

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF December 7, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on December 7, 2020, commencing at 6:30 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 (A)(8), 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 December 4, 2020 at 4:45 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: John Croisant
Jerry Griffin
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Janina 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.

Cadet Selena Sanchez from the Edison High School JROTC led the flag salute.

ADOPTION OF AGENDA

Ms. Shawna Keller made a motion to adopt the agenda. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist presented item C.1, a motion and vote on the motion to endorse the Tulsa Metro Chamber's 2021 OneVoice Regional Legislative Agenda, which includes educational support at both the state and federal levels.

President Woolley called for a motion to endorse the 2021 OneVoice Regional Legislative Agenda. Ms. Suzanne Schreiber made a motion to move to approval. The motion was seconded by Mr. John Croisant and passed by the following vote: AYE: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

Superintendent Gist presented a virtual concert from Council Oak Elementary School students. Dr. Gist and President Woolley thanked Principal Audrey Flowers and Music Teacher Travis Henson for the fun pre-recorded song.

Superintendent Gist welcomed College and Career Coordinator Ms. Krystal Hutchinson, who gave a brief presentation over the Beyond High School College and Career Fair. The Virtual Fair has more than 500 high school students and more than 30 college recruiters.

APPROVAL OF MINUTES

Dr. Jerry Griffin made a motion to approve the minutes of the November 16 regular meeting of the board and the November 19, 2020 special meeting of the board. **The motion to approve was seconded by Ms. Shawna Keller 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.

CONSENT AGENDA

A motion was made by Ms. Suzanne Schreiber to approve the consent agenda, and the motion was seconded by Dr. Jerry Griffin. 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; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F.1. Approve a memorandum of understanding (MOU) with Tulsa Community College to begin its participation in an Early College High School program during the 2020-2021 school year.

Superintendent Gist introduced Dr. Leigh Goodson, the President of Tulsa Community College. Dr. Goodson provided a brief presentation over the Early College High School program.

Staff responded to questions and listened to comments from the board.

A motion was made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber to approve item F-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.

F.2 Recommendation to purchase online testing protocols from Pearson Assessments. The purchase will provide more efficient and accurate psychoeducational assessments to determine special education eligibility.

President Woolley called on Mr. Darryl Bright who signed up to speak to items F.2 and G.1.

A motion was made by Board Member Shawna Keller and seconded by Ms. Suzanne Schreiber to approve item F-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; ABSTAIN: None; ABSENT: None.

F.3. Approve increase of purchase order 22100643 due to the new total amount which exceeds the approval threshold per Board of Education policy 5202.

A motion was made by Board Member Suzanne Schreiber and seconded by Ms. Jania Wester to approve item F-3.

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.

F.4. Approve increase of purchase order 22100783 due to the new total amount which exceeds the approval threshold per Board of Education policy 5202.

A motion was made by Board Member Jerry Griffin and seconded by Ms. Suzanne Schreiber to approve item F-4.

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; ABSTAIN: None; ABSENT: None.

F.5. Pay expenses associated with International Baccalaureate (IB) examination fees for Booker T. Washington High School for exams administered during the 2020-2021 school year.

A motion was made by Board Member Suzanne Schreiber and seconded by Ms. Jania Wester to approve item F-5.

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.

F.6. Enter into an agreement with the The Opportunity Project for reimbursement to TPS of up to \$36,534.00 for the expenses associated with the District's full day Before/After Care programs offered when we are engaged in full distance learning.

A motion was made by Board Member Suzanne Schreiber and seconded by Dr. Jerry Griffin to approve item F-6.

President Woolley called for the vote and the motion passed by the following vote: AYE: watand Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

F.7. Enter into a contract with J&M Plumbing, the lowest responsible bidder, to replace existing sewer lines at Webster High School.

A motion was made by Board Member Jania Wester and seconded by Ms. Suzanne Schreiber to approve item F-7.

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.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda, and she and staff responded to questions from members of the board.

Mr. John Huffines spoke to items G.5, G.6, and G.8.

Ms. Melissa Remington spoke to items G.12, G.13, and G.14.

STAFF REPORT

Chief Operations Officer, Jorge Robles presented an update on COVID-19.

Superintendent Gist and her team answered questions from the board.

BOARD MEMBER REPORTS

Board member Schreiber thanked Barry Bollenbach for his service on the State Board of Education.

Board member Croisant announced that this past Saturday he had the opportunity to participate in the Shop the Cop event. The event supported 23 families from Celia Clinton. He thanked Chief Franklin, Rotary Club of Tulsa, and the Tulsa Police Department the various community members and businesses who provided donations for the event. Each of the 23 families received presents for Christmas and groceries.

Board Member Marshall gave a shout out to Supporters of Families with Sickle Cell and to Coach Porter and his wife who joined her on Friday in distributing food to families and support workers in District three.

CITIZENS COMMENTS

Ms. Christina Byrne spoke about COVID related concerns and back to school concerns.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist shared the sad news that two beloved team members passed away. Dr. Gist shared her condolences and discussed the events that followed, including district protocols for informing the public and district when a member of Team Tulsa passes.

Superintendent Gist gave a brief update of what Tulsa Public Schools' is doing to help celebrate the holiday season. Ten Days of Joy. Donations from the district's senior leadership team and community partners, and local business partners resulted in 15 team members will be surprised for 10 days with fun giveaways.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

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

There being no further business to come before the board, the meeting was adjourned at **9:45 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



President, Board of Education



Superintendent of Schools



Clerk, Board of Education