

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 6, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 6, 2022, commencing at 6:33 p.m. in the Cheryl Selman room at the Charles C. Mason Education Service Center, 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)(9), and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view at tulsaschools.org and in the inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on September 2, 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
Jerry Griffin
Susan Lamkin
Jennettie Marshall
Stacey Woolley

ABSENT: None

OPENING EXERCISE

Stacey Woolley, President of the Board of Education, 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. Superintendent Gist led the flag salute.

SUPERINTENDENT'S CORRECTION TO AGENDA

There were no changes to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

District News Round-up was presented by the Executive Director of Communication and Strategy, Emma Garrett Nelson. In addition, Reverend M.C. Potter and the North Tulsa Education Task Force were honored as recipients of the Oklahoma State School Boards Associations' Barbara Lynch Community Partner Award.

APPROVAL OF THE MINUTES

Mr. John Croisant **made a motion to approve** the minutes of the August 1, 2022, and the August 15, 2022, regular meetings of the board. Ms. Judith Barba Perez **seconded the motion** and the motion **passed** by the following vote:

AYE: Jennettie Marshall, Judith Barba Perez, Susan Lamkin, John Croisant, Jerry Griffin, and Stacey Woolley; NAY: E'Lena Ashley; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

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

Superintendent Gist and staff responded to questions from members of the board.

Board President Woolley called for the vote, and the motion passed with the following vote:

AYE: Jennettie Marshall, Judith Barba Perez, Susan Lamkin, John Croisant, Jerry Griffin (with the exception of item E.13), and Stacey Woolley; NAY: E'Lena Ashley; Jerry Griffin on item E. 13; ABSTAIN: None; ABSENT: None.

PUBLIC COMMENT

Speakers #1, 2, 3, and 4 spoke to agenda item G.1.

ACTION AGENDA

G.1. RECOMMENDATION: Discuss reapportionment options and matters relating to the development of a school board redistricting plan for board districts, with the board's selection of a redistricting plan to be considered at a future meeting.

Mr. John Croisant **made a motion to consider item** G.1, and the motion was **seconded** by Judith Barba Perez to consider item G.1.

Richard Brierre, executive director of Indian Nations Council of Governments (INCOG) presented the redistricting plans and answered questions of the board.

Board Member John Croisant **made a motion** to table the item for a future consideration, and the **motion was seconded** by Dr. Jerry Griffin. The motion passed with the following vote: AYES: Jerry Griffin, E'Lena Ashley, John Croisant, Susan Lamkin, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: Non; ABSENT: None.

Staff Reports

There were no staff reports.

Board Member Reports

Dr. Jennettie Marshall shared her pride in the recognition of the North Tulsa Task Force. The task force is comprised of former educators, pastors, administrators, counselors, and others and they have devoted three years to work for the betterment of Tulsa Public Schools. She encouraged everyone to adopt a teacher.

Board Member Ashley shared that she was glad to see Dr. Marshall honored at the OSSBA Education Leadership Conference. She also mentioned that her last District 4 meeting highlighted teacher appreciation. She plans to continue that appreciation of teachers by providing district educator dinners, gift cards, and by listening to their needs.

Board Member Woolley thanked support staff and especially those in transportation for their long hours and extra effort to pick up and drop off kids on schedule and safely despite staffing challenges. She also expressed appreciation for district teachers and highlighted her recent experience substitute teaching.

Ms. Barba Perez reminded all that next week is the start of Hispanic Heritage Month. She thanked the district for the organized events honoring the Hispanic Community.

Citizens' Comments

Speaker #1 – Thank you Tulsa Council PTA and employees substituting in critical teacher vacancies

Speaker #2 – Experiences serving as a teacher

SUPERINTENDENT'S REPORT/PRESENTATION

Superintendent Gist spoke about the observance of Labor Day and highlighted the tireless efforts of our school leaders, teachers, support professionals and so many Oklahomans who serve others to make our community better.

Dr. Gist shared an update on the first few weeks highlighting staff vacancy challenges.

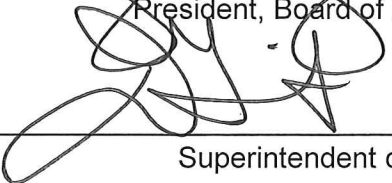
ADJOURNMENT

The meeting was adjourned at 8:30 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, Board of Education