

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF OCTOBER 19, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 19, 2020, commencing at 4:01 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 tulaschools.org on October 16, 2020 at 2:45 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

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 Malik Lofton, a 6th grade student at Thoreau Demonstration Academy.

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.

ACTION AGENDA

Motion, second, discussion, and decisions regarding the method, pace, and related conditions under which secondary students may return to the classroom at the conclusion of the first quarter.

Dr. Gist introduced the item and Superintendent Gist and staff responded to questions from the Board.

A motion was made by Dr. Jerry Griffin that 9 through 12th grade students begin school in person on 11/16/2020 for 4 days per week, Monday, Tuesday, Thursday, Friday and Wednesday to remain as distance learning days. **The motion was not seconded.**

Board Member Suzanne Schreiber made a motion for 6th and 9th grade secondary students to return to school in person the week of 11/30/20 and that the following week beginning on 12/7/2020 that the remainder of secondary students (grades 7, 8, 10, 11, 12) return to school in person for 4 days per week. **Mr. John Croisant seconded the motion.**

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

Ms. Schreiber modified her motion to move that all secondary students, to include middle/junior/and high school students in transitioning grades or first year entering grades (to include 6th and 9th grade and 7th grade in some cases) will return to school in person for 4 days per week on 11/30/20 and the remaining secondary students (grades 7, 8, 10, 11, 12) will return to school in person on 12/7/2020. **Dr. Griffin seconded the motion and the motion did not pass by the following vote:**

AYE: Suzanne Schreiber, Jerry Griffin, Stacey Woolley; **NAY:** Shawna Keller, John Croisant, Jania Wester, and Jennettie Marshall.

Board Member Keller made a motion that all secondary students return to in person learning 4 days per week starting on the return from winter break on January 5, 2021. **Ms. Suzanne Schreiber seconded the motion.**

The board and staff engaged in discussion and answered questions of the board.

Ms. Shawna Keller modified her motion to reflect that all secondary school students, to include middle, junior, and high school students, return to school in person for 4 days per week upon the return from winter break beginning on January 4, 2021. **Ms. Suzanne Schreiber seconded the motion and the motion passed by the following vote:** **AYE:** Jennettie Marshall, Shawna Keller, Suzanne Schreiber, Jania Wester, John Croisant, and Stacey Woolley; **NAY:** Jerry Griffin; **ABSTAIN:** None.

ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, November 2, 2020, at 6:30 p.m.

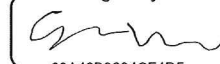
The meeting was adjourned **at 6:18 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** **AYE:** Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley. **NAY:** None; **ABSTAIN:** None; Absent: None.

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



Attorney for the School District

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President, Board of Education



Superintendent of Schools

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Clerk, Board of Education

