

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE  
REGULAR MEETING OF MAY 2, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 2, 2022, commencing at 6:32 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](http://tulsaschools.org) on April 29, 2022, at 4:15 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 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 East Central High School JROTC under the direction of Major Michael Prescott.

SUPERINTENDENT’S CORRECTION TO AGENDA

Superintendent Gist changed stated that the Central cafeteria naming should be listed on the agenda as item G1 rather than F1 and the policy referenced in the rationale should be Policy 8102 Naming of Facilities. It was incorrectly listed as 1802.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

SEATING OF BOARD MEMBERS

Board President read the following statement concerning the election of the board members to represent School Board Election District Numbers Four and Seven.

There having been presented to the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, the results of the election for school board members, as shown by the official returns furnished by the Tulsa County Election Board, said Board of Education finds and declares of record that said election was conducted by the officers designated in the proclamation and notice of such election; with all vacancies filled according to law, and in all respects, as required by law; that said election was conducted by ballot in the form prescribed; that the polls were opened at 7 a.m. and remained open continuously until the polls were closed at 7 p.m. on the 5th day of April 2022, the hours designated in said proclamation and notice of election, and that the votes cast by the fully qualified electors were as follows:

District 4: E’Lena Ashley – 556  
Shawna Keller – 430

District 7: Susan Lamkin – 2,638  
Tim Harris – 2,256

Accordingly, I hereby state that Ms. E’Lena Ashley has been elected to the office of Post Number Four for Board Election District Number Four for a regular term of four years, or until her successor is elected and qualified. I also hereby state that Ms. Susan Lamkin has been elected to the office of Post Number Seven for Board Election District Number Seven to serve for a regular term of four years, or until her successor is elected and qualified.

Mr. Eric Wade administered the oaths of office to Ms. E’Lena Ashley and Ms. Susan Lamkin. The newly elected board members gave remarks thanking the community for their support.

## REORGANIZATION OF THE BOARD

President Woolley called for nominations to serve as President of the Board of Education. Dr. Jerry Griffin nominated Board Member Jennettie Marshall, and the motion was seconded by Ms. E'Lena Ashley. President Woolley called for the vote, and the **motion did not pass with the following vote:** AYE: Jennettie Marshall, E'Lena Ashley, Jerry Griffin; NAY: Judith Barba Perez, John Croisant, Susan Lamkin, and Stacey Woolley; ABSTAIN: None; ABSENT: None.

Board Member Barba Perez nominated Stacey Woolley to continue serving as Board President. Mr. John Croisant seconded the motion. **The motion passed with the following vote:** AYE: Judith Barba Perez, John Croisant, Susan Lamkin, and Stacey Woolley; NAY: Jennettie Marshall, E'Lena Ashley, Jerry Griffin; ABSTAIN: None; ABSENT: None.

Board President Woolley called for nominations for the office of vice president. Board Member Dr. Jerry Griffin made a motion to nominate Dr. Jennettie Marshall, and the motion was seconded by Ms. E'Lena Ashley. **The motion did not pass by the following vote:** AYE: Jennettie Marshall, E'Lena Ashley, Jerry Griffin; NAY: Judith Barba Perez, John Croisant, Stacey Woolley, Susan Lamkin; ABSTAIN: None; ABSENT: None.

Ms. Judith Barba Perez made a motion to nominate John Croisant as vice president, and the motion was seconded by Board Member Susan Lamkin. **The motion carried by the following vote:** AYE: Susan Lamkin, Judith Barba Perez, John Croisant, Stacey Woolley; NAY: Jerry Griffin, E'Lena Ashley, Jennettie Marshall; ABSTAIN: None; ABSENT: None.

