

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 28, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 28, 2022, commencing at 6:31 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 February 25, 2022, at 2:46 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

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

ABSENT: None

OPENING EXERCISES

Board President Woolley called the meeting to order and declared that a quorum of the Board was present. Therefore, the meeting was qualified to consider the agenda items.

Board Member Suzanne Schreiber arrived at 6:32 p.m.

The flag salute was led by the Hale High School JROTC under the direction of Colonel William Galbreath.

SUPERINTENDENT'S CORRECTION TO AGENDA

There were no corrections to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations at this meeting.

APPROVAL OF THE MINUTES

Board Member Shawna Keller moved to approve the minutes of the January 24, 2022, and February 7, 2022, regular meetings of the board. **Ms. Suzanne Schreiber seconded the motion, and the motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

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

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

PUBLIC COMMENT ON ACTION AGENDA

John Huffines spoke to items G.1.

ACTION AGENDA

Superintendent Gist thanked Jorge Robles, chief finance officer and Alicia Srader, director of accounting and thanked all of the finance team for their work on the annual audit. She also introduced independent auditor Mike Gibson, RSM, US, LLP, who spoke regarding the Comprehensive annual Financial Report and answered questions of the board.

G.1 RECOMMENDATION: Accept the Comprehensive Annual Financial Report that includes the independent audit report of RSM, US, LLP for the fiscal year ending June 30, 2021.

Board Member Schreiber made a motion to approve item G.1 and Board Member Judith Barba Perez seconded the motion.

The motion passed by the following vote:

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

GOAL MONITORING SESSION

Board President Woolley introduced the board goal monitoring session for Interim Goal 3.1, On-Track for college and Career Readiness diploma report. She reminded board members of this process to begin with considering board questions on what they can see in the past data: the who, what and why of the report. That discussion followed by questions of the board regarding the future: how is the district responding to the data?

Dr. Gist answered questions of the board regarding Interim Goal 3.1 and engaged in discussion and dialogue with board members regarding the findings and next steps.

Board Member Judith Barba Perez left the meeting at 8:05 p.m. and returned at 8:08 p.m.

A motion was made by Board Member Schreiber to accept receipt of Interim Goal 3.1, On-Track for College and Career Readiness diploma report. **Mr. John Croisant seconded the motion** to accept receipt of the report, and the **motion carried** with the following vote:

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

BOARD MEMBER REPORTS

Board Member Griffin shared that he supports the data analysis and the application, but he believes the method can be improved upon.

Ms. Schreiber thanked Board Members Croisant and Woolley, Mr. Robles and the finance team for the quality of their work on the Comprehensive Annual Audit Report. She also shared her appreciation for the expertise of RSM, US, LLP and Mr. Gibson thoroughness in explaining the audit report and answering questions of the Board Finance Committee.

Mr. Croisant shared that over the weekend he would be spending 16 hours meeting with boards across the nation to learn more about the progress monitoring process. He also shared he was praying and thinking about the people of Ukraine who are fighting for their freedom as well as our district teachers who work everyday to help our students understand what is going on, what our freedoms in American are and why they are worth fighting for.

CITIZENS COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist praised the board for their leadership and for their bold work on developing the district goals, and for their clarity and their consistency that will push positive outcomes for district students. She also thanked all of Tulsa team including our teachers, but she gave a special mention to the district's

116 school bus drivers for their service to students and families of Tulsa Public Schools in recognition of National School Bus Driver Appreciation Day.

Additionally, Superintendent Gist shared that due to continuing and consistent declines in COVID-19 infection rates in Tulsa, the district's safety guidance is being updated to Strongly recommend masking for all adults and students in schools and district offices. The change from expecting masking to recommending would take effect Tuesday, March 1, 2022.

She shared that the shift in safety protocol was consistent with recently released CDC guidance, and that although there are increases in vaccination rates for Tulsa County, rates for students ages 5-12 are lower in comparison to the overall population. Those interested and eligible for the COVID-19 vaccine can schedule an appointment at www.vaccinate.oklahoma.gov.

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, March 7, 2022, at 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

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