

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF OCTOBER 26, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 26, 2020, commencing at 4:03 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 October 23, 2020 at 3:43 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 Superintendent Gist.

WELCOME AND INTRODUCTIONS

President Woolley began the meeting by reminding the public that the November 2 board meeting would be in a hybrid format, meaning that it would include the videoconference option as well as the option to attend in person. She informed the public that the district employees would be implementing safety protocols and safe social distancing, but that they would not be able to limit the number of people attending the board meeting in person. All would be required to wear a mask to enter the Education Service Center. Speaker's would have the option of speaking virtually or giving their remarks in person. She also explained that the rationale for making the November 2 board meeting a hybrid meeting is so that individual board members would have the option to choose how they participate, and in the event a board member needed to quarantine this would allow that board member to continue to participate and to represent their district constituents.

WORK SESSION

Superintendent Gist and staff presented a report over the district's enrollment and enrollment trends.

Superintendent Gist and staff responded to questions from the Board.

UPDATE ON COVID DATA

Superintendent Gist and staff provided an update on COVID-19 that included data and its implications at the district, area, state, and national levels, as available.

Superintendent Gist and staff responses to questions from the Board.

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 5:58 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Jania Wester. 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.

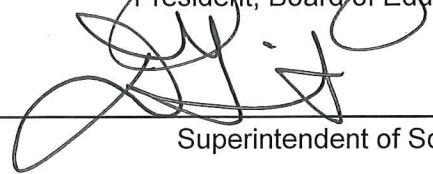
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

