

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 2023

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 13, 2023, 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 February 10, 2023, at 5:35 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: None

OPENING EXERCISES

Ms. Stacey Woolley, president of the Board of Education, called the meeting to order, roll called, and declared that a quorum of the board was present; therefore, the meeting was qualified to consider the agenda items. The Rogers High School JROTC, under the direction of Colonel Daryl Ping, led the flag salute and performed the posting of colors.

SUPERINTENDENT'S CORRECTION TO AGENDA

Dr. Marshall made a **motion** to remove agenda item G.1 and request that the board convene in executive session at its earliest convenience to determine their approach to addressing information that had been made available to the board regarding candidate eligibility. "It is my belief that such clarity is required to ensure that the board possesses all available information to make a sound decision. The proposed executive session will provide board members with the opportunity to properly address the concerns shared by constituents and determine our path forward." Dr. Jerry Griffin **seconded** the motion.

The Board President asked legal counsel to advise on what legal action could be taken to ensure that any candidate appointed during the board meeting in process was qualified for the District Two seat? Legal Counsel, Jana Burk shared that the motion could be made such that any applicant appointed would be subject to a criminal background check with the appointment proceeding only with the completion of a successful criminal background check. She also stated that a concern regarding another matter could be addressed in a motion as well. Legal Counsel advised that the motion for appointment take place at the introduction of action agenda item G.1 as noted on the agenda.

President Woolley called for the vote: AYE: Jennettie Marshall, E'Lena Ashley, Jerry Griffin; NAY: Susan Lamkin, John Croisant, and Stacey Woolley; ABSTAIN: None; ABSENT: None. The motion **did not pass**.

Board Member Marshall made an additional **motion** to move action agenda item G.1 from the action agenda for continued consideration under Superintendent's Correction to the Agenda.

Legal Counsel advised that the Superintendent's Correction to the agenda was not the proper place for consideration. She went on to state that item G.1 was posted as an action item.

Dr. Marshall asked the Board Chair to advise why the agenda was set up differently than what the Board agreed to when they spoke of process in the February 2, 2023, board meeting. She stated that the Board did not agree that the nomination of the District Two seat would be on the agenda as an action item.

Jana Burk restated the motion made by Board Member Ashley that was seconded by Mr. Croisant at the February 2, 2023 board meeting regarding the appointment process: "The board would vote on each individual after public discussion. Each applicant's name would be said out loud for the board member to vote aye or nay, and a board member may vote either aye or nay on both applicants." Ms. Burk shared that Board Members Griffin, Ashley, Marshall, Lamkin, Croisant, and Woolley all voted aye on this motion.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Deborah Gist introduced the executive director of communications to present the District News Round-up.

APPROVAL OF THE MINUTES

Board Member John Croisant made a **motion** to approve the minutes of the February 2, 2023, and the January 26, 2023, meetings of the board. Ms. Lamkin **seconded** the motion, and the motion **did not pass** with the following vote: AYE: John Croisant, Susan Lamkin, Stacey Woolley; NAY: Jerry Griffin, E'Lena Ashley, and Jennettie Marshall; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

A **motion** was made by Mr. John Croisant to approve the consent agenda, and the motion was **seconded** by Ms. Susan Lamkin. Superintendent Gist responded to questions from members of the board. President Woolley called for the vote. AYE: John Croisant, Susan Lamkin, and Stacey Woolley; ABSTAIN: None; ABSENT: None. See votes for Board Members Marshall, Ashley, and Griffin below:

Agenda items E. 5, 7, 9, and 12 did NOT pass with the following votes:

Board Members	AYE	NAY
Jennettie Marshall	E.1-4,6,8,10-11,13-21	E.5,7,9,12
E'Lena Ashley	E.1-3,6,8,10-11,13-20	E.4,5,7,9,12,21
Jerry Griffin	E.1-4,8,10, **11,13-21	E.5,6,7,9,12

**During the meeting Dr. Griffin stated his vote to be aye on item E.10 with the exception of the created position of Workers Compensation Paralegal & Administrator (BG-7) and the deleted position of Worker's Compensation Paralegal position (CA-18). CORRECTION: The correct item number for the creates/deletes agenda item Dr. Griffin was referencing is item **E.11.

PUBLIC COMMENT ON ACTION AGENDA

- Speaker #1 of Tulsa District 5
- Speaker #2 of Broken Arrow
- Speaker #3 of Tulsa District 6
- Speaker #4 of Tulsa District 2
- Speaker #5 of Tulsa District 2

ACTION AGENDA

G.1 Recommendation: Motions, discussion, and votes on the remaining two applicants for appointment to the board of education to fill the board election district two vacancy until the regular board election in 2024.

Board President Woolley shared the voting process that the board adopted on February 2, 2023, stating that the board would each have two votes, specifically one vote for each of the final applicants. The board would have the option to vote aye or nay on both applicants. The applicant with the most votes and at least a majority of the board will win the appointment.

Ms. Woolley stated they would consider the candidates in alphabetical order and called for a motion on Quinton Brown. There was no motion.

Board President Woolley made a **motion** to require that any individual appointed during the current board meeting be subject to a successful criminal background check prior to being sworn into office. Mr. John Croisant **seconded** the motion. The motion **did not pass** by the following vote: AYE: Susan Lamkin, John Croisant, Stacey Woolley; NAY: Jerry Griffin, Jennettie Marshall, and E'Lena Ashley; ABSTAIN: None; ABSENT: None.

Mr. Croisant made a **motion** to vote on a recommendation to nominate Sharita Pratt. Ms. Susan Lamkin **seconded** the motion, and the motion **did not pass** with the following vote: AYE: John Croisant, Susan Lamkin, Stacey Woolley; NAY: Jerry Griffin, E'Lena Ashley, Jennettie Marshall.

STAFF REPORT

There were no staff reports presented.

BOARD MEMBER REPORTS

There were no board reports.

CITIZENS COMMENTS

One speaker of board district two signed up to speak about Black History Month.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist spoke to the many contributions of black Tulsans to the city, schools, and the community. She highlighted that McLain High School is one of only 65 high schools in the country to offer AP African American Studies and that the district. She also highlighted February as Career and Technical Education Month and shared that Tulsa Public Schools continues to expand access to high-quality career and tech programs for students enabling students to graduate with a range of industry-ready certifications.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

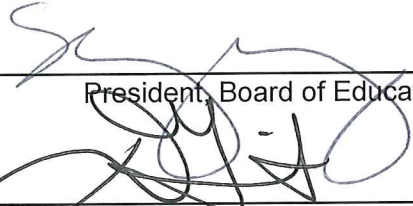
President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, February 27, 2023, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 8:32 p.m.

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



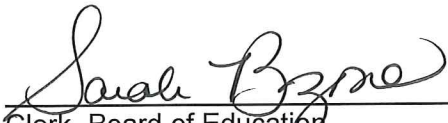
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education