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Agenda item E.2, Genesys Works was withdrawn from the agenda.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

[Signatures]

Attorney for the School District

President, Board of Education

Superintendent of Schools

Clerk, Board of Education