

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE
REGULAR MEETING OF OCTOBER 18, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 18, 2021, commencing at 6:30 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 October 15, 2021 at 3:20 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: John Croisant
Jerry Griffin
Shawna Keller
Suzanne Schreiber
Stacey Woolley

ABSENT: Judith Barba Perez
Jennettie Marshall

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 Rogers High School JROTC under the direction of Colonel Daryl Ping.

ADOPTION OF AGENDA

Superintendent Deborah Gist announced a change to the cost of item E.4 from \$15,362 to \$15,100 and the withdrawal of item G.12.

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: John Croisant, Suzanne Schreiber, Shawna Keller, Jerry Griffin, and Stacey Woolley. NAY: None, ABSTAIN: None, ABSENT: Judith Barba Perez and Jennettie Marshall.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Board President Woolley gave an update on upcoming changes to aid the board and board meetings to become more student outcomes focused. The agenda changes may include moving public comments to an earlier time, so that those that wish to speak may do so without the time commitment currently required. She also mentioned a monitoring calendar for the previously adopted goals and guardrails is in the development process.

Jamaal Dyer, Coordinator of Student Services and Laura Grisso, Executive Director of Language/Cultural Services gave a brief update to the Board on the progress of the mascot review work.

APPROVAL OF THE MINUTES

Board Member Keller made a motion to approve the minutes of the October 4, 2021 regular meeting of the board and the September 29, 2021 and October 12, 2021 special meetings of the board. **The motion to approve was seconded by Dr. Jerry Griffin. The motion passed by the following vote:** AYE: Jerry Griffin, Shawna Keller, Suzanne Schreiber, John Croisant, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Judith Barba Perez.

CONSENT AGENDA

A motion was made by Board Member Schreiber to approve the consideration of the consent agenda, and the motion was seconded by Board Member Jerry Griffin.

The motion passed by the following vote: AYE: John Croisant, Suzanne Schreiber, Shawna Keller, Jerry Griffin (with exception of E.18), and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Judith Barba Perez.

ACTION AGENDA

F.1 RECOMMENDATION: Approve the following teachers for adjunct status during the 2021-2022 school year.

Michael Blazek – IB Film – Booker T. Washington High School
Lester Shaw – Piano Lab – Booker T. Washington High School

A motion was made by Board Member Suzanne Schreiber, and the motion was seconded by Dr. Jerry Griffin.

President Woolley called upon Mr. John Huffines to speak to item F.1, G.2, G.3, and G.7.

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

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

There were no staff reports.

BOARD MEMBER REPORTS

Board Member Croisant announced that the OSSBA Regional meeting is next Tuesday evening in Sand Springs.

Board Member Schreiber shared her appreciation for the work that Board President Woolley is leading regarding the strategic plan. She highlighted the deep learning and the extensive additional work that Ms. Woolley has undertaken through the Council of Great City Schools. Ms. Schreiber also reflected on the board working session that took place the previous week and the many community engagement sessions that occurred last in the spring.

President Woolley celebrated the signing of Gentry Williams from Booker T. Washington to the University of Oklahoma.

CITIZENS COMMENTS

Susan Coman regarding the Daniel Webster High School Warrior Mascot.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist echoed the praise of Gentry Williams signing to OU, and she thanked and praised all

board members in honor of Boss's Day. She also shared updates on Central High School's homecoming celebration in their new stadium thanks to our supportive community through the 2015 Bond package.

Additionally, Superintendent Gist gave an update on the District's partnership with Catholic Charities to welcome refugee families from Afghanistan to Tulsa. She was happy to share that our enrollment team visited the community and assisted 34 students with their enrollment into Tulsa Public Schools.

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, November 1, at 6:30 p.m.

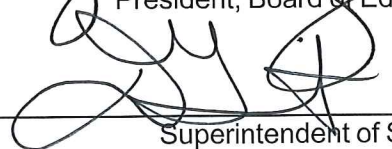
The meeting was adjourned **at 8:06 p.m. on a motion made by Ms. Shawna Keller and seconded by Suzanne Schreiber. The motion passed by the following vote:** AYE: John Croisant, Suzanne Schreiber, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Judith Barba Perez.

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


Clerk of the Board of Education


Attorney for the School District


President, Board of Education


Superintendent of Schools