

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING OF NOVEMBER 28, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 28, 2022, commencing at 6:31 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 November 22, at 3:40 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
Jennettie Marshall
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 Booker T. Washington High School JROTC under the direction of Colonel Willie Braggs.

Board Member Judith Barba Perez arrived to the meeting at 6:36 p.m.

SUPERINTENDENT'S CORRECTION TO AGENDA

Dr. Gist withdrew agenda item E.1 and stated it would be brought back for board consideration the following month.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF MINUTES

There were no meeting minutes submitted for approval.

CONSENT AGENDA

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

GOAL MONITORING SESSION

GOAL 1/Interim Goal 1.3: K-5 Multilingual learner students English language proficiency growth, and Goal 2/Interim Goal 2.2: 6-8 Multilingual Learner English language Proficiency.

Board President Woolley reminded the board members that the fundamental questions that board members should consider are whether the monitoring matches the reality of the goals the board has approved, and that the purpose of the board changing the format of the meetings is to allow the board to spend more time focused on student outcomes.

Mr. John Croisant made a **motion to accept** receipt of Goal 1/Interim Goal 1.3 goal monitoring report, and the motion was **seconded** by Ms. Susan Lamkin.

Superintendent Gist gave an overview of the findings of the report and answered questions of the board.

Board President Woolley called for the vote to accept receipt of the Goal 1/Interim goal 1.3. The motion to accept the report **passed** by the following vote:

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

Board Vice President Croisant made a **motion to accept** Goal 2/Interim goal 2.2, and Ms. Judith

Barba Perez **seconded** the motion.

Dr. Gist introduced Interim Goal 2.2 report and answered questions of the board.

President Woolley called for a vote to accept receipt of Goal 2/Interim 2.2, 6-8 Multilingual language learners' proficiency growth report. The motion to accept the report **passed** with the following vote: AYE: John Croisant, Susan Lamkin, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: Jerry Griffin and E'Lena Ashley; ABSTAIN: None; ABSENT: None.

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 were unable to access the online survey. The survey was open through September 30, 2022. Additionally, she shared 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

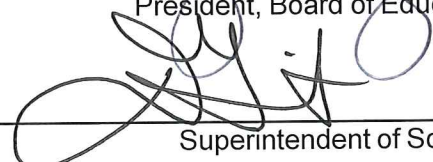
The meeting was adjourned at 8:49 p.m.

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


Clerk of the Board of Education


Attorney for the School District


President, Board of Education


Superintendent of Schools