

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF APRIL 10, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 10, 2020, commencing at 12:00 p.m., conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There was no physical site or location for this meeting. Each member of Board of Education appeared for the meeting remotely by using video conference. 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. (2001), § 311.(A)(5) and by posting the agenda and recommendations of the Superintendent of Schools in prominent public view at tulsaschools.org on April 9, 2020 at 10:55 a.m.

PRESENT: Ruth Ann Fate
Brian Hosmer
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Jania Wester
Stacey Woolley

ABSENT: None

OPENING EXERCISES

Ms. Shawna Keller, president of the Board of Education, 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 Superintendent Deborah Gist.

WELCOME AND INTRODUCTIONS

President Keller welcomed and thanked Dr. Gist and members of her team for their work on updating policies in response to COVID-19. She then turned the introduction of the agenda over to Superintendent Gist.

Dr. Gist also thanked the district team who worked hard to change policy in order to respond to the needs of students during this global pandemic. Dr. Gist and staff explained that the series of action items being presented would waive certain board policies to extend flexibilities with regard to attendance, grading, school calendar, testing, and certain graduation policies. Dr. Gist highlighted one change to item C.6, stating that the state will allow missing components of the ICAP to be completed when classes resume, so there would not be a need for that exemption for the class of 2023. Item C.6 would apply to cohort 2020 only.

ACTION AGENDA

C.1. Immediately suspend/waive the rule in Board Policy 1201 that requires the proposed suspension of policies to appear before the Board for two consecutive meetings prior to adoption (once for information and once for action) because of the COVID-19 pandemic and ensuing emergency.

A motion was made by Ms. Suzanne Schreiber and seconded by Ms. Jania Wester to approve item C.1. President Keller called for the vote and the motion passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

C.2. Pursuant to Board Policy 1201, immediately suspend/waive certain board policy requirements regarding student grading, student testing, attendance, final examinations, promotion/retention/failing grades, student use of wireless telecommunication devices, school calendar, the school day, and parent-teacher conferences for all current students due to the ramifications of the COVID-19 global pandemic.

Superintendent and staff responded to questions from the board.

A motion was made by Ms. Suzanne Schreiber to approve item C.2 and seconded by Ms. Ruth Ann Fate. President Keller called for the vote and the motion passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

C.3. Pursuant to Board Policy 1201, immediately suspend/waive certain board policy requirements regarding full-time enrollment for cohorts of 2017 through 2021 due to the ramifications of the COVID-19 global pandemic.

Superintendent Gist and staff responded to questions from the board.

A motion was made by Ms. Suzanne Schreiber to approve item C.3 and seconded by Ms. Jania Wester. President Keller called for the vote and the motion passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

C.4. Pursuant to Board Policy 1201, immediately suspend/waive certain board policy requirements regarding concurrent enrollment, full-time enrollment, and summer school for the cohort of 2020 and 2021 due to the ramifications of the COVID-19 global pandemic.

A motion was made by Dr. Brian Hosmer to approve item C.4 and seconded by Suzanne Schreiber. President Keller called for the vote and the motion passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

C.5. Pursuant to Board Policy 1201, immediately suspend/waive certain board policy requirements regarding AIDS education for students in grades 5, 7 and 10 due to the ramifications of the COVID-19 global pandemic.

District staff responded to questions from the board.

A motion was made by Ms. Jania Wester to approve item C.5 and seconded by Suzanne Schreiber. President Keller called for the vote and the motion passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

C.6. Pursuant to Board Policy 1201, immediately suspend/waive certain board policy requirements regarding graduation requirements for students in cohorts 2020 due to the ramifications of the COVID-19 global pandemic.

Dr. Gist made additional comments with regard to the importance of this item, especially for our seniors, who are most impacted by this unprecedented crisis. District staff provided more details regarding ICAP and the requirements for the class of 2020. Updates were also given about the process for communicating graduation details to students and families. Additionally, staff spoke to the supports being provided by school principals, counselors, athletic directors and coaches regarding graduation and National Collegiate Athletic Association requirements.

A motion was made by Ms. Ruth Ann Fate to approve item C.6 and seconded by Dr. Brian Hosmer. President Keller called for the vote and the motion passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

ANNOUNCEMENTS

President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, April 20, 2020, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned **at 12:39 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

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

DocuSigned by:

Eric Wade

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Attorney for the School District

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[Signature]

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President, Board of Education

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Deborah Gist

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Superintendent of Schools

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Sarah Bozone

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Clerk, Board of Education