

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE
REGULAR MEETING OF DECEMBER 6, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on December 6, 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 December 3, 2021 at 5:09 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 Dr. Deborah Gist.

ADOPTION OF AGENDA

Superintendent Gist announced the following changes to the agenda: The vendor on item G.8 should be Midwest Bus Sales, Inc. and the addition of Patrick Henry Elementary PTA to item E.11.

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Performance by Springdale Elementary School choir, led by Mrs. Allison Burscough. Highlights of the new Discovery Lab design that will be opening at the Gathering Place was presented. The new museum will include interactive exhibits and program space and will serve as the STEM Center for all elementary students of Tulsa Public Schools.

C.1 Motion discussion, and vote to endorse the Tulsa Metro Chamber's 2022 OneVoice Regional Legislative Agenda.

A motion was made by Ms. Suzanne Schreiber to endorse the Tulsa Metro Chamber's 2022 OneVoice Regional Legislative Agenda, and the motion was seconded by Ms. Shawna Keller.

The motion passed with the following vote: AYE: John Croisant, Suzanne Schreiber, Shawna Keller, and Stacey Woolley; NAY: Jennettie Marshall; ABSTAIN: Jerry Griffin; ABSENT: Judith Barba Perez.

C.2. Motion, discussion, and vote to adopt a resolution approving the Foundation for Tulsa Schools, an Oklahoma nonprofit entity and 501(c)(3) organization, as an eligible public-school foundation for the purpose of accepting qualifying donations under the Oklahoma Equal Opportunity Education Scholarship Act.

A motion was made by Board Member Croisant and seconded by Ms. Schreiber. The motion passed by the following vote: AYE: Shawna Keller, Suzanne Schreiber, John Croisant, and Stacey Woolley; NAY: Jennettie Marshall; ABSTAIN: Jerry Griffin; ABSENT: Judith Barba Perez.

APPROVAL OF THE MINUTES

There were no minutes submitted.

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 Shawna Keller.

Dr. Gist answered questions from the Board.

The motion passed by the following vote: AYE: Jennettie Marshall, John Croisant, Shawna Keller, Suzanne Schreiber, Jerry Griffin (Aye to all except E.5), and Stacey Woolley; NAY: Jerry Griffin-E.5; ABSTAIN: None; ABSENT: Judith Barba Perez.

ACTION AGENDA

F.1 RECOMMENDATION: Enter into a license agreement with SMG, an Oklahoma general partnership, for the 56th Annual Basketball Tournament of Champions to be held at the BOK Center Tulsa on December 27-29, 2021.

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

Mr. John Huffines spoke to items F.1, G.2, G.3, and G.4.

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

F.2 RECOMMENDATION: Approve the assignment of a tax incentive agreement with the district. Namely, approve Merida, LLC's assignment of the 2016 tax incentive agreement with the district and the City of Tulsa to Merida SPE, LLC.

A motion was made by Board Member Keller and second by Mr. John Croisant. The motion passed by the following vote:

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

F.3 RECOMMENDATION: Approve the schedule of regular meeting dates of the Board of Education for the 2022 calendar year.

Board Member Schreiber made a motion to approve item F.3, and the motion was seconded by Dr. Jerry Griffin.

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

INFORMATION AGENDA

Superintendent Gist and staff presented the information agenda.

Ms. Melissa Remington spoke to item G.4.

Dr. Gist and staff and answered questions of the Board.

GOAL MONITORING SESSION

Dr. Gist presented Goal 1.3 K-5 Multilingual Learner English Language Proficiency Growth update and Superintendent Gist and staff answered questions from the Board.

A motion was made by Board Member Schreiber and the motion was seconded by Board Member Keller to accept the report on Goal 1.3.

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

At the conclusion of the goal monitoring discussion the board members rated the quality of the board of education's monitoring of Goal 1.3.

Superintendent Gist presented the report on Goal 2.2 Multilingual Learner English Language Proficiency and answered questions from the Board.

A motion was made by Ms. Suzanne and seconded by Ms. Shawna Keller to accept the Goal 2.2 report.

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

STAFF REPORT

Chief Operations and Finance Officer, Jorge Robles provided an update on safety protocols, the regulation regarding the criteria magnet admission, as well as a regulation regarding the adornment of graduation attire.

BOARD MEMBER REPORTS

Dr. Marshall shared the sad news regarding the loss of a coach at McLain H.S.

Mr. Croisant shared about the opportunities to give over the holidays. He mentioned specifically the Celebrate Tulsa book launch and the opportunity all have to purchase this book with proceeds benefiting Tulsa students through the Foundation for Tulsa Schools. He also shared about the Tulsa Rotary and Tulsa Police department event, "Shop with a Cop" event, as well as the Uplift Education at Utica Square, and finally the Edison Jazz and chili cook off event.

Board President Woolley that if any constituents of Board Member Barba Perez have any

concerns or questions that they can reach out to any board member for assistance.

CITIZENS COMMENTS

There were no Citizens Comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist thanked the Board for all of their work on the 2022-2027 Strategic Plan, inclusive of adopting the mission, vision, goals, guardrails, and measurement plan last June. Additionally, the dozens of one-on-one and small group meetings seeking community, teachers, staff, and student input. She announced that soon the draft plan along with a feedback survey would be posted to the district website and closed shortly before the winter holidays allowing a final opportunity for feedback.

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, January 3, 2022, at 6:30 p.m.

The meeting was adjourned **at 9:15 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Dr. Jerry Griffin. The motion passed by the following vote:** AYE: Jennettie Marshall, Suzanne Schreiber, John Croisant, 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

