

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE  
REGULAR MEETING OF MARCH 21, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 21, 2022, commencing at 6:34 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](https://tulsaschools.org) on March 17, 2022, at 12:00 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  
Stacey Woolley

ABSENT: Judith Barba Perez

## OPENING EXERCISES

Board President Woolley called the meeting to order 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 the Will Rogers High School JROTC under the direction of Colonel Daryl Ping and sergeant First Class David Tilley.

Ms. Suzanne Schreiber arrived at 6:39 pm.

## SUPERINTENDENT'S CORRECTION TO AGENDA

There were no corrections to the agenda.

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations at this meeting.

## APPROVAL OF THE MINUTES

**Board Member Suzanne Schreiber moved to approve the minutes** of the February 28, 2022, regular meetings of the board. **Mr. John Croisant seconded the motion, and the motion passed by the following vote:** AYE: Jennettie Marshall, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Judith Barba Perez.

## CONSENT AGENDA

**A motion was made by Ms. Shawna Keller to approve the consent agenda, and the motion was seconded by Board Member Suzanne Schreiber.**

**The motion passed by the following vote:** AYE: Jerry Griffin, Shawna Keller, John Croisant, Suzanne Schreiber, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Judith Barba Perez.

## PUBLIC COMMENT ON ACTION AGENDA

John Huffines spoke to item F.1.

## ACTION AGENDA

**G.1 RECOMMENDATION:** Review and discuss proposed changes to policy 4202, which pertains to certain creations and deletions and support staff positions. It is also recommended that the board vote on the proposed changes at the next board meeting. **This item was presented to the board, but no action was taken.**

## GOAL MONITORING SESSION

Board President Woolley introduced the board goal monitoring session for Interim Goal 1: K-5 Literacy and Goal 2: 6-8 Literacy. She reminded board members and constituents just tuning in that the goal monitoring process came from feedback gathered from families, staff, and community members about their desires for the future of Tulsa Public Schools. From the conversations last spring the board developed Goals and Guardrails that informed the development of the 5-year Strategic plan that was adopted on August 2, 2022.

Additionally, she shared that a goal monitoring calendar was developed for this baseline year of practice goal monitoring sessions that would be in full implementation for the 2022-2023 school year. She mentioned that the format of the data presented is a result of a request from the board to provide consistency of structure and accessibility for the public.

President Woolley began the monitoring by asking the board to consider their questions regarding the past data: the who, what and why of the report. That discussion followed by questions of the board regarding the future: how is the district responding to the data?

Dr. Gist answered questions of the board regarding Goal 1 and Interim Goal 1.1 and Goal 2 and Interim Goal 2.1. The board and Dr. Gist engaged in discussion regarding the reports and the findings.

**A motion was made by Board Member Schreiber** to accept receipt of Goal 1 and interim goal 1.1 K-5 student literacy proficiency and Goal 2 and interim goal 2.1 6-8 student literacy proficiency reports. **Ms. Shawna Keller seconded the motion** to accept receipt of the reports, and the **motion carried** with the following vote:

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

## BOARD MEMBER REPORTS

No reports from members of the Board.

## CITIZENS COMMENTS

Darryl Bright

## SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist praised the Memorial Chargers boys' basketball team on their State championship!

## OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

Motion, second, discussion and vote on the motion to go into executive session to discuss the employment, specifically, to discuss the requisite mid-year feedback as part



of the evaluation process of Dr. Deborah Gist, Superintendent of Schools as authorized by Title 25, Section 307 (B)(1) of the Oklahoma Statutes.

**Ms. Shawna Keller made a motion to go into Executive Session, and the motion was seconded by Board Member Suzanne Schreiber. The motion carried with the following vote:** AYE: Jennettie Marshall, Shawna Keller, John Croisant, Suzanne Schreiber, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Judith Barba Perez.

At 8:23pm the board went into Executive Session. The board returned from Executive Session at 8:56pm. The Board President read the minutes of the Executive Session, specifically, the discussion of the employment and requisite mid-year feedback as part of the evaluation process of Dr. Deborah Gist, Superintendent of Schools as authorized by Title 25, Section 307 (B)(1) of the Oklahoma Statutes.

All members of the board present at the meeting were present for the Executive Session. No other matters were discussed, and no votes were taken.

#### NEW BUSINESS

There was no new business.

#### ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be on Monday, April 4 2022, at 6:30 p.m.

#### ADJOURNMENT

The meeting was adjourned at 8:57 p.m.

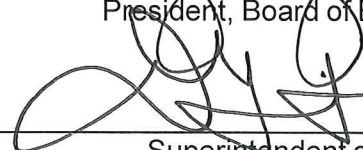
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



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Attorney for the School District



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President, Board of Education



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Superintendent of Schools



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Clerk of the Board of Education