THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2023

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 27, 2023, 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 tulaschools.org on February 24, 2023, at 5:05 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 East Central High School JROTC led the flag salute and performed the posting of colors.

SUPERINTENDENT’S CORRECTION TO AGENDA
There were no corrections to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS
There were no special presentations.

APPROVAL OF THE MINUTES
There were no minutes submitted for board approval.

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 and district staff responded to questions from members of the board. President Woolley called for the vote:

<table>
<thead>
<tr>
<th>BOARD MEMBER</th>
<th>AYE</th>
<th>NAY</th>
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<tbody>
<tr>
<td>Jerry Griffin</td>
<td>AYE to all other consent items except as listed in NAY column.</td>
<td>E.2 The following routine staffing item (RSI) elections: 1. Ashley Beck, 2. Jason Bennefield, 3. Belinda Butler</td>
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<td>E.2 The following RSI corrections/adjustments: Drew Druzynski, Ashley Aleman, Daniel Wallach</td>
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<td>E.3 Create – Director of School Support Resource</td>
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<td>E’Lena Ashley</td>
<td>AYE to all other consent items except as listed in NAY column.</td>
<td>E.2, E.3</td>
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<tr>
<td>John Croisant</td>
<td>AYE to all consent items.</td>
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</tr>
<tr>
<td>Susan Lamkin</td>
<td>AYE to all consent items.</td>
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Jennette Marshall

AYE to all other consent items except as listed in NAY column.


E.3 Create – Operations Associate – Parent Resource Center

ABSTAIN: None; ABSENT: None.

The following agenda **did not pass**: E.2 Routine Staffing items elections: Ashley Beck, Jason Bennefield, Belinda Butler; corrected adjustments Drew Druzynski; corrected elections: Ashley Aleman, Daniel Wallach.

**PUBLIC COMMENT ON ACTION AGENDA**

Speaker #1 of Tulsa District 5 – G.1, G.3, G.4, G.5
Speaker #2 of Tulsa District 1 – G.1
Speaker #3 of Tulsa District 6 – G.1
Speaker #4 of Tulsa – G.1
Speaker #5 of Broken Arrow – G.1
Speaker #6 of Tulsa District 2 – G.1
Speaker #7 of Tulsa District 2 – G.1
Speaker #8 of Tulsa District 5 – G.1
Speaker #9 of Tulsa District 2 – G.1
Speaker #10 – G.2 and G.3
Speaker #11 – G.2 ad G.3

Speaker #12 – G.1 and G.4
Speaker #13 – G.1-G.5
Speaker #14 – G.5
Speaker #15 – G.5
Speaker #16 – G.5
Speakers #17 – G.5
Speaker #18 – G.5
Speaker #19 – G.1 District 2 applicant – Diamond Marshall
Speaker #20 – G.1 District 2 applicant – Sharita Pratt
Speaker #21 – G.1 District 2 applicant – Jasmine Stewart
ACTION AGENDA

G.1 Recommendation: Motion, discussion and vote on motion to appoint any applicant who interviewed with the board on January 26, 2023, to the board of education to fill the board election district two vacancy until the regular board election 2024.

Board Member Croisant made a motion to nominate Jasmine Stewart, and Board Member Lamkin seconded the motion. The motion did NOT pass with the following vote:

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

Mr. Croisant made a motion to nominate Diamond Marshall to serve as Board Member for District 2, and the motion was seconded by Ms. Susan Lamkin. The motion did not pass with the following vote:

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

Board Member Croisant made a motion to nominate Sharita Pratt to the Board seat for District 2. The motion was not seconded.

The board took a 5-minute break from 9:19-9:24pm.

G.2 Recommendation: Enter into a memorandum of understanding with Northeastern State University to provide practical learning and clinical experience for its Masters of Science in Counseling: School Counseling Program in connection with the enrolled students within the district for the purpose of fulfilling college preparation requirements for the 2022-23 school year.

Dr. Gist and staff answered questions of the board.

Mr. Croisant made a motion to approve item G.2 and Ms. Lamkin seconded the motion. The motion passed with the following vote:

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

G.3 Recommendation: Enter into a memorandum of understanding with University of Oklahoma to provide practical learning and clinical experience for students in the Master of Science in Social Work: Social field practicum in connection with the enrolled students within the district for the purpose of fulfilling college preparation requirements for the 2022-23 school year.

Dr. Gist and staff answered questions of the board.

Board Member Croisant made a motion to approve item G.3. Dr. Griffin seconded the motion, and the motion passed with the following vote: AYE: Jennettie Marshall, Susan Lamkin, John Croisant, E'Lena Ashley, Jerry Griffin, and Stacey Woolley; ABSTAIN: None; ABSENT: None.

G.4 Recommendation: Amend item E.102 on the June 6, 2022 agenda to purchase professional, clerical and industrial labor temporary personnel services from Hoffman Business

The superintendent and staff answered questions of the board.

Board Member Croisant made a motion to approve item G.4. Ms. Lamkin seconded the motion, and the motion passed by the following vote: AYE: Jerry Griffin, E’Lena Ashley, John Croisant, Susan Lamkin, Stacey Woolley; NAY: Jennettie Marshall; ABSTAIN: None; ABSENT: None.

G.5 Recommendation: Authorize the district-sponsored charter school College Bound Academy to serve new grades (Pre-K and 5th-8th) and approve its request to lease the district’s Wright building at 1110 E. 45th Place in the 2023-2024 school year, thereby allowing it to have a PK-8 school at that location beginning July 1, 2023, as well as a new grade (PK) at its Eastside Academy, which currently serves K-4. On February 9, 2023, the board of directors of the district-sponsored charter school Collegiate Hall voted to relinquish its charter and cease operation of its PK-8 school at Wright on June 30, 2023. If approved, College Bound would serve students across its two campuses—the new school at Wright (PK-8) and its current school at Eastside Academy (PK-4), 2525 S. 101st E. Ave. Enrollment of current Collegiate Hall students to the new College Bound Academy at Wright (2023-2024) will be on an opt-in basis only.

Dr. Gist and staff answered questions of the board.

Mr. John Croisant made a motion to approve item G.5, and the motion was seconded by Ms. Susan Lamkin. The motion passed by the following vote: AYE: Jennettie Marshall, Susan Lamkin, John Croisant, E’Lena Ashley, Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

GOAL MONITORING SESSION – Goal 3/Interim 3.1 On-track for College and Career Readiness Diploma

Mr. John Croisant made a motion to table the monitoring discussion, and Dr. Jerry Griffin seconded the motion. The motion to table passed with the following vote:

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

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 announced that the district is making plans to provide Ready.Set.Summer from July 5 through July 28, with registration opening on April 3, 2023. She also highlighted Metro Honor Band performances as well as the district student athletes and teams advancing to the OSSAA basketball playoffs.

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, March 6, 2023, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 10:49 p.m.

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

[Signatures]
Attorney for the School District
President, Board of Education
Superintendent of Schools
Clerk, Board of Education

Minutes of February 27, 2023
Regular Meeting