THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 11, 2023

A regular meeting of the Board of Education of Independent School District Number One of
Tulsa County, Oklahoma, was held on September 11, 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
on September 8, 2023 at 4:30p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT:  E’Lena Ashley
           John Croisant
           Susan Lamkin
           Diamond Marshall
           Jennettie Marshall

ABSENT:    Jerry Griffin
           Stacey Woolley
OPENING EXERCISES
Board Vice President John Croisant, 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 the Edison High School JROTC, under the direct of Lieutenant Colonel Hill and First Sargeant Shipps.

SUPERINTENDENT'S CORRECTION TO AGENDA
Deputy Superintendent Paula Shannon pulled agenda items E.24, E.28, and the Thoreau school field trip on agenda item E.1 from the meeting agenda. Additionally, she asked that item E.20 be corrected to replace the word, “engineer” with the words, “construction manager.”

SPECIAL PRESENTATIONS
Ms. Caroline Shaw presented the District News Round Up.

APPROVAL OF THE MINUTES
Board Member Diamond Marshall made a motion to approve the minutes of the August 21, 2023, regular meeting of the board and the August 15, 2023, and August 23, 2023, special meetings of the board. Board Member Susan Lamkin seconded the motion, and the motion passed by the following vote:

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

CONSENT AGENDA
A motion to approve the consent agenda was made by Board Member Susan Lamkin, and the motion was seconded by Ms. Diamond Marshall.
Deputy Superintendent Paula Shannon acknowledged and answered previously submitted questions on agenda items E.3, E.5, E.6 and E.7. Ms. Shannon and the district team addressed additional board questions, and the consent agenda passed by the following vote:

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

PUBLIC COMMENT ON ACTION AGENDA
There were no action items on the agenda.

STAFF REPORT
Ms. Stephanie Andrews, executive director of student and family supports and Dr. Oliver Walice, director of student and family advocacy shared the yearly update on the Student and Family Guide to Success.

BOARD MEMBER REPORTS
Board Member Jennettie Marshall shared her positive experience visiting schools along with Dr. Ebony Johnson, Ms. Paula Shannon, Dr. Estella Bilson, and Board President Woolley as well as two Oklahoma State Board of Education members, Ms. Kendra Wesson and Mr. Donald
Burdick. She also mentioned that it is almost time for her Legacy Trail Blazer award dinner that uplifts educators, principals, and district staff who work hard on behalf of Tulsa students and families. Dr. Jennettie Marshall mentioned what she felt was a productive visit to the August 28 Oklahoma State Board of Education meeting. She also shared concerns regarding the actions and statements of two Tulsa Board of Education members regarding staff and their fellow board members. She encouraged each board member to be better and to do better and made a personal commitment to do so.

Board Member E’Lena Ashley shared her appreciation of Board Member Jennettie Marshall’s remarks and addressed some of the comments.

CITIZENS COMMENTS
Speaker #1 – Superintendent search and concerns regarding TPS sponsored charters
Speaker #2 – Thanking Dr. Gist for service to the Tulsa community
Speaker #3 – Express support of the work and progress TPS is doing to ensure that every child has the best opportunities available to his/her public education. Reinforce what TPS is doing with regard to progress of MAP and how that is serving as a template for Shawnee Public Schools.
Speaker #4 – Recognized 9/11 and shared some of the activities teachers are doing to prepare students as well as her experience volunteering in classrooms.
Speaker #5 – Spoke regarding current events involving her child’s education at Zarrow Elementary.
Speaker #6 – Racial justice
Speaker #7 – Accreditation/State takeover
Speaker #8 – Appreciation for TPS teachers

SUPERINTENDENT’S REPORTS/PRESENTATIONS
There was no superintendent report or presentation.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION
There were no non-routine items.

NEW BUSINESS
There was no new business.

ANNOUNCEMENTS
Mr. John Croisant announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, September 18, 2023, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 8:09 p.m.
Attorney for the School District

President, Board of Education

Superintendent of Schools

Clerk, Board of Education