

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 19, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 19, 2022, 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 September 16, 2022, at 4:30 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

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

ABSENT: Jerry Griffin

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 Central High School JROTC under the direction of Chief Rob Kamm & Commander Larry Benzel.

SUPERINTENDENT'S CORRECTION TO AGENDA

There were no changes to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations

APPROVAL OF MINUTES

Board Member John Croisant made a **motion** to approve the minutes of the September 6, 2022, regular meeting of the board, and the motion to approve was **seconded** by Board Member Judith Barba Perez. The **motion passed** by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Susan Lamkin, John Croisant, E'Lena Ashley, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jerry Griffin.

CONSENT AGENDA

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

GOAL MONITORING SESSION – GOAL 3/Interim Goal 3.1: On track for College and Career Readiness.

Board President Woolley reminded the board members and those listening that the purpose of changing the format of the board meetings is to allow the board more time focused on student outcomes, and specifically goal monitoring of those outcomes. The monitoring sessions help the board to communicate their expectations, lead by example, and demonstrate to district stakeholders that the board is prioritizing students.

Mr. John Croisant made a **motion to accept** Goal 3/Interim Goal 3.1 goal monitoring report, and the motion was **seconded** by Ms. Susan Lamkin.

Superintendent Gist introduced the report and answered questions of the board regarding what can be seen from the data. Dr. Gist also shared district strategies and supports in place to continue to show progress on Goal 3 and Interim Goal 3.1.

Board President Woolley called for the vote to accept the Goal 3/Interim 3.1, On track for College and Career Readiness. The **motion to accept the report passed** by the following vote:

AYE: Jennettie Marshall, Judith Barba Perez, Susan Lamkin, John Croisant, E'Lena Ashley, and

Stacey Woolley; ABSTAIN: None; ABSENT: Jerry Griffin.

Board Vice President Croisant made a **motion to accept** Goal 3/Interim 3.2, Advanced Course Eligibility report, and Ms. Judith Barba Perez **seconded** the motion.

Dr. Deborah Gist introduced Interim Goal 3.2 monitoring report and answered questions of the board.

President Woolley called for a vote to accept Goal 3/Interim 3.2, Advanced Course Eligibility report. **The motion to accept the report carried with the following vote:** AYE: E'Lena Ashley, John Croisant, Susan Lamkin, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jerry Griffin.

BOARD MEMBER REPORTS

Board President Woolley shared that the Board Redistricting Feedback Survey launched online at tulsaschools.org on September 15, 2022. She also announced that each board member was given printed copies of the feedback survey for distribution in their district for community members who are unable to access the online survey. The survey is open through September 30, 2022. She also announced that there is a scheduled special meeting of the board on Monday, September 26, 2022, for district community members to share their thoughts regarding board redistricting map options.

Dr. Marshall announced that she would be leaving surveys at Rudisill Library, Suburban Acres Library, and Hutcherson YMCA. Board Member Marshall invited the community to visit the Parent Resource Center and to check out their web page for upcoming events.

Mr. Croisant gave a shout out to the Edison Band that would be competing in their first marching band competition on Saturday at Oolagah.

CITIZENS COMMENTS

Speaker #1 – Library book vetting

Speaker #2 – Book challenge procedures

Speaker #3 – Benefits of social emotional learning (SEL)

K. SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist acknowledged the Tulsa Classroom Teachers Association and American Federation of Teachers Association representatives present for their fierce and successful advocacy for their employees. She also encouraged them to work with the state to advocate with them for changes to inadequate resources for our schools and in particular for students with different needs.

Dr. Gist also highlighted several of the fun events and opportunities taking place as part of the district's celebration of Hispanic Heritage Month, as well as announcing the Oklahoma State Testing Program results that will be released to parents on September 20, 2022.

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, October 3, 2022, at 6:30 p.m.

O. ADJOURNMENT

The meeting was adjourned at 8:49 p.m.

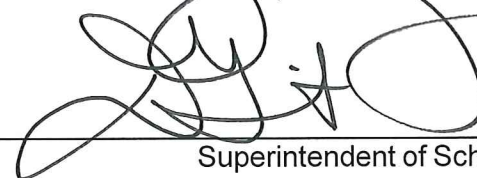
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



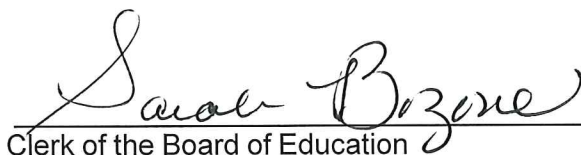
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk of the Board of Education