

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 5, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 2, 2024, 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 February 2, 2024, at 5:31 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
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. Booker T. Washington High School JROTC led the flag salute and performed the posting of the colors.

SUPERINTENDENT'S CORRECTION TO AGENDA

Superintendent Johnson shared that agenda item E.18 should be corrected to reflect that the funding source is from a Quik Trip grant.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Luke Chitwood, director of communications presented the District News Round-Up, and a student from the Central High School debate team performed a humorous monologue in honor of Black History month.

APPROVAL OF THE MINUTES

There were no minutes submitted for approval.

CONSENT AGENDA

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

Dr. Ebony Johnson and district staff answered questions of the board.

Board Member Jennettie Marshall made a **motion** to table agenda item E.14, and to bring the item back at a future date upon receipt of the requested information. The **motion to table** was **seconded** by Ms. Diamond Marshall, and the motion **passed** by the following vote:

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

Board President Woolley called for the vote on the consent agenda, and the **consent agenda passed** by the following vote:

AYE: E'Lena Ashley (with the exception of E.1, E.5, E.7, E.8, E.14, and E. 18.), Diamond Marshall, John Croisant, Susