

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE  
REGULAR MEETING OF MAY 16, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 16, 2022, 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. 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 May 13, 2022, at 4:15 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley  
Judith Barba Perez  
John Croisant  
Jerry Griffin  
Susan Lamkin  
Jennettie Marshall  
Stacey Woolley

ABSENT: None

#### A. 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.

Dr. Jerry Griffin arrived at 6:36pm.

The flag salute was led by Central High School JROTC under the direction of Commander Larry Benzel and Senior Chief Kamm.

#### B. SUPERINTENDENT'S CORRECTION TO AGENDA

There were no changes to the agenda.

#### C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Zarrow International School Changemakers led by their teacher Nuria Primo Perez shared some inspiring and excellent ideas on conservation.

Mick Wilson, executive director of athletics, highlighted many of the amazing accomplishments of our student athletes across the district.

#### D. APPROVAL OF MINUTES

A motion was made by Board member Barba Perez and seconded by Board Member Croisant to approve the minutes of the April 4, 2022 and May 2, 2022 regular meetings of the board. **The motion passed by the following vote:** AYE: Jerry Griffin, Susan Lamkin, E'Lena Ashley, John Croisant, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

#### E. CONSENT AGENDA

A motion was made by Vice President Croisant and the motion was seconded by Ms. Judith Barba Perez to approve the consent agenda. **The motion passed by the following vote:** AYE: Jennettie Marshall (with the exception of item E.2), Judith Barba Perez, John Croisant, Susan Lamkin, Stacey Woolley; NAY: E'Lena Ashley, Jerry Griffin; ABSTAIN: None; ABSENT: None.

#### F. PUBLIC COMMENT ON ACTION AGENDA

There were no action items.

#### G. ACTION AGENDA

There were no action items.

H. GOAL MONITORING SESSION – GOAL 1: K-5 Literacy, Interim Goal 1.2: MAP Fluency Board President Woolley introduced the goal monitoring report and reminded the board of the purpose and process for the monitoring discussions.

**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. Ebony Johnson and Kelly Kane answered questions of the board regarding Goal 1 and Interim goal 1.2 on behalf of Superintendent Deborah Gist who was not in attendance at the meeting.

President Woolley called for a vote to accept receipt of the report on Goal 1 and Interim Goal 1.2 MAP Fluency. **The motion to accept receipt of the report carried with the following vote:** AYE: Jerry Griffin, Susan Lamkin, E'Lena Ashley, John Croisant, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

#### I. BOARD MEMBER REPORTS

Mr. Croisant gave a shout out to the Edison middle and high school orchestras for their superior rating in their event at Frontier City in Oklahoma City.

Ms. Woolley mentioned that she was moved by the support the Rogers teachers showed the boy soccer team at a recent game. In a display of enthusiastic support, teachers from various subject matters "showed up and showed out" playing drums and various instruments in a display of support for the students.

#### J. CITIZENS COMMENTS

Jaden George – Future of students at McLain High School

Darryl Bright – Comments questions and concerns related to TPS Board of Education officer elections

#### K. SUPERINTENDENT'S REPORTS/PRESENTATIONS

There was no superintendent report.

#### L. OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

#### M. NEW BUSINESS

There was no new business.

#### N. ANNOUNCEMENTS

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

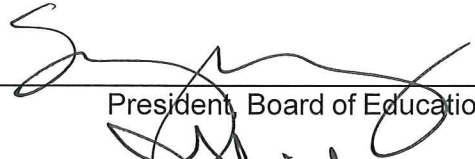
#### O. ADJOURNMENT

The meeting was adjourned at 8:44 p.m.

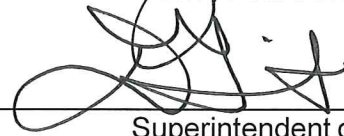
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk of the Board of Education