

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF MAY 1, 2023

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 1, 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 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://tulsaschools.org) on April 28, 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

ABSENT: Stacey Woolley

## OPENING EXERCISES

Mr. John Croisant, vice 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 the colors.

## SUPERINTENDENT'S CORRECTION TO AGENDA

Dr. Gist withdrew agenda items E. 23 and E.24.

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist introduced Emma Garrett-Nelson, the executive director of communications, to present the District News Round-up.

## APPROVAL OF THE MINUTES

Dr. Griffin made a **motion** to approve the minutes of the April 17, 2023, and April 24, 2023, meetings of the board. Board Member Diamond Marshall **seconded** the motion, and the motion **passed** by the following vote:

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

## CONSENT AGENDA

A **motion** to approve the agenda was made by Board Member Jerry Griffin, and the motion was **seconded** by Ms. Susan Lamkin. Superintendent Gist and staff responded to questions from members of the board, including additional information on the stipend to pay certified special education district staff to write student Individualized Education Plans along with additional supports for our Exceptional Student Service teachers.

Dr. Marshall and Dr. Griffin requested the tabling of E.27 on the consent agenda. Legal Counsel advised that the board's practice and policy is to vote on the consent agenda in one vote and that there was already a motion and a second on the floor to approve the entire consent agenda. He went on to advise of the process in place per Policy 1301 that would allow an agenda item to be removed and voted on separately if that request was made by the stated deadline of Thursday at 6:00pm prior to the posting of the final agenda. Therefore, there was no policy or procedure in place that would allow the carving out of one consent agenda item to be handled separately.

Dr. Griffin went on to seek clarification of whether the item could be tabled. Mr. Wade explained that the item could not be tabled because to do so would require a separate motion that would be specific to one consent agenda item, which is not allowed under Policy 1301. Mr. Wade further explained that Policy 1301 has a deadline of 6:00 pm on the Thursday preceding the board meeting by which a board member may request that a consent agenda item be moved to the action agenda where it can be voted on separately. They were beyond the deadline to make this request. However, an individual board member may choose to vote "aye" on all consent items except for certain items that the board member "carves out" as a "no" vote. If the Board President wishes to allow E.27 to be voted on separately there is nothing unlawful about it, but this process would not be compliant with board policy.

Board Vice President Croisant stated that each board member could individually carve out an exception on any consent item if they desired to do so. Therefore, he stated that to go outside of policy to table wasn't necessary and not any different than the board's option to vote separately on this particular item.

Dr. Griffin took exception to the chair's ruling.

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

| Board Members      | AYE  | NAY   |
|--------------------|--|---|
| E'Lena Ashley      | All consent items with the <b><u>exception</u></b> of the following: E.4, 10, E.12 - Nay vote specific to IEP Writing Project on p. 37 of the agenda | E.4, E. 10, E.12 – Nay vote specific to IEP Writing Project on p. 37 of the agenda. Aye vote on all other routine staffing items as listed on the agenda under item E.12.   |
| Diamond Marshall   | All consent items with the exception of E.27   | E.27  |
| Jerry Griffin      | All consent items with the exception of E.27   | E.27  |
| Susan Lamkin       | All consent items  |   |
| Jennettie Marshall | All consent items with the exception of the following: E.12 – Nay vote specific to IEP Writing Project on p. 37 of the agenda and item E.27          | E.12 – Nay vote specific to IEP Writing Project on p. 37 of the agenda and item E.27. Aye vote on all other routine staffing items as listed on the agenda under item E.12. |
| John Croisant      | All consent items  |   |

ABSTAIN: None; ABSENT: Stacey Woolley.

Agenda item **E.27 did NOT pass.**

**STAFF REPORT**

There were no staff reports presented.

**BOARD MEMBER REPORTS**

Ms. Diamond Marshall highlighted her visits to Owen Elementary and Kendall-Whittier and the great work going on at both schools. She shared her pride in serving the families of the district and encouraged students, teachers, and principals to reach out and invite her to events at their school. She also thanked the audience for their attendance and support.

Dr. Jennettie Marshall shared that the Tulsa Reconciliation Education Scholarship program was approaching deadline, and that each school has an opportunity for two students to participate. She especially encouraged students that identify as Race Massacre descendants to apply.

CITIZENS COMMENTS

Speaker #1 – Uniforms and art for all students

Speaker #2 – Teacher Appreciation week

SUPERINTENDENT’S REPORTS/PRESENTATIONS

Dr. Gist shared that the district has more than 5,000 team members who work incredibly hard to serve children and families, so she was excited about the two new collective bargaining agreements and compensation packages for the 2023-2024 school year totaling over \$12.5M that were approved by the board.

She thanked local AFT 6049 and Tulsa Classroom Teachers’ Association and the district team for their heroic efforts to work together to bring the historic compensation packages before the board earlier than anyone could remember in past years, and she thanked the board for approving these agreements in support of all those serving district families.

Superintendent Gist reminded the board and district team of the end of the year celebratory events to honor team members serving 25 – 45 years, and the Teacher and Support Employee of the Year events.

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 15, 2023, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 9:06 p.m.

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

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Attorney for the School District

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President, Board of Education

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Superintendent of Schools

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Clerk, Board of Education