

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MARCH 20, 2023

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 20, 2023, commencing at 6:37 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 March 16, 2023, at 3:41p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley
John Croisant
Jerry Griffin
Susan Lamkin
Diamond Marshall (Seated at 9:15 p.m.)
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 Booker T. Washington School JROTC led the flag salute and performed the posting of colors.

SUPERINTENDENT’S CORRECTION TO AGENDA

Board President Woolley moved agenda item H. “Swearing in of Board Member,” to immediately follow agenda item G.1. She also announced that if the Executive Session listed under agenda item M was needed that it would be considered immediately after Public Comment.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF THE MINUTES

Board Member John Croisant made a **motion** to approve the minutes of the January 26, 2023 and February 2, 2023 special meetings of the board and the February 27, 2023 and March 6, 2023 regular meetings of the board. The motion to approve was **seconded** by Dr. Jerry Griffin, 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: None.

CONSENT AGENDA

A **motion** was made by Mr. John Croisant to approve the consent agenda, and the motion was **seconded** by Board Member Griffin. Superintendent Gist and district staff responded to questions from members of the board. President Woolley called for the vote: AYE: Jennettie Marshall, Susan Lamkin, John Croisant, E’Lena Ashley, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

The consent agenda **passed**.

PUBLIC COMMENT ON ACTION AGENDA

| | | | |
|------------|------------|-------------|----|
| Speaker #1 | G1, G2, G3 | Speaker #17 | G2 |
| Speaker #2 | G1 | Speaker #18 | G2 |
| Speaker #3 | G1, G2, G3 | Speaker #19 | G3 |
| Speaker #4 | G1 | Speaker #20 | G3 |
| Speaker #5 | G1 | Speaker #21 | G3 |
| Speaker #6 | G1 | Speaker #22 | G3 |
| Speaker #7 | G1 | Speaker #23 | G3 |
| Speaker #8 | G1 | Speaker #24 | G3 |

SWEARING IN OF BOARD MEMBER

H.1. The School District Attorney, Eric Wade, will administer the oath of office to the newly appointed board member for board election district number two. Ms. Diamond Marshall was sworn into office.

The meeting recessed from 8:49pm until 9:15pm to allow Ms. Marshall to sign the Oaths of Office.

G.2 RECOMMENDATION: Approve the length of the 2023-2024 school year to be calculated in hours as allowed by House Bill 1864. Specifically, the school year would consist of 1,143.67 hours with 174 total days taught for the Annual Statistical Report calculations.

Board Member Croisant made a motion to approved item G.2. The motion was seconded by Ms. Susan Lamkin, and 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: Diamond Marshall; ABSENT: None.

G.3 RECOMMENDATION: Approve the 2023-2024 school calendar.

Mr. Croisant made a **motion** to consider the 2023-2024 school calendar, and Jennettie Marshall **seconded** the motion.

Superintendent Gist and staff answered questions of the board.

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

I. Goal Monitoring Report

K-5 Literacy (Goal 1) K-5 proficiency and growth (Interim 1.1)

6-8 Literacy (Goal 2) 6-8 proficiency and growth (Interim 2.1)

Dr. Jerry Griffin made a **motion to table** the goal monitoring reports, and the motion was **seconded** by John Croisant. The motion **passed** by the following vote: AYE: Jennettie Marshall, Susan Lamkin, John Croisant, E'lana Ashley, Diamond Marshall, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

BOARD MEMBER REPORTS

Ms. Ashley shared that on March 27 she would be having a community meeting for Board district 4.

Mr. Croisant shared that a former Edison student, Owen Eckhart, is a pre-vet student and received a golden ticket on American Idol.

CITIZENS COMMENTS

Speaker #1 – Celebrating International Day of Happiness

Speaker #2 - Shared letter from some Girl Scout's with topics including uniforms and school lunches.

SUPERINTENDENT'S REPORTS/PRESENTATION

Dr Gist acknowledged Women's History Month and the groundbreaking at Webster High School for the new band room and for the aquaponics and hydroponics facility. She stressed the importance of every child feeling seen, heard, loved, valued, and celebrated for being their full, authentic selves. She also shared that students must be safe and supported to grow and stretch academically and intellectually.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

M.1 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.

M.2 Executive Session

M.3 Motion and vote on motion to acknowledge return from executive session.

M.4 Board President's statement regarding minutes of executive session.

The Board did not go into executive session.

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, April 3, 2023, at 6:30 p.m.


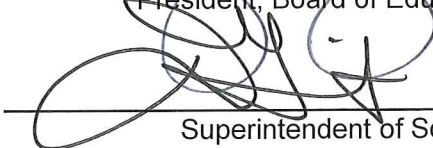
There being no further business to come before the board, the meeting was adjourned at 10:46 p.m.

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



Attorney for the School District


Clerk, Board of Education


President, Board of Education

Superintendent of Schools