

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MARCH 8, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 8, 2021, commencing at 6:33 p.m., in the Cheryl Selman room, ground floor, at the Charles C. Mason Education, 3027 S. New Haven Avenue, Tulsa, Oklahoma in addition to 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 (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 March 5, 2021 at 4:00 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: Judith Barba Perez
John Croisant
Jerry Griffin
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
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 Superintendent Gist.

ADOPTION OF AGENDA

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist introduced McLain High School's Principal Renee Rabovsky, Vice Principal Maurice Walker, and associate superintendent of Tulsa Tech, Robert Franklin. They presented a report on the Tulsa Technology Foundations of Manufacturing Program at McLain High School.

Director of expanded learning, Debbie Medley and the executive director of the Opportunity Project, Caroline Shaw presented a report on the collaboration of Tulsa Public Schools' and the Opportunity Project and the work throughout the district.

APPROVAL OF THE MINUTES

Dr. Jerry Griffin made a motion to approve the minutes of the February 1, 2021 regular meeting of the board and the March 1, 2021 special meeting of the board. **The motion to approve was seconded by Ms. Suzanne Schreiber and the motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, John Croisant, Shawna Keller, Jerry Griffin, Suzanne Schreiber, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

A motion was made by Dr. Jerry Griffin to approve the consent agenda, and the motion was seconded by Ms. Suzanne Schreiber. President Woolley called for the vote, and the motion passed by the following vote: AYE: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F.1. RECOMMENDATION: Amend and increase funding for excess charges to Equifax, Talx UCM Services, who acts on behalf of the district as a third-party administrator to provide timely responses and administration of unemployment claims during the 2020-2021 fiscal year.

A motion was made by Ms. Shawna Keller to approve item F-1, and the motion was seconded by Ms. Suzanne Schreiber.

Following comments from members of the Board and Superintendent Gist, President Woolley called for the vote and **the motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

F.2 RECOMMENDATION: To approve an agreement with Midwest Dairy to use their equipment to expand our second chance breakfast program in our secondary schools starting on March 22, 2021.

A motion was made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber to approve item F.2.

Mr. John Huffines spoke on items F-2, G-1, and G-2.

Following comments from members and Superintendent Gist, President Woolley called for the vote and **the motion passed by the following vote:** AYE: Jerry Griffin, Shawna Keller, John Croisant, Jennettie Marshall, Suzanne Schreiber, Judith Barba Perez, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

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

Melissa Remington spoke to item G.3.

STAFF REPORT

Chief Operations Officer, Jorge Robles presented an update on COVID-19. Superintendent Gist and her team answered questions from the board members.

BOARD MEMBER REPORTS

Board President Woolley shared her excitement about the Webster Boy's Basketball team heading to the State tournament. Last year their season was cancelled due to COVID.

Board members bid farewell and shared their thanks to Chief Financial Officer, Nolberto Delgadillo and his family for their service to Tulsa Public Schools.

Board Member Schreiber informed families that many of them can file their taxes for free at Getyourrefundtulsa.org. Many families will receive an average tax credit of \$2,600 cash back. Congratulations to Tulsa Memorial going to State.

Board Member Croisant congratulated the Edison boys, Memorial boys, and Rogers girls, and all of the Tulsa Public School teams headed to State. I also want to congratulate all of the spring sports last year that due to COVID had their State tournament cancelled. He also gave a shout

out to the Edison boys soccer team who won the Green and White tournament over the weekend. FC Tulsa our USL Pro team is promoting the Tulsa Dream League that wants to bring in Tulsa elementary students to participate in a league this spring. If you are interested contact the Tulsa Dream Center.

Board Member Marshall paid tribute to Dr. Keith Miller, a member of 100 Black Men of Tulsa, and was an outstanding partner and mentor to students of Tulsa Public Schools. She also paid respects to Mr. Paul Taylor, who was an ever present and reliable partner to students suffering from sickle cell and to those in need in the community.

CITIZENS Comments

Ms. Melissa Remington spoke about conflicts of interest for the board.
Ms. Marsha Campbell spoke about conflicts of interest of Judith Barba Perez.
Mr. Leslie Kaup spoke about accountability of TPS and failing students.
Mr. Christopher Walsh spoke about the potential donation of Park for homeless veterans.
Ms. Sara Martinez spoke to thank Jania Wester and to welcome Judith Barba Perez to the board.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist addressed allegations of conflicts of interest.

Dr. Gist took a moment to recognize International Day of the Woman and the women on the board. She also shared her sympathies regarding the passing of former board president Matthew Livingood and the passing of community leader, Keith Miller.

Additionally, Dr. Gist gave an update on vaccination efforts and eligibility and thanked Chief Financial Officer Nolberto Deldagillo for his time at Tulsa Public Schools and wished him the best in his future endeavors. Superintendent Gist announced Chief Operations Officer Jorge Robles will lead the finance team after Chief Delgadillo's departure.

In conclusion, Dr. Gist gave shout out to TPS basketball teams!

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS


The next regularly scheduled meeting of the Board of Education will be on Monday, March 22, 2021 at 6:30 p.m.


The meeting was adjourned **at 9:35 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Shawna Keller. The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, 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

