

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE  
REGULAR MEETING OF JUNE 21, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 21, 2021, commencing at 6:31 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](http://tulsaschools.org) on June 18, 2021 at 2:30 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.

The flag salute was led by Superintendent Gist.

### ADOPTION OF AGENDA

**Superintendent Gist stated the withdrawal of item E.211. She also stated a revision to item E.16 to read as City Year, Inc., a 501(c)(3) non-profit.**

**Board Member Suzanne Schreiber made a motion to adopt the agenda with said changes, and Board Member 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

**Board Member Suzanne Schreiber made a motion to approve the minutes of the May 17, and June 7, 2021 regular meeting of the board and the June 14, 2021 special meeting of the board. The motion to approve was seconded by Ms. Judith Barba Perez. 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: Suzanne Schreiber on all minutes, Shawna Keller – 6/7/21, Jerry Griffin – 6/14/21; None; ABSENT: None.

### CONSENT AGENDA

**A motion was made by Ms. Suzanne Schreiber to approve the consent agenda, and the motion was seconded by Mr. John Croisant. A motion was then made by Ms. Jennettie Marshall that the board determine whether Ms. Schreiber and Ms. Barba-Perez have a conflict of interest with E.17 and E.20. Ms. Marshall withdrew that motion after the district's legal counsel advised that there is no item on the agenda that would allow the board to vote on that issue. Ms. Marshall then made a motion that E.17 and E.20 be removed from the agenda. There was not a second to the motion.**

Dr. Gist and team answered questions of the board regarding items on the consent agenda.

**The motion to approve the consent agenda passed by the following vote:** AYE: Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez (except E.17), Jerry Griffin - E.1-15, E.18-19, E. 21-22, E. 24-39, E. 41-46, E. 50, E. 55-59, E. 62-71, E.73-74, E. 76-77, E. 79-87, E. 90-92, E. 94-96, E. 98-102, E. 105, E. 107-109, E. 111-115, E. 117-134, E. 137-139, E. 143-144, E. 146-168, E. 170-196, E. 198, E. 201, E. 203-210, E. 212-220,

E. 222-234), and Stacey Woolley;

**NAY:** Jennettie Marshall – all items, Jerry Griffin – E.16, E.20, E. 23, E. 40, E. 47-49, E. 52-53, E. 60-61, E. 89, E. 93, E. 97, E. 103-104, E. 110, E. 116, E. 145, E. 169, E. 197, E. 199, E. 200, E. 202, E. 211, E. 221.

**ABSTAIN:** Judith Barba Perez – E.17, Jerry Griffin – E. 17, E. 51, E. 54, E. 72, E. 75, E. 78, E. 88, E. 106, E. 135-136, E. 140-142; **ABSENT:** None.

### ACTION AGENDA

F.1. **RECOMMENDATION:** Approve the 2021-2022 Preliminary School Budget and Financing Plan which has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject preliminary budget herewith presented to the Board of Education presents the details of the estimated revenue and expenditures that total 734,436,038 and 700,214,779 respectively, for all appropriated funds.

**A motion was made by Board Member Shawna Keller, and the motion was seconded by Ms. Judith Barba Perez.**

Jorge Robles, chief financial and operations officer, shared additional information on this board item.

President Woolley called upon Ms. Melissa Remington who signed up to speak to item F.1.

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

F.2 **RECOMMENDATION:** Enter into a contract with Tri State Floors, Inc., the lowest responsible bidder, for floor replacement at the Booker T. Washington High School Field House.

**A motion was made by Board Member Jennettie Marshall, and the motion was seconded by Board Member Judith Barba Perez.**

President Woolley called upon Mr. John Huffines who signed up to speak to item F.2, F.4, and G.1.

**Superintendent and district staff answered questions of the board.**

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.



F.3 RECOMMENDATION: Approve the agreement between Tulsa Public Schools and the Native American Coalition Head Start for the lease of the Porter facility. The term of this contract is July 1, 2021, through June 30, 2022.

Dr. Gist and staff answered questions from the board.

**A motion was made by Board Member Jennettie Marshall, and the motion was seconded by Ms. Judith Barba Perez.**

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 Right of Entry Agreements with the 1921 Tulsa Race Massacre Centennial Commission, a 501(c)(3) non-profit corporation, and the Tulsa Community Foundation for construction of an historic Greenwood district boundary marker at Carver Middle School located at 624 E Oklahoma PL, Tulsa, OK 74106. The marker would be placed on the Southeast Corner Pine & Greenwood.

**A motion was made by Board Member Suzanne Schreiber. The motion was seconded by Ms. Judith Barba Perez and the motion passed with the following vote:**

Following board comments and the superintendent, 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.

#### INFORMATION AGENDA

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

#### STAFF REPORT

There was no staff report.

#### BOARD MEMBER REPORTS

Board Member Marshall shared that she participated in a panel for Black Health Counts at the Juneteenth celebration. She also shared that she was able to visit and work with the team charged with burial excavation for the Tulsa Race Massacre. Additionally, she thanked the McLain Foundation for the dedication of the commons area, basketball court, and the reception area as well as congratulated the five new McLain Hall of Fame members that were inducted.

Ms. Suzanne Schreiber touched on the passage of the bond. She commented on the overwhelming support of the bond and her gratitude for the citizen volunteers, who served on the citizen bond

committee, and the support of the community members voted. She also highlighted that the district will be forming a bond district oversight committee.

Mr. John Croisant thanked everyone who supported the Athletic Hall of Fame and the District Golf Tournament. He praised the leadership of Gil Cloud and the positive impact of athletics on our students under his direction.

Stacey Woolley spoke highly of Kravis Art Camp and her children's positive experiences. She also commented on the numerous elections of teachers for summer school, and thanked teachers for their willingness to teach at summer school and all teachers for their commitment to students.

#### CITIZENS Comments

Dr. Joyce Brown spoke about using the Felicitas Mendez International name without the Ralph J Bunche name.

#### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist recognized the celebration of Juneteeth, Tulsa Pride, and Immigrant Heritage Month. Dr. Gist also thanked the Tulsa community for passing the 2021 bond package.

#### 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 Tuesday, July 6, 2021 at 6:30 p.m.

The meeting was adjourned **at 8:00 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Shawna Keller.** The motion passed by the following vote: AYE: Jerry Griffin, Shawan Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

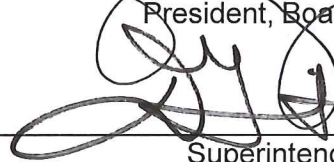
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



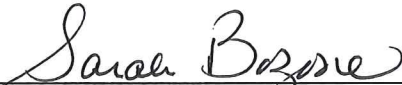
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk of the Board of Education