal of the Child Nutrition software Heartland School Solutions from \$50,020.50 to \$56,000 to add a Parent Portal function to support Free and Reduced meal applications.

A motion was made by Board Member John Croisant, and the motion was seconded by Ms. Judith Barba Perez.

President Woolley called upon Mr. John Huffines to speak to item F.1, G.1-G.3, G.6-7.

Superintendent Gist answered questions of the board.

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

INFORMATION AGENDA

Superintendent Gist introduced the information agenda, and board members commented and shared positive reflections on several of the information agenda items.

STAFF REPORT

There was no staff report.

BOARD MEMBER REPORTS

Board Member Croisant shared that he is going to the OSSBA Summer Retreat July 23 & 24. He also encouraged board members to sign up for the OSSBA 2021 Education Leadership Conference in August. announce there will be a

Board Member Barba Perez encouraged all to get the COVID vaccination and those not able to get vaccinated to please wear a mask as the COVID numbers are rising.

Board President Woolley announced that the board will be providing a feedback survey to the community on the board of education web page beginning July 21. Board members may also be sharing the survey link on their Facebook pages as well.

CITIZENS Comments

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist recognized fifty-three students who were awarded the Seal of Biliteracy signifying their attainment of proficiency in both English and an additional language by high school graduation. She also highlighted Eisenhower International School for receiving the "LabelFrancEducation" seal from the French Ministry of Foreign Affairs.

Additionally, Dr. Gist shared several fun and exciting events taking place in summer school. She also spoke about her visit to Greenwood and the importance of teaching a complete history that is developmentally appropriate, culturally sustaining, and that provides a fair and accurate portrayal. She mentioned the district review of HB 1775 and the emergency rules to note that the district's instruction and curriculum do not require any changes to be in compliance. In conclusion, she encouraged all to get vaccinated for COVID.

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, August 2, 2021. At 6:30 p.m.

The meeting was adjourned **at 7:21 p.m. on a motion made by Mr. John Croisant and seconded by Ms. Judith Barba Perez.** The motion passed by the following vote: AYE: Jerry Griffin, John Croisant, Judith Barba Perez, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller, Jennettie Marshall, 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

President, Board of Education

Superintendent of Schools

Clerk of the Board of Education