

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF OCTOBER 16, 2023

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 16, 2023, commencing at 6:35 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](http://tulsaschools.org) on October 13, 2023 at 5:45 p.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 of Education 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 Hale High Schools' JROTC under the direction of MSG (Retired) Anthony D. Austin.

## SUPERINTENDENT'S CORRECTION TO AGENDA

Agenda item G.1 was withdrawn from the agenda. Agenda item E.7 was considered as a non-routine agenda item.

## SPECIAL PRESENTATIONS

The District News Round Up was presented by Ms. Caroline Shaw, executive director of family, community, and youth empowerment.

## APPROVAL OF THE MINUTES

Board Member Susan Lamkin made a **motion** to approve the minutes of the September 11, 2023, and the September 18, 2023, regular meetings of the board. Ms. E'Lena Ashley **seconded** the motion, and the motion **passed** by the following vote:

AYE: Jennettie Marshall, Susan Lamkin, Diamond Marshall, E'lana 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 Ms. Diamond Marshall, and the motion was **seconded** by Dr. Jennettie Marshall.

Interim Superintendent Johnson shared answers to previously submitted questions of the Board on agenda item E.8 and addressed additional questions of the board. The consent agenda **passed** by the following vote:

AYE: E'Lena Ashley (all agenda items except E.8), Diamond Marshall, Susan Lamkin, Jennettie Marshall, and John Croisant; NAY: E'Lena Ashley on item E.8; ABSTAIN: None; ABSENT: Jerry Griffin and Stacey Woolley.

## PUBLIC COMMENT ON ACTION AGENDA

Action agenda item G.1 was withdrawn from the agenda, so there was no public comment on an agenda item.

## GOAL MONITORING REPORT

### **K-5 Reading Proficiency on MAP (Goal 1)**

Board Member Croisant reminded the board of the fundamental questions to consider as they reviewed the report.

Mr. Croisant called for the vote to accept receipt of the Goal 1 report.

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

Dr. Ebony Johnson introduced the report and shared a video explaining the MAP assessment. Dr. Johnson, staff, and the Board discussed the findings of the data and answered questions of the board.

The **motion to accept receipt** of the report **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.

### **6-8 Reading Proficiency on MAP (Goal 2)**

Vice President Croisant asked the board if there were any clarifying questions, and Dr. Johnson and members of the team discussed the data and answered questions from the board.

Board Member Diamond Marshall made a **motion to accept receipt** of the report, and Ms. Susan Lamkin **seconded** the motion. The motion **passed** by the following vote:

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

### BOARD MEMBER REPORTS

Board Member Diamond Marshall shared that she was actively searching for young advocates in Board District 2 and individuals that are interested in leadership in Tulsa Public Schools. She encouraged those interested to email her or connect with her at a board meeting or future community meeting. She also invited and encouraged District 2 families to attend the upcoming community meetings.

Board Member Ashley invited community members and stakeholders to attend her upcoming District 4 Community meeting on October 30, and shared that the community meetings are monthly on the last Monday of the month. She encouraged families to attend to bring their ideas, concerns, and to sign up to volunteer.

Mr. Croisant shared that he is stepping in to facilitate the board meeting on behalf of Ms. Woolley who is sick and without a voice. He also thanked the district, especially Ms. Sue Ann Bell and the Indian Education team for their contributions to the Native American Day parade. Additionally, he gave a shout out to the Edison theater team who won the 6A Regional championship.

### CITIZENS COMMENTS

Speaker #1 – Teaching, passing children without grades, and pay raises.

Speaker #2 – Parent involvement in learning.

### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Ebony Johnson shared more information on the “on track” Reading Proficiency report and also shared ways that the schools are using the data from the report to drive change for students. She also highlighted the Tulsa Aware grant that will bring \$9 million to Tulsa Public

Schools and \$16 million to Tulsa overall to provide mental health supports to students and families.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

RECOMMENDATION: Approve the schedule of the regular meeting dates of the Board of Education for the 2024 calendar year.

Board Member Susan Lamkin made a **motion** to discuss the calendars: option A and option B. Ms. E'Lena Ashley **seconded** the motion. The motion was not called for a vote.

Ms. Susan Lamkin made a **motion** to approve calendar option A. There was not a **second**, so the motion **failed**.

Ms. E'Lena Ashley made a **motion** to approve calendar option B, and the motion was **seconded** by Dr. Jennettie Marshall. The motion **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.

NEW BUSINESS

There was no new business.

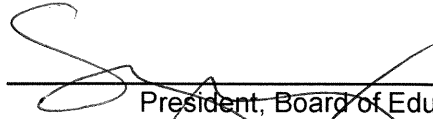
ANNOUNCEMENTS

Vice President Croisant announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, November 6, 2023.

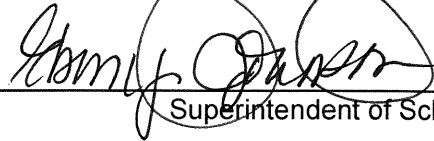
There being no further business to come before the board, the meeting was adjourned at 8:50 p.m.



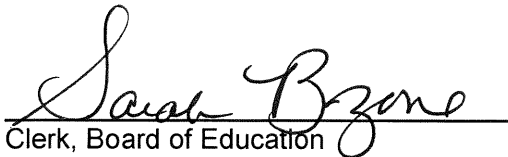
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Attorney for the School District



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President, Board of Education



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Superintendent of Schools



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Clerk, Board of Education