

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF DECEMBER 14, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on December 14, 2020, commencing at 4:02 p.m., in the Cheryl Selman room, ground floor, at the Charles C. Mason Education, 3027 S. New Haven Avenue, Tulsa, Oklahoma. 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 tulasaschools.org on December 11, 2020 at 3:45 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

Board President Woolley 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 Dr. Deborah Gist.

WELCOME AND INTRODUCTIONS

Board Member Woolley began the meeting by acknowledging and honoring the Cherokee, Muscogee, Creek, and the Osage Nation and announcing the safe distancing expectations for the meeting.

C. ACTION AGENDA

C.1. Amend item E.220 approved June 18, 2020, regarding the purchase of third-party workers' compensation administration services from York Risk Services. Last year, York was acquired by Sedgwick, and the agenda item did not reflect this change in ownership. The district approves the assignment of the service obligations from York to Sedgwick and hereby amends item E.220 to make Sedgwick the relevant vendor subject to the terms and conditions of the Request for Proposal #16031.

Dr. Griffin made a motion to approve item C.1 and Ms. Wester seconded the motion. The motion **passed** by the following vote:

AYE: Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Suzanne Schreiber.

C.2. Motion, second, discussion, and decisions regarding the method, pace, and related conditions under which students may return to school after winter break.

Board Member Schreiber arrived at 4:08 p.m. and Board Member Marshall arrived at 4:10 p.m. Both board members arrived shortly after the introduction of item C.2.

Superintendent Gist made the following recommendation:

- Students in all grades continue with distance learning through the end of the first semester on Friday, Jan 15, 2021.
- Students in grades pre-kindergarten - third grade return to in-person classes on Monday, Jan. 25, 2021.
- Students with special needs receiving tier three or tier four level services return to in-person classes on Monday, Jan. 25, 2021.
- Prior to the start of student in-person learning, school teams will work to provide orientations for students in grades 4-12 to assist them in their preparation for in-person learning.
- Students in grades 4-12 will return to in-person classes on Monday, Feb. 1, 2021.

There was discussion among the board and Dr. Gist and team responded to questions from the board.

A motion to approve the superintendent's recommendation was made by Board Member Croisant and seconded by Ms. Shawna Keller. The motion passed with the following vote:

AYE: Suzanne Schreiber, Shawna Keller, John Croisant, Jania Wester, and Stacey Woolley;
NAY: Jerry Griffin, Jennettie Marshall; ABSTAIN: None; ABSENT: None.

UPDATE ON COVID DATA

Update and discussion among board members, superintendent, and district staff regarding COVID-19 data at the district, area, state, and national levels, as available.

Dr. Gist and district staff presented a presentation and answered questions from the Board.

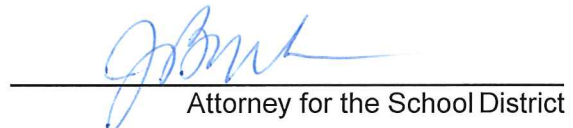
ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, January 4, 2021, at 6:30 p.m.

The meeting was adjourned **at 5:31 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.


Clerk, Board of Education


Attorney for the School District


President, Board of Education


Superintendent of Schools

