

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF AUGUST 24, 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 on August 21, 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 began the meeting by honoring the Native American nations and acknowledging the history, commitment to our community, and the land on which they settled. She also 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 REGARDING SCHOOL YEAR 2020-2021 safety protocols, professional learning, and a variety of important matters involving the operation of schools, staff, students, and the greater Tulsa community.

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

D. ACTION AGENDA

D.1 RECOMMENDATION: Enter into an agreement with Ascension Care Management, LLC, regarding the district's use of Ascension's "Screen & Go" application to assist with the daily COVID-related health screening of all individuals entering district facilities for the 2020-2021 school year.

Superintendent Gist and staff responded to questions from the Board.

A motion was made by Dr. Jerry Griffin and seconded by Ms. Jania Wester to approve item D.1. President Woolley called for the vote and the motion passed by the following vote. AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley; NAY: None; ABSTAIN: None; Absent: None.

D.2. RECOMMENDATION: Approval of Tulsa Public Schools 2020-2021 Opening of School Plan as required by Oklahoma Emergency Rule 210:35-21-2.

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

A motion was made by Ms. Suzanne Schreiber and seconded by Jania Wester to approve item D.2. President Woolley called for the vote and the motion passed by the following vote. AYE: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSENT: None.

ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, September 8, 2020, at 6:30 p.m.

Board Member Croisant congratulated the Edison students, families, and Coach Daniels for winning the 76th All-City Football Tournament.

The meeting was adjourned **at 5:44 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote: AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley. NAY: None; ABSTAIN: None; Absent: None.**

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

DocuSigned by:

Jania Burk

Attorney for the School District

DocuSigned by:

Shawna Keller

President, Board of Education

DocuSigned by:

Deborah Gist

Superintendent of Schools

DocuSigned by:

Sarah Boyone

Clerk, Board of Education