

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

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 10, 2020, commencing at 4:00 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., § 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](https://tulsaschools.org) on August 7, 2020 at 3:15 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(12).

PRESENT: John Croisant  
Jerry Griffin  
Shawna Keller  
Jennettie Marshall  
Suzanne Schreiber  
Jania Wester  
Stacey Woolley

ABSENT: None

## A. OPENING EXERCISES

Ms. Stacey Woolley, 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 Woolley welcomed and thanked Dr. Gist and members of her team for their continued work on planning for school year 2020-2021.

C. Work session including questions and dialogue among Board members, Superintendent, district staff, and district students regarding School Year 2020-2021 planning and a variety of important matters involving students, staff and the greater Tulsa community. These matters include, but are not limited to, the behavior response plan and distance learning.

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

Jennettie Marshall joined the meeting at 4:19 p.m.

Shawna Keller left the meeting at 5:43 p.m.

## ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, August 17, 2020, at 6:30 p.m.

The meeting was adjourned **at 5:57 p.m. on a motion made Dr. Jerry Griffin and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Suzanne Schreiber, John Croisant, Jerry Griffin, Jennettie Marshall, Jania Wester, 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.

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