

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF NOVEMBER 9, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 9, 2020, commencing at 4:05 p.m., conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661 and in the Cheryl Selman Room, ground floor, at the Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa, OK. Board members Mr. John Croisant, Ms. Shawna Keller, Ms. Jennettie Marshall and Ms. Jania Wester appeared for the meeting remotely by using videoconference. Board members Dr. Jerry Griffin, Ms. Suzanne Schreiber and Ms. Stacey Woolley appeared in person at the Education Service Center. 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 November 6, 2020 at 2:15 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

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.

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. President Woolley announced a correction to item F. that should list our next regular board meeting as November 16 at 6:30 p.m. Ms. Woolley announced that this meeting will be an in-person meeting.

ACTION AGENDA

C-1. RECOMMENDATION: Adopt a policy which, during the pandemic, continues the practice of allowing telephonic public comment in regular meetings of the board of education. Specifically, the policy of the board shall be: During the pandemic, the public may exercise their right to public comment at regular meetings as described in policy 1301 either by presenting their comments in person or telephonically. District staff shall provide notice on the district's website and in the agendas of regular board meetings regarding how a person may exercise their right to provide public comment telephonically. This policy shall remain in effect until (1) the end of the pandemic, as determined by the board president, or (2) until there is a change in state law that allows meetings to be held by videoconference only, and the board president determines that the district will hold a meeting by videoconference only--in which case public comment would be provided exclusively by phone unless state law requires otherwise. This temporary policy is approved pursuant to Board Policy 1201, which allows the board to suspend the requirement that new policy language appear before the Board for two consecutive meetings prior to adoption.

A motion was made by Dr. Jerry Griffin and seconded by Ms. Jania Wester to approve item C-1.

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.

STAFF REPORT

Superintendent Gist and staff presented a staff report over returning to in-person learning. The report included information regarding quarter two learning and students' return to school, including supports for students, families, and teachers.

Superintendent Gist and her team answered questions from board members.

UPDATE ON COVID-19

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; as well as other information relating to safety, operations and learning during the pandemic.

Superintendent Gist and her team answered questions from board members.

Board member Shawna Keller left the meeting at 5:45 p.m.

ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled meetings of the Board of Education would be held on Monday, November 16, 2020, at 6:30 p.m. and Monday, December 7, 2020 at 6:30 p.m.

The meeting was adjourned **at 6:01 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Dr. Jerry Griffin. The motion passed by the following vote: AYE: Jennettie Marshall, Jania Wester, John Croisant, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley. NAY: None; ABSTAIN: None; Absent: Shawna Keller.**

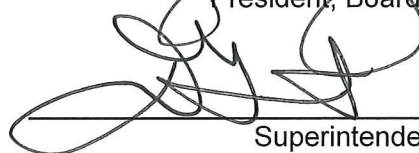
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools


Clerk, Board of Education

