

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JULY 10, 2023

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on July 10, 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://tulsaschools.org) on July 7, 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

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.

### SUPERINTENDENT'S CORRECTION TO AGENDA

Agenda item E.3 Renew Mental Health and Substance Abuse Services was pulled from the agenda.

### SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations, awards, or resolutions.

### APPROVAL OF THE MINUTES

Dr. Jerry Griffin made a **motion** to approve the minutes of the June 20, 2023, meeting of the board. Board Member John Croisant **seconded** the motion, and 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.

### CONSENT AGENDA

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

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

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

AYE: E'Lena Ashley - yes to all items except the following - E.6, E.7, E.9, E.13, E.29, E.49, E.56, Diamond Marshall, John Croisant, Susan Lamkin, Jennettie Marshall, and Stacey Woolley; NAY: E'Lena Ashley on the following items - E.6, E.7, E.9, E.13, E.29, E.49, E.56; PRESENT: \*Jerry Griffin, ABSTAIN: None; ABSENT: None.

\*Dr. Griffin asked that his previous comments regarding the consent agenda at the June 5, 2023, regular meeting of the board be included in the minutes. "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."

ABSTAIN: None; ABSENT: None.

Board President Woolley reminded the Board to reference Board Policy 1301 as a reminder of the processes available to the board with regard to the review and development of the agenda.

#### PUBLIC COMMENT ON ACTION AGENDA

There were no action items on this agenda.

#### STAFF REPORT

There were no staff reports presented.

#### BOARD MEMBER REPORTS

There were no reports from the Board.

#### CITIZENS COMMENTS

Speaker #1 – Students taking algebra  
Speaker #2 – MAP reading assessments  
Speaker #3 – School prayer  
Speaker #4 – Board Member representation  
Speaker #5 – Importance of making all students feel valued  
Speaker #6 – Board Member conducting prayer at school graduation

#### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist informed the public that those interested in giving input or submitting a name recommendation for the Carver Middle School gymnasium would be able to do beginning July 17, 2023, through August 9, 2023, on a link that will be posted on the Tulsa Public Schools web page.

She also shared that in partnership with the Salvation Army's Tulsa Area Command, Tulsa Public Schools were in the process of distributing over 1,000 emergency food boxes to families impacted by storm-related power outages. The boxes were made available for families and community members at the TPS Parent Resource Center and select district summer camp sites, while supplies lasted.

#### 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, August 7, 2023, at 6:30 p.m.


There being no further business to come before the board, the meeting was adjourned at 7:52 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