

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE
REGULAR MEETING OF NOVEMBER 1, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 1, 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 October 29, 2021 at 4:45 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

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

ABSENT: Judith Barba Perez

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 Booker T. Washington High School JROTC under the direction of Colonel Willie Braggs.

ADOPTION OF AGENDA

Superintendent Gist announced the following change to the agenda, item F.1 should read: Enter into a memorandum of understanding (MOU) with Oklahoma State University on behalf of its Center for Family Resilience (CFR) to benefit Mitchell Elementary School to be in effect from August 1, 2021, through May 31, 2022. (This amendment will clarify that the MOU will be between the organizations OSU and TPS.)

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Highlights from the Indian Education team and for Native American Heritage Month presented by presented by Shari Williams, coordinator of Indian Education, Elaina Workman, Tulsa Native Youth Board President and student at Edison High School, and Mattea Pipestem, Tulsa Native Youth Board Vice President and student at Booker T. Washington High School.

APPROVAL OF THE MINUTES

Board Member Schreiber made a motion to approve the minutes of the October 18, 2021 regular meeting of the board. **The motion to approve was seconded by Ms. Shawna Keller. The motion passed by the following vote:** AYE: Jennettie Marshall, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Judith Barba Perez.

CONSENT AGENDA

A motion was made by Board Member Keller to approve the consideration of the consent agenda, and the motion was seconded by Ms. Suzanne Schreiber.

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

ACTION AGENDA

F.1 RECOMMENDATION: Enter into a memorandum of understanding (MOU) with Oklahoma State University on behalf of its Center for Family Resilience (CFR) to benefit Mitchell Elementary School to be in effect from August 1, 2021, through May 31, 2022.

A motion was made by Board Member Suzanne Schreiber, and the motion was seconded by Ms. Shawna Keller.

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

F.2 RECOMMENDATION: Enroll students currently attending 6th grade students at McClure Elementary into 6th grade at Memorial Middle School so they may access teaching staff and instructional programming they are not currently able to receive at McClure. Any 6th grade students currently attending McClure who wish to attend a non-magnet middle school other than Memorial Middle School or to attend one of the remaining elementary schools with a 6th grade will be allowed to enroll in that school. McClure and Memorial Middle School leaders shall work with the families of all McClure 6th grade students to ensure a seamless transition. The implementation of this recommendation shall occur on Monday, November 8, 2021 and will result in McClure Elementary becoming a PK-5 facility.

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

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

INFORMATION AGENDA

Superintendent Gist and staff presented the information agenda.

The following signed up to speak to item G.9.

- Reverend M.C. Potter
- Ms. Melissa Remington
- Mr. Darryl Bright

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 thanked Dr. Marshall for attending the OSSBA Region meeting that he too attended as the Tulsa Board representative. He also shared that he was at an FC meeting on Saturday and had the privilege to talk with several families from Afghanistan.

who shared their appreciation for the support received from Tulsa Public Schools, the community and the State. Dr. Marshall shared that on October 16 she was honored to serve as a judge for the National Juneteenth pageant that aired on Sunday, October 31.

Board President Woolley congratulated the local cross-country teams that placed top in their class and those teams that made it to State. She also summarized the items requiring follow up to the board members.

CITIZENS COMMENTS

Ms. Crystal Kite spoke about the Webster Warrior mascot.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist announced and congratulated Ms. Donna Ross as the Tulsa Public Schools' Teacher of the Year and just one of 12 finalists statewide for 2022 Oklahoma Teacher of the Year. She also highlighted that the FDA approved the Pfizer COVID-19 vaccine for children ages 5-11 years, and the district's work in coordinating vaccination clinics. More information coming soon via email and social media.

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 15, 2021, at 6:30 p.m.

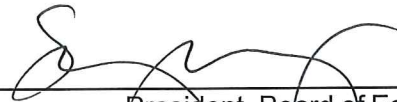
The meeting was adjourned **at 8:01 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Shawna Keller. The motion passed by the following vote:** AYE: Jennettie Marshall, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley;

NAY: None; ABSTAIN: None; ABSENT: Judith Barba Perez.

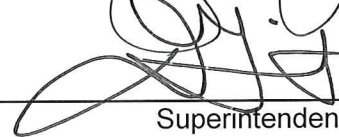
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk of the Board of Education