

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 [tulsaschools.org](http://tulsaschools.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:

#### BOARD MEMBER

Jerry Griffin

#### AYE

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

#### NAY

E.2 The following routine staffing item (RSI) elections: 1. Ashley Beck, 2. Jason Bennefield, 3. Belinda Butler

E.2 The following RSI corrections/adjustments: Drew Druzynski, Ashley Aleman, Daniel Wallach

E.3 Create – Director of School Support Resource

E'Lena Ashley

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

E.2, E.3

John Croisant

AYE to all consent items.

Susan Lamkin

AYE to all consent items.

Jennettie Marshall

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

E.2 The following routine staffing  
item (RSI) elections: 1. Ashley Beck,  
2. Jason Bennefield, 3. Belinda  
Butler 4. Sedric Collins 5. Natalie  
Escobar 6. Doris Green 7. Leorides  
Herron 8. Francesca Mitchell 9.  
Cephon Morrison 10. Joshua Wann  
E.2 The following RSI adjustments:  
1. Darlyn Brown 2. Susan Clay 3.  
Cierra Foster 4. Shawn Jackson 5.  
Matthew Lugibihl; The following  
corrected adjustments: Drew  
Druzynski; Corrected elections:  
Ashley Aleman, Brian Archer, Daniel  
Wallach

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



Enterprises, Inc. d.b.a. Pinpoint Personnel, A&A Associates, Inc., and Employee Solutions, Inc. as needed during the 2022-23 school year.

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

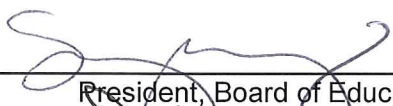
President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, March 6, 2023, at 6:30 p.m.

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.

  
Clerk, Board of Education

  
Attorney for the School District

  
President, Board of Education

  
Superintendent of Schools