

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 21, 2023

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 21, 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 August 18, 2023 at 4:31p.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 flag salute was led by Dr. Jerry Griffin.

SUPERINTENDENT'S CORRECTION TO AGENDA

Agenda item E.2, Genesys Works was withdrawn from the agenda.

SPECIAL PRESENTATIONS

There were no special presentations.

APPROVAL OF THE MINUTES

Dr. Griffin made a **motion** to approve the minutes of the August 7, 2023, regular meeting of the board. Board Member Diamond Marshall **seconded** the motion, and 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.

CONSENT AGENDA

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

Superintendent Gist and district staff answered questions of the board, and the consent agenda **passed** by the following vote:

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

PUBLIC COMMENT ON ACTION AGENDA

There were no action items on the agenda.

GOAL MONITORING REPORT

Post-Secondary Ready Graduates (Goal 3), On track for College and Career Readiness Diploma (Interim 3.1)

Board President Woolley reminded the board of the fundamental questions that they would be considering in their review of the report.

President Woolley called for the vote to accept receipt of the Goal 3/Interim Goal 3.1 report.

Board Member Croisant made a **motion to accept** the report, and Board Member Diamond Marshall **seconded** the motion.

Superintendent Gist introduced the report and answered questions from the board.

The motion to accept receipt of the report **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 Jennettie Marshall shared that she was able to support Families with Sickle Cell Disease on Saturday along with many others such as The Oklahoma Parent Center, One Church One Child, Tulsa County Sheriff's Office, Tulsa Police Department, Morton Health Center and so on. She also shared that KIPP OKC Public Schools and KIPP Tulsa Charter Schools honored her as a community partner for 2022-2023. Dr. Marshall also took a moment to honor and update the public on the passing of former Tulsa Public School board member and community advocate Oma Jean Copeland. In conclusion, Dr. Marshall shared that she, Representative Goodwin, and several others attended the renaming of the street in honor of the late Kavin Ross.

Board Member Diamond Marshall gave a shout out to the Tulsa Health Department for hosting a back-to-school event giving away over 500 individual supply packs for students. She also shared that she is working on responding to her call and email list that has accumulated due to the start of school and her new role as a first-grade teacher. Additionally, Ms. Diamond Marshall recognized the students in the audience for their commendable efforts rallying to support their school district, Tulsa Public Schools, during the challenging times.

CITIZENS COMMENTS

Speaker #1 – Student sharing why their education is important to them

Speaker #2 – Concerns over state takeover, parents' rights

Speaker #3 – TPS accreditation

Speaker #4 - How to serve students ethically. Cherish each child as an individual with a distinct culture.

Speaker #5 – Comment on supporting TPS, accreditation and deficiency process as per my past membership on Oklahoma State Board of Education

Speaker #6 – Support for TPS and why I choose TPS for my kids

Speaker #7 – Speak on Board Policy 1102 and 1301 regarding organization of the school board

Speaker #8 – Speak about some of the positive things in TPS

Speaker #9 – Student in Rogers, response to August 7, 2023, board meeting

Speaker #10 – TPS accreditation

Speaker #11– Sharing the positive ways our schools impact the lives of children despite political distractions

Speaker #12 – Accreditation

Speaker #13 – Proud TPS parent and graduate speaking on behalf of students and staff

Speaker #14 – Support for TPS

Speaker #15 – TPS accreditation

Speaker #16 – TPS accreditation

Speaker #17 – Parental input on school accreditation

Speaker #18 – The value and worth of librarians and how accreditation is affecting our teachers

Speaker #19 – Describe the personal attacks from the state superintendent, lack of root cause analyses of the problems with no vision for education.

Speaker #20 – Discussing community sentiments regarding state actions

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist reminded the public that the purpose of the monthly goal monitoring sessions is to track the district's progress toward the goals within the strategic plan and the progress of student outcomes, so that the district is able to acknowledge and address areas in need of improvement.

Dr. Gist also shared a passage from a sermon from the book of Micah, that could be a lesson for people of all faiths or no faith or traditions. She went on to say, we are told to act justly, love mercy, and walk humbly. Her pastor referred to the saying that is attributed to many scholars and faiths and is frequently shared in classrooms: "Is it true? Is it kind? Is it helpful?"

She concluded her remarks by thanking the public and audience for their support.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

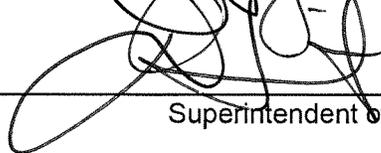
President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, September 11, 2023, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 10:01 p.m.


Clerk, Board of Education


Attorney for the School District


President, Board of Education


Superintendent of Schools