

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF JUNE 29, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 29, 2020, commencing at 5:04 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., § 311(A)(5) 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 June 25, 2020 at 3:45 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(12).

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

ABSENT: None

A. 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.

B. WELCOME AND INTRODUCTIONS

President Keller took a moment to pay respect and send healing thoughts to the police officers, their families, and colleagues. She also welcomed and thanked Dr. Gist and members of her team for their continued work on planning for school year 2020-2021.

C. STAFF REPORTS – This item was moved on the agenda to follow agenda item E.

D. WORK SESSION INCLUDING QUESTIONS AND DIALOGUE AMONG BOARD MEMBERS, SUPERINTENDENT, AND DISTRICT STAFF REGARDING SCHOOL YEAR 2020-2021 PLANNING in light of the current COVID-19 pandemic and its effect on a variety of important matters involving students, staff and the greater Tulsa community. These matters include, but are not limited to, the school calendar, instructional programming, instructional schedules, contingency planning, and general health and safety precautions. This work session is a third in a series of working meetings to help plan for the next school year.

Superintendent Gist and district staff responded to questions from the board.

Sarah Bozone lost connection at 6:17pm. Her connection resumed at 6:24pm. Madeline Carter, deputy clerk of the board was recording minutes during the clerk of the board's lost connection.

E. MOTION, SECOND, DISCUSSION AND VOTE ON DISTRICT SCHOOL CALENDAR FOR SCHOOL YEAR 2020-2021.

Dr. Gist and staff responded to questions of the board.

A motion was made by Ms. Jania Wester to approve the district school calendar and it was seconded by Ms. Suzanne Schreiber. President Keller called for the vote and the motion passed by the following vote: AYE: Stacey Woolley, Suzanne Schreiber, Brian Hosmer, Ruth Ann Fate, Jennettie Marshall, Jania Wester, and Shawna Keller.

C. STAFF REPORTS – Safety planning for COVID, including discussion by staff and board members. Superintendent Gist, Chief Operations Officer, Jorge Robles and staff presented the staff report and answered questions of the board.

ANNOUNCEMENTS

President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, July 6, 2020, at 6:30 p.m. There is no physical site or location for this meeting.

There being no further business to come before the board, the meeting was adjourned **at 8:00 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Jania Wester. The motion passed by the following vote:** AYE: Jania Wester, Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, 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.

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Eric Wade

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Attorney for the School District

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President, Board of Education

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Deborah Gist

Superintendent of Schools

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Sarah Boyane

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Clerk, Board of Education