

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE
REGULAR MEETING OF JANUARY 24, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on January 24, 2022, commencing at 6:34 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 January 21, 2022 at 5:28 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: Judith Barba Perez
John Croisant
Jerry Griffin
Jennettie Marshall
Suzanne Schreiber
Stacey Woolley

ABSENT: Shawna Keller

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 the McLain High School JROTC under the direction of Lieutenant Colonel Darwin Sellers.

ADOPTION OF AGENDA

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Perry Applegate presented on the district Concurrent/Dual Enrollment program that enables Tulsa Public School students to earn college credits from Tulsa Community College while still in high school.

APPROVAL OF THE MINUTES

Board Member John Croisant made a motion to approve the minutes of the December 6, 2021, and the January 3, 2022, regular meetings of the board and the December 13, 2021, special meeting of the board. **Board Member Suzanne Schreiber seconded the motion. The motion to approve passed by the following vote:** AYE: Jerry Griffin, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

CONSENT AGENDA

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

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

ACTION AGENDA

F.1 RECOMMENDATION: Amend policy 1102 regarding the board of education to provide additional clarifications regarding actual and perceived conflicts of interest as well as the norms the board and superintendent will abide by in their governance of the district.

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

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

Board Member Jerry Griffin made a motion to table this item until after the Board election. This motion was not seconded.

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

F.2 RECOMMENDATION: Amend policy 1301 regarding the creation and sharing of board agendas and the time of public comment.

A motion was made by Ms. Suzanne Schreiber and a second by Ms. Judith Barba Perez.

Mr. Darryl Bright and Mr. James Johnson spoke to item F.2.

Dr. Jerry Griffin made a motion to table this item until after the April elections. Dr. Jennettie Marshall seconded the motion. The motion to table this item did not pass with the following vote: AYE: Jennettie Marshall, Jerry Griffin, NAY: Judith Barba Perez, Suzanne Schreiber, John Croisant, and Stacey Woolley; ABSTAIN: None; ABSENT: Shawna Keller.

Board Member Croisant made a motion to amend Policy 1301 to add Citizens' Comments at the second regular board meeting each month. Board Member Marshall seconded the motion and the motion passed with the following vote: AYE: John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: Jerry Griffin; ABSTAIN: None; ABSENT: Shawna Keller.

A motion was made by Ms. Suzanne Schreiber and seconded by Ms. Judith Barba Perez to approve amended policy 1301. The motion passed with the following vote: AYE: Judith Barba Perez, Suzanne Schreiber, John Croisant, and Stacey Woolley; NAY: Jennettie Marshall and Jerry Griffin; ABSTAIN: None; ABSENT: Shawna Keller.

INFORMATION AGENDA

Superintendent Gist and staff presented the information agenda.

Ms. Melissa Remington spoke to item G.4.

GOAL MONITORING SESSION

Dr. Gist presented Goal 1, K-5 Literacy Proficiency and Goal 2, 6-8 Literacy Proficiency growth reports.

A motion was made by Board Member John Croisant and the motion was seconded by Board Member Suzanne Schreiber to accept the report on Goals 1 and 2.

Superintendent Gist and district staff answered questions of the board regarding the who, what and why reflected in the data for K-5 followed by discussion of the same for grades 6-8.

Dr. Jennettie Marshall left the meeting at 8:47pm. She returned at 8:59pm.

The next focus of discussion was future facing centering around how these findings are or will be addressed. Dr. Gist and staff answered questions of the board.

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

At the conclusion of the goal monitoring discussion the board members did a self-reflection regarding the quality of the board of education's monitoring of Goals 1 and 2.

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

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

Ms. Schreiber shared that Dr. Marshall and President Woolley presented at the National School Board Association and received a standing ovation. Superintendent Gist received congratulatory calls regarding the Board Members and district team that presented and worked on the development of the culturally responsive curriculum including the Tulsa Race Massacre.

President Woolley shared that the district team was phenomenal, and she gave high praise for Dr. Marshall's oratory skills.

Dr. Marshall also shared her experience and take aways regarding from the conference as well and thanked the district for allowing her to participate.

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 and the team for their amazing work and representation at the National School Board Association for all of their work on the presentation and on the development of the culturally responsive curriculum. She also praised the nine students that received many accolades and award from the Dr. Martin Luther King Commemoration Society.

She shared highlights and numbers form the recent Enrollment Expos and announced that the district is continuing to accept naming recommendations for the Central cafeteria. Additionally,

she congratulated the Class of 2021 Winter graduates.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.


ANNOUNCEMENTS

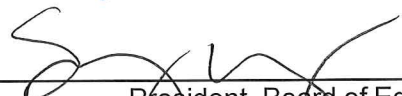
The next regularly scheduled meeting of the Board of Education will be on Monday, February 7, 2022, at 6:30 p.m.

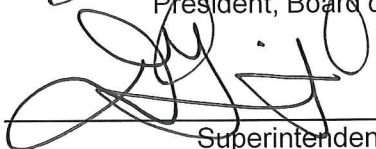
The meeting was adjourned **at 9:38 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Judith Barba Perez. The motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

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