

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 23, 2023

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on January 23, 2023, 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](https://www.tulsaschools.org) on January 20, 2023, at 5:15 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

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

ABSENT: Judith Barba Perez

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 McLain High School JROTC.

SUPERINTENDENT'S CORRECTION TO AGENDA

Dr. Gist withdrew the worker's compensation paralegal and administrator position on item E.3. of 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 December 12, 2022, regular meeting of the board, and the motion to approve was **seconded** by Board Member Jerry Griffin. The **motion passed** by the following vote: AYE: Jerry Griffin, E'Lena Ashley, John Croisant, Susan Lamkin, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Judith Barba Perez.

CONSENT AGENDA

A **motion** was made to approve the consent agenda by Board Member Croisant and **seconded** by Ms. Susan Lamkin.

Superintendent Gist answered questions from the Board.

The motion passed by the following vote: AYE: Jennettie Marshall, Susan Lamkin, John Croisant, Jerry Griffin, and Stacey Woolley; NAY: E'Lena Ashley; ABSTAIN: None; ABSENT: None.

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.1 and G.2

Speaker #2 – G.1 and G.2

Speaker #3 – G.1

G.1 RECOMMENDATION: Board to receive bids for the purchase of \$34,500,000 Combined Purpose General Obligation Bonds, Series 2023A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Mr. Jon Wolfe of Municipal Finance presented the bids to the board and was available to answer questions.

Board Member John Croisant made a **motion** to award said bonds to the lowest bidder, Huntington Securities, Inc, complying with the notice of sale and instructions to bidders. Dr. Jerry Griffin **seconded** the motion, and the motion **passed** by the following vote: AYE: Jerry Griffin, E'Lena Ashley, John Croisant, Susan Lamkin, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Judith Barba Perez.

G.2 RECOMMENDATION: Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$34,500,000 by the School District, authorized at an election duly called and held for such purpose (June 8, 2021); designating the bonds as "Combined Purpose General Obligation Bonds, Series 2023A", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

RECEIVE PUBLIC COMMENT

The following individuals spoke regarding the nomination of a board representative for the District 2 Board seat.

Jasmine Stewart, applicant

KanDee Washington, applicant

Diamond Marshall, applicant

Quinton Brown, applicant

Sharita Pratt, applicant

Larry Williamson of Broken Arrow

GOAL MONITORING SESSION – GOAL 3/Interim Goal 3.3: FAFSA Completion

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 to focus more time on student outcomes.

Mr. John Croisant made a **motion to accept** receipt of Goal 3/Interim Goal 3.3 goal monitoring report, and the motion was **seconded** by Dr. Jennettie Marshall.

Superintendent Gist introduced the report, discussed the data, and answered questions of the board.

Board President Woolley called for the vote to accept receipt of the Goal 3/Interim 3.3, FAFSA completion. The **motion to accept receipt of the report passed** by the following vote:

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

BOARD MEMBER REPORTS

Board Member Ashley shared that she recently visited the the East Central High School aviation class along with Senators Rader and Prieto. She was encouraged and impressed with the well-

spoken students and the course offering.

Dr. Marshall shared that she was the keynote speaker at the McLain High School Foundation event and that she enjoyed celebration Dr. Martin Luther King Day in the parade with her fellow board members and Tulsa Public Schools' team.

CITIZENS COMMENTS

Speaker #1 – Report cards and accountability

Speaker #2 – District contracts and encumbrances

Speaker #3 – Positive things at TRAICE Academy

Speaker #4 – Positive things at TRAICE Academy, graduation ceremony, library lessons

K. SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist introduced a new team member, Ms. Kathy Dodd as Chief Strategy and Innovation Officer. She shared highlights of the Enrollment Expo that welcomed 356 people, and shared the date of the future Enrollment Expo on February 4.

L. OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

Motion, discussion and vote on motion to go into executive session to discuss certain individuals who have applied for appointment by the board of education to fill the upcoming board election district two vacancy until the regular school board elections in 2024, as authorized by Title 25, Sections 307(B)(1) and 307(B)(7) and Title 70, Section 5-118, of the Oklahoma Statutes.

Mr. John Croisant made a **motion** to go into executive session, and Dr. Jerry Griffin **seconded** the motion. The motion **passed** by the following vote: AYE: Jennettie Marshall, Susan Lamkin, John Croisant, E'Lena Ashley, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Judith Barba Perez.

Executive session

Ms. Woolley took a recess at 8:50am. The Board of Education entered into executive session at 8:55pm.

Motion and vote on motion to acknowledge return to open session from executive session.

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

The board returned to open session at 9:16pm.

Board President Woolley shared the minutes of the executive session, stating that the board discussed certain individuals who have applied for appointment to the Board of Education to fill the upcoming board election district two vacancy until the regular school board elections in 2024 discussed or occurred as authorized by Title 25, Sections 307(B) (1) and 307(B)(7) and Title 70, Section 5-118 of the Oklahoma Statutes. Ms. Woolley shared that nothing else was discussed in

executive session.

Motion, discussion and vote on the list of applicants we would like to interview for the upcoming board election district No. 2 vacancy until the regular school board elections in 2024.

Dr. Jennettie Marshall made a **motion** to interview the following applicants regarding the filling of the upcoming District 2 Board vacancy: Quinton L. Brown, Dustin Marcus DeVore, Jacqueline Evans, Daniel Joseph Grove, Paul Timothy Hall, Diamond Marshall, Sharita Pratt, KanDee Nichelle Washington, Orion Banos Moguel. Board Member Croisant **seconded** the motion.

Dr. Griffin asked if the candidate listing in the motion on the floor included all the candidates that applied for the District 2 seat. Board President Woolley stated that it included all the candidates that applied with voter registration verified to be in District 2 and who also indicated they were still interested in filling the board seat.

The motion **passed** with the following vote: AYE: Jennettie Marshall, Susan Lamkin, John Croisant, E'Lena Ashley, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Judith Barba Perez.

M. NEW BUSINESS

There was no new business.

N. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be on Monday, February 13, 2023, at 6:30 p.m.


O. ADJOURNMENT

The meeting was adjourned at 9:19 p.m.

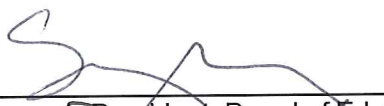
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



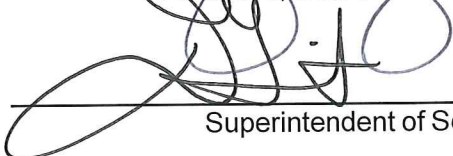
Clerk of the Board of Education



Attorney for the School District



President, Board of Education



Superintendent of Schools