

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE
REGULAR MEETING OF AUGUST 23, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 23, 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 August 20, 2021 at 4:15 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: Judith Barba Perez
John Croisant
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Stacey Woolley

ABSENT: Jerry Griffin

OPENING EXERCISES

Board Vice President Schreiber 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

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Update on Parent Resource Center located at North Star Academy

APPROVAL OF THE MINUTES

Board Member Keller made a motion to approve the minutes of the August 2, 2021 regular meeting of the board and the August 11, 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 (with the exception of the 8/2/21), Shawna Keller, and Stacey Woolley (with the exception of the 8/2/21); NAY: None; ABSTAIN: John Croisant and Stacey Woolley on the 8/2/21 minutes; ABSENT: Jerry Griffin.

CONSENT AGENDA

A motion was made by Ms. Suzanne Schreiber to approve the consideration of the consent agenda, and the motion was seconded by Ms. Judith Barba Perez.

The motion passed by the following vote: AYE: Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall (with the exception of E.2), and Stacey Woolley; NAY: Jennettie Marshall on E.2; ABSTAIN: None; ABSENT: Jerry Griffin.

ACTION AGENDA

F.1 RECOMMENDATION: Pay Rich and Cartmill of Tulsa, Oklahoma, additional premium for property insurance coverage it provided the district in 2020-2021 identified in the end-of-year reconciliation of the total square footage covered by such insurance.

A motion was made by Board Member Suzanne Schreiber, 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.3-5, G.8-9,

G.12, and G.16.

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

INFORMATION AGENDA

Superintendent Gist and staff presented the information agenda.

Mr. Darryl Bright spoke to item G.3.

Dr. Gist and staff continued presentation of the remaining information agenda items and answered questions from the Board.

STAFF REPORT

Dr. Oliver Wallace provided an update on the Student and Family Guide to Success, including the Behavior Response Plan for the 2021-2022 school year.

Chief Finance and Operations Officer Jorge Robles presented an UPDATE REGARDING COVID-19 data at the district level for the prior week.

BOARD MEMBER REPORTS

Board President Woolley shared a message on behalf of Dr. Jerry Griffin. She announced that Dr. Griffin contracted COVID-19 and is in the recovery process. He beseeched the public to mask up, avoid crowds, and to get vaccinated.

Board Member Croisant announced that OSSBA annual conference taking place Thursday – Sunday. He encouraged board members and staff to attend this informative conference.

Board Member Suzanne Schreiber acknowledged and thanked Dr. Gist and district staff for the first day of school visits and for sharing the great photos. She reflected on her gratitude and the joy of her children experiencing an in-person first day of school this year. She encouraged the public to wear a mask and for those that have students that are not vaccinated to research the science of COVID implications for those unvaccinated.

President Woolley shared that Dr. Griffin was happy that his daughter was vaccinated to protect her from COVID-19. She also announced that the Tulsa City-County Library has live tutors available to help with homework in English and Spanish seven days a week from 2:00-11:00pm for students, kindergarten through college.

Ms. Barbara Perez announced that Friday, August 20 was National Latina Day. She congratulated and thanked all of the Latinas working in the district. Additionally, she shared that Pfizer vaccine is FDA approved and encouraged all to get vaccinated and to wear her mask.

CITIZENS COMMENTS

There were no individuals signed up to speak under Citizens Comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist spoke about the importance of making safety a priority while remaining focused on the district work of teaching and learning. She said that the district will rely on the information from public health offices so that our actions are ensuring safety and wellness for our students and staff.

In conclusion, Dr. Gist shared highlights from the start of school and her opportunity to see students in their classrooms at 24 sites.

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, September 7, at 6:30 p.m.

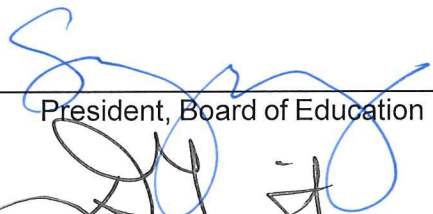
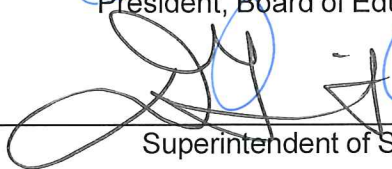
The meeting was adjourned **at 8:18 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Judith Barba Perez. The motion passed by the following vote:** AYE: Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, and Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jerry Griffin.

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

