

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JUNE 5, 2023

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 2, 2023, commencing at 6:34 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 on June 2, 2023, at 5:10 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

Board President Woolley 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. Dr. Jerry Griffin led the flag salute and performed the posting of the colors.

SUPERINTENDENT'S CORRECTION TO AGENDA

Agenda item E.122 was pulled from the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations, awards, or resolutions.

APPROVAL OF THE MINUTES

Mr. John Croisant made a **motion** to approve the minutes of the May 8, 2023, and the May 15, 2023, meetings of the board. Board Member Jerry Griffin **seconded** the motion, and the motion **passed** by the following vote:

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

CONSENT AGENDA

Board Member Croisant made a **motion** to approve the consent agenda, and the motion was **seconded** by Ms. Susan Lamkin.

Board Member Diamond Marshall arrived at 6:42 p.m.

Superintendent Gist and staff responded to questions from members of the board.

Dr. Griffin asked that his comments be included in the meeting minutes verbatim, "Mr. Croisant, I don't know if you agree with me, but you and I have been on four boards now. I think this board is the most compatible than we have had in the last three years. That is not to say anything negative to the other board members, but I think with Ms. Ashley, Ms. Marshall, and Ms. Lamkin here we have a new synergy together. We don't agree with each other, which is good. But I think we get along, at least that is my observation.

So that's the preface to this. This is not a consent agenda. There are \$60 million plus items on here. There is no way anyone can approve this consent agenda and do what is called due diligence. Impossible. I teach management. I teach strategic planning, and I have objected since our first meeting with AJ Crabill that first night sitting right there that this is not strategic planning. If we had a strategic plan, we would be a lot better off. Not one person on this board has ever asked me, even though I have more experience in planning than anybody here. Nobody said, why do you object? Tell us what you see, that's different. I've been pretty quiet the last few months. I am going to continue to be quiet, but I wanted to go on the record right now. That is my objection, this is not a consent agenda. We need to start doing things differently from a managerial perspective. The dysfunction from this board the last four years has been from not following the principles of management. Simple. Thank you."

Dr. Gist and staff continued to answer questions of the board.

The consent agenda **passed** by the following vote:

Board Members	AYE	NAY	OTHER VOTE
Note: Item E.122 was pulled from the agenda prior to board vote.			
E'Lena Ashley	All consent items with the <u>exception</u> of the following: E.18, E.22, E.42, E.44, E.50, E.53, E.55, E.92, E.93, E.117, E.127, E.136, E.149	E.18, E.22, E.42, E.44, E.50, E.53, E.55, E.92, E.93, E.117, E.127, E.136, E.149	
Diamond Marshall	All consent items		
John Croisant	All consent items		
Jerry Griffin			Present
Susan Lamkin	All consent items		
Jennettie Marshall	All consent items with the exception of the following: E. 73, E.80, E.86, E.87, E.92, E.117, E.124, E.126, E.136, E.152, E.153	E. 73, E.80, E.86, E.87, E.92, E.117, E.124, E.126, E.136, E.152, E.153	
Stacey Woolley	All consent items		

ABSTAIN: None; ABSENT: None.

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.1 and G.2

Speaker #2 – G.1

Speaker #3 – G.1 and G.2

ACTION AGENDA

G.1. RECOMMENDATION: Approve the 2023-2024 Preliminary School Budget and Financing Plan which has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject preliminary budget herewith presented to the Board of Education presents the details of the estimated revenue and expenditures that total \$755,367,103 and \$696,575,613 respectively, for all appropriated funds.

Dr. Gist and Chief Jorge Robles presented the 2023-2024 Preliminary School Budget and Financing Plan and answered questions of the Board.

A motion was made by Mr. John Croisant, and the motion was seconded by Ms. Diamond Marshall. The motion passed by the following vote:

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

G.2. RECOMMENDATION: Adopt the 2023-2024 School Site Staffing Plan that provides the distribution of staff to each school for instructional, administrative, and support personnel.

Board Member Croisant made a motion to approve item G.2. The motion was seconded by Board Member Jerry Griffin.

Superintendent Gist and district staff answered questions of the board. The motion 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.

STAFF REPORT

There were no staff reports presented.

BOARD MEMBER REPORTS

Dr. Marshall shared that the Greenwood Project was shown at the Circle Cinema. She encouraged all to go to the Greenwood Project web site to check out the documentary that can be rented and/or purchased.

CITIZENS COMMENTS

Speaker #1 – Safety and sex education

Speaker #2 – Reading proficiency

Speaker #3 – Gun safety

Speaker #4 – Prayer during high school graduation

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist announced the start of the formal process for the naming of the Will Rogers' baseball field per policy 8102. She mentioned at an upcoming board meeting there would be an announcement telling the community how they can provide input, and also that an ad hoc naming committee would be formed to review the naming recommendations.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

L.1 Motion, second, discussion and vote on motion to go into executive session for the purpose of conducting confidential communications between the board of education and its attorneys concerning pending claims or actions against Devin Fletcher and other individuals/organizations who may be connected to him in the diversion of funds from the district, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

L.2 Executive Session (Room 200C)

Board Member Croisant made a **motion** to go into executive session, and the motion was **seconded** by Ms. Susan Lamkin. The motion 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.

The board entered into executive session at 10:11 p.m.

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

A **motion** was made by Mr. John Croisant, and the motion was **seconded** by Dr. Jerry Griffin. The motion **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.

The board returned to open session at 10:35 p.m.

L.4 Board President's statement regarding minutes of the executive session, "the board discussed confidential communications between the board of education and its attorneys concerning pending claims or actions against Devin Fletcher and other individuals/organizations who may be connected to him in the diversion of funds from the district, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. This constitutes the minutes of the executive session. Nothing else was discussed or occurred in the executive session."

NEW BUSINESS

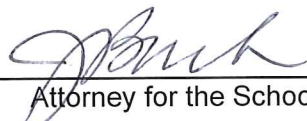
There was no new business.

ANNOUNCEMENTS


President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, June 20, 2023, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 10:37 p.m.

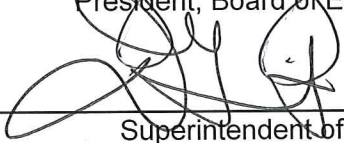
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education