

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 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 September 3, 2021 at 3:45 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 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 the Edison High School JROTC under the direction of Lieutenant Colonel Carmen Hill.

ADOPTION OF AGENDA

Board Member Schreiber made a motion to adopt the agenda and Board Member Judith Barba Perez seconded the motion. The motion passed with the following vote: AYE: Shawna Keller, Judith Barba Perez, 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 Expanded Learning and Recognition of the 2021 Citizen Bond Development Committee.

APPROVAL OF THE MINUTES

Board Member Keller made a motion to approve the minutes of the August 23, 2021 regular meeting of the board. **The motion to approve was seconded by Ms. Suzanne Schreiber. 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.

CONSENT AGENDA

A motion was made by Board Member 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, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jerry Griffin.

ACTION AGENDA

F.1 RECOMMENDATION: Enter into contracts with the following school booster clubs, acting in partnership with Tulsa Public Schools, to sell stadium food and beverage concessions during the 2021-2022 school year.

BTW Football Booster-SE Williams Stadium (new contract)
Central High Varsity Cheer and Boys Booster Club-Central Stadium (new contract)

A motion was made by Board Member Suzanne Schreiber, and the motion was seconded by Mr. John Croisant.

President Woolley called upon Mr. John Huffines to speak to item F.1, G.1, G.3-5.

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.

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

STAFF REPORT

Chief Finance and Operation Officer, Jorge Robles provided an update regarding COVID-19 data.

BOARD MEMBER REPORTS

Board Member Croisant shared as Tulsa Public Schools region representative on the OSSBA board he had the opportunity to attend a recent conference. At the conference he heard positive remarks about Tulsa Public Schools from superintendents, school board members, etc regarding the work going on in Tulsa in the handling of COVID and in supporting Tulsa students. He encourage when current conditions are more favorable for all board members to attend. He announced the next meeting in October in Sand Springs.

Board President Woolley noted a follow up on item G.1, specifically in regards to ensure more diversity on that committee.

CITIZENS COMMENTS

Mr. Kirby Counce spoke regarding the Central Brave Mascot.
Mr. Ronnie Engles spoke about school mascots.
Mr. Brandon Valentine spoke to the mask mandate.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist spoke about the mascot review work to begin with the engagement of the Webster HS/MS and Central HS/MS communities. She shared that the Mascot Review

Committee will be comprised of representatives of each school including parents, students, staff, and alumni. It will also include community members and members of our Indian Education Parent Committee. Additionally, Dr. Gist spoke about the challenges to keeping schools open with regard to adequate staffing. She highlighted the staffing shortages and the role all can play in keeping schools open by adhering to basic safety guidelines such as, get vaccinated for COVID-19, wear your mask, and by becoming a substitute teacher.

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, September 20, at 6:30 p.m.

The meeting was adjourned **at 8:06 p.m. on a motion made by Ms. Shawna Keller and seconded by Suzanne Schreiber. The motion passed by 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.

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, Board of Education