

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE
REGULAR MEETING OF AUGUST 15, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 15, 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 on August 12, 2022, at 4:40 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
Stacey Woolley

ABSENT: Jennettie Marshall

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 Superintendent Gist.

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 Vice President John Croisant made a **motion** to approve the minutes of the July 11, 2022, regular meeting of the board and the July 7, 2022, and July 14, 2022 special meetings of the board. The motion to approve was **seconded** by Board Member Susan Lamkin, and the **motion passed** by the following vote: AYE: Judith Barba Perez, Susan Lamkin, John Croisant, E'Lena Ashley, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Jerry Griffin.

CONSENT AGENDA

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

Board Member Jerry Griffin arrived to the meeting at 6:41 p.m.

GOAL MONITORING SESSION – GOAL 1/Interim Goal 1.1: K-5 Literacy Proficiency and Literacy Growth. Board President Woolley introduced the goal monitoring session and Cindy Elsbernd of Council of Great City Schools who provided additional information regarding the purpose and process of the session and the vote to accept the goal monitoring reports.

Mr. John Croisant made a **motion to accept** Goal 1/Interim Goal 1.1 monitoring report, and the motion was **seconded** by Ms. Judith Barba Perez.

Superintendent Gist framed the discussion of the K-5 and 6-8 Literacy Proficiency and Literacy Growth reports and answered questions of the board regarding the who, what and why of the past data of both reports and the future strategies to address the findings of the reports.

Board Member Barba Perez exited the board meeting at 7:01 p.m.

Board President Woolley called for the vote to accept the Goal 1/Interim 1.1, K-5 Literacy Proficiency and Growth reports. The **motion to accept the report passed** by the following vote:

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

Mr. John Croisant made a **motion to accept** Goal 2/Interim Goal 2.1 monitoring report, and the motion was **seconded** by Ms. Susan Lamkin.

President Woolley called for a vote to accept the Goal 2/Interim 2.1, 6-8 Literacy Proficiency and Growth report. **The motion to accept the report carried with the following vote:** AYE: Susan Lamkin, John Croisant, E'Lena Ashley, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Judith Barba Perez.

BOARD MEMBER REPORTS

Board Member Griffin shared that he visited the enrollment center to enroll his godson at Salk Elementary school. He is excited that he will be part of the wonderful autism program.

Board President Woolley said that it is exciting to be back in school. She encouraged those able to participate in events to support schools such as Reading Partners, substitute teaching, or bike club. Get involved and pay it forward if you can!

Ms. Ashley shared that she has an upcoming board district community meeting to honor teachers. She hopes to have gift cards and supplies. This meeting will be the last Monday in August.

CITIZENS COMMENTS

Speaker #1 – LGBTQ and transgender indoctrination

Speaker #2 – McLain graduation rate and college and career readiness

Speaker #3 – Teacher shortage, school year, and Confucius Institute

Speaker #4 – Consent agenda, student outcomes focus versus transparent board discussions

Speaker #5 – OSDE action on accreditation

Speaker #6 – Positive highlights within the district and needs regarding coverage for classrooms

K. SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist shared an update on the around the clock preparations during the countdown to the first day of school for students. She recognized the Talent Management team working hard to get employees hired and onboarded. She thanked the Information Technology support technicians, custodians, ground crews, plumbers, locksmiths, glaziers, painters, electricians, HVAC experts, carpenters, bus drivers, Campus Police, and teachers for all their work preparing for the return of the district students.

Finally, she gave a special thank you and acknowledgement to the students who she said, "would be the generation that saves us." She assured students, families, and Tulsa Public Schools' team members that they are seen, known, and valued because of who they are. She shared that Tulsa Public Schools celebrates each of them every day for who they are as their authentic selves, and that they are loved and are safe to be who they are in Tulsa Public Schools.

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 Tuesday, September 6, 2022, at 6:30 p.m.

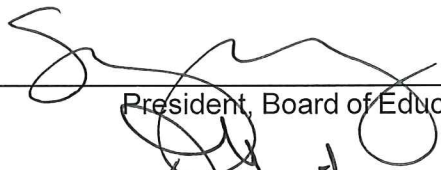
O. ADJOURNMENT

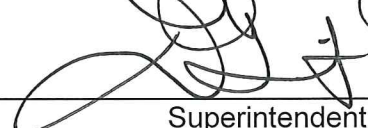
The meeting was adjourned at 9:21 p.m.

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


Clerk of the Board of Education


Attorney for the School District


President, Board of Education


Superintendent of Schools