

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 17, 2023

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 17, 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 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 April 14, 2023, at 5:00 p.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
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 Edison High School JROTC led the flag salute and performed the posting of colors.

SUPERINTENDENT'S CORRECTION TO AGENDA

Deputy Superintendent, Paula Shannon withdrew the following item from the Routine Staffing Item portion of the agenda:

In FY2024, pay certain recruitment incentives for new teachers to the district. Specifically, pay a \$4,000 recruitment incentive to teachers with a standard teaching certificate who sign a 2023-2024 contract as a new teacher with Tulsa Public Schools by June 1, 2023. Further, pay a \$2,000 recruitment incentive to individuals who do not hold a standard teaching certificate who sign an FY2024 employment contract as a new teacher with the district by June 1, 2023, and who commit to Tulsa Teacher Corp, and successfully complete the Tulsa Teacher Corp. program. The combined cost of these incentives is expected to be \$600,000 and will be funded by ESSER monies to help complete and stabilize staffing in Tulsa Public Schools. Additional terms regarding the timing and conditions of disbursement will be specified in an agreement signed by the teachers. Subject to annual approval by the board of education, this will be the first of an anticipated three-year recruitment incentive initiative designed to increase recruitment and retention of well-qualified and certified teaching staff in Tulsa Public Schools; as well as increase the number of new teachers who join the profession using a supported pathway that includes pre-service training, ongoing professional learning, mentoring, and support through standard certification. This incentive has been introduced to the Tulsa Classroom Teachers Association and is subject to its approval/ratification. Given fiscal year debt limitations, it will also be presented to the board again on or after July 1, 2023, for an additional approval.

C. SEATING OF BOARD MEMBERS

C.1 The Board Vice President read the following statement concerning the election of a Board Member to represent School Board Election District Number One.

"There having been presented to the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, the results of the election for school board members, as shown by the official returns furnished by the Tulsa County Election Board, said Board of Education finds and declares of record that said election was conducted by the officers designated in the proclamation and notice of such election; with all vacancies filled according to law, and in all respects, as required by law; that said election was conducted by ballot in the form prescribed; that the polls were opened at 7 a.m. and remained open continuously until the polls were closed at 7 p.m. on the 4th day of April, 2023, the hours designated in said proclamation and notice of election, and that the votes cast by the fully qualified electors were as follows:

District 1:

Jared Buswell - 702

Stacey Woolley - 1,511

Accordingly, I hereby state that Ms. Stacey Woolley has been elected to the office of Post Number One for Board Election District Number One to serve for a regular term of four years, or until her successor is elected and qualified.”

C.2 School District Attorney Eric Wade administered the Oath of Office to newly-elected Board member Stacey Woolley for Election Districts Number One.

C.3 The Board President Stacey Woolley called for nominations for the office of president. Dr. Jerry Griffin made a **motion** to nominate Dr. Jennettie Marshall. Board Member E’Lena Ashley **seconded** the motion. Board Member Jennettie Marshall declined the nomination.

Board Member Croisant made a **motion** to nominate Stacey Woolley as Board President, and Ms. Susan Lamkin **seconded** the motion. The motion **passed** by the following vote:

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

C.4 Ms. Woolley called for nominations for the office of vice president. Board Member Susan Lamkin made the **motion** to nominate Mr. John Croisant to serve as the Board Vice President, and the motion was **seconded** by Ms. Diamond Marshall. The motion **passed** by the following vote:

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

C.5 Board President Woolley read the recommendation regarding the appointment of the following officers of the District who will serve at the pleasure of the Board until the first regular meeting after the next annual school election or until their successors are appointed and a further recommendation that appropriate bonds be authorized as required by law:

Treasurer - George P. Stoepelwerth, III
Assistant Treasurer - Michael W. Brown
Clerk - Sarah Bozone
Deputy Clerk – Mekala Corrigan
Encumbrance Clerk – Alicia Srader

Mr. Croisant made a **motion** to approve the recommendation. The motion was **seconded** by Dr. Jerry Griffin, and the motion **passed** by the following vote:

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

APPROVAL OF THE MINUTES

Mr. John Croisant made a **motion** to approve the following minutes of the Board, and Ms. Susan Lamkin **seconded** the motion.

REGULAR MEETINGS OF THE BOARD

November 7, 2022
November 28, 2022
January 9, 2023
January 23, 2023
February 13, 2023
March 20, 2023
April 3, 2023

SPECIAL MEETINGS OF THE BOARD

December 8, 2022
February 10, 2023
March 3, 2023
March 9, 2023

The motion to approve the minutes **passed** by the following vote:

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

CONSENT AGENDA

A **motion** was made by Dr. Jerry Griffin to approve the consent agenda, and the motion was **seconded** by Board Member Croisant.

Deputy Superintendent Shannon and district staff answered questions of the Board. The consent agenda **passed** by the following vote:

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

PUBLIC COMMENT ON ACTION AGENDA

There were no actions items on the agenda.

GOAL MONITORING REPORT– Goal 3, Post-Secondary Ready Graduates

Dr. Jerry Griffin made a **motion** to accept receipt of the Goal 3 report. Mr. John Croisant **seconded** the motion.

Ms. Paula Shannon, deputy superintendent, introduced the report and answered questions of the board regarding the data and the district planned response to the findings.

The Board **voted to accept** receipt of the report by the following vote:

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

Mr. Croisant made a **motion** to accept receipt of Interim Goal 3.1, On-track for College and Career Readiness diploma, and the motion was **seconded** by Ms. Diamond Marshall.

Ms. Paula Shannon shared an overview of the Interim Goal 3.1 report and answered questions of the Board.

The motion to accept receipt of Interim Goal 3.1 passed by the following vote:

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

BOARD MEMBER REPORTS

Board Member Lamkin recognized two student athletes from Memorial High School: Lucy Kennon who was selected to give the invocation at the Special Olympics Summer Games on May 17, and Emily Becerra who won the Green Country Spirit Award for Special Olympics in Track and Field in Catoosa.

Dr. Marshall shared her appreciation for the thoughts and prayers on behalf of her family and her granddaughter.

Mr. Croisant highlighted Edison Coach Coal Sandberg and the girls' soccer team for helping a family in need while traveling. He also shared an update on the recent Region 4 OSSBA meeting, and invited board members to watch for upcoming OSSBA conferences in Tulsa in early May and the OSSBA Convention in late August.

CITIZENS COMMENTS

Speaker #1 – Stress Awareness Month and how teachers and students face stress in April.

Speaker #2 - Speak about Teachers of the Year.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

There were no superintendent's reports.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

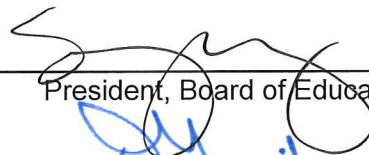
President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 1, 2023, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 8:24 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