Ms. Woolley called for a motion to appoint the non-voting officers of the Board of Education. Board Member Croisant made a motion to appoint the following non-voting officers of the Board of Education to serve at the pleasure of the Board until the first regular meeting of the board after the next annual school election or until their successors are appointed and further recommend that appropriate bonds be authorized as required by law:

Treasurer - George P. Stoeppelwerth, III  
Assistant Treasurer - Michael W. Brown  
Clerk - Sarah Bozone  
Deputy Clerk – Mekala Corrigan  
Encumbrance Clerk – Alicia Srader

The motion was seconded by Ms. Judith Barba Perez and **the motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, John Croisant, Susan Lamkin, Jerry Griffin, Stacey Woolley; NAY: None; ABSTAIN: E'Lena Ashley; ABSENT: None.

## E. CONSENT AGENDA

A motion was made by Board Member Judith Barba Perez to approve the consent agenda, and the motion was seconded by Board Member Croisant.

**The motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Susan Lamkin, John Croisant, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: E'Lena Ashley; ABSENT: None.



F. PUBLIC COMMENT ON ACTION AGENDA

John Huffines spoke to item G.1.

G. ACTION AGENDA

G.1. RECOMMENDATION: Name the Central Middle and High School cafeteria in honor of long-time employee, Francis Duncan.

Superintendent Gist spoke to Mr. Duncan’s dedication and service to his alma mater and the students of Central High School and recognized Principal Jason Gilley and Mr. Duncan’s family in attendance: Billy Duncan, Rick and kay Blevins.

Dr. Jennettie Marshall made a motion to approve item G. 1 and the motion was seconded by Board Member Judith Barba Perez.

**The motion passed by the following vote:** AYE: Jerry Griffin, John Croisant, Susan Lamkin, E’Lena Ashley, Judith Barba Perez, Jennettie Marhall; NAY: None, ABSTAIN: None; ABSENT: None.

H. GOAL MONITORING SESSION – GOAL 3: Post-Secondary Ready Graduates, Interim Goal 3.3: FAFSA Completion

Board President Woolley introduced the goal monitoring report and reminded the board of the purpose and process for the monitoring discussions.

I. MOTION AND VOTE TO ACCEPT GOAL MONITORING REPORT

**A motion was made** by Board Member Croisant to accept receipt of the goal monitoring report. Board Member Judith Barba Perez seconded the motion.

Dr. Jerry Griffin left the meeting at 7:22pm.

Dr. Gist answered questions and engaged in discussion with the board regarding Goal 3 and Interim Goal 3.3.

President Woolley called for a vote to accept receipt of the report on Goal 3 and Interim Goal 3.3 FAFSA Completion. **The motion to accept receipt of the report carried with the following vote:** AYE: John Croisant, E’Lena Ashley, Susan Lamkin, Judith Barba Perez, Jennettie Marshall, Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jerry Griffin.

J. STAFF REPORT

Ms. Debra Renz shared an update and report on Special Education Child Find.

K. APPROVAL OF MINUTES

Dr. Jennettie Marshall made a motion to approve the minutes of the march 7, 200 and March 21, 2022, regular meetings of the board and the minutes of the March 24, 2022, March 25, 2022, and March 30, 2022, special meetings of the board. Ms. Barba Perez seconded the motion that carried with the following vote: AYE: John Croisant, E’Lena Ashley, Jennettie Marshall, Stacey Woolley; NAY: None; ABSTAIN: Susan Lamkin; ABSENT: Jerry Griffin.

L. BOARD MEMBER REPORTS

There were no reports from the board.

M. CITIZENS COMMENTS

Anna Barros  
Astrid Kin  
Amairani Perez  
Skype Reeves

N. SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist shared information on ICAP also referred to as Life Plans that are an important part of what the district and state are doing to support students in setting their life goals. She highlighted that district and school teams, parents, students, and educators across the district are celebrating National Teacher Appreciation Week.

Additionally, May 16 marks the start of graduation week at Tulsa Public Schools. Live streams of all ceremonies can be viewed at [www.tulaschools.org/classof2022](http://www.tulaschools.org/classof2022).

O. OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

P. NEW BUSINESS

There was no new business.

Q. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be on Monday, May 16, 2022, at 6:30 p.m.

R. ADJOURNMENT

The meeting was adjourned at 8:45 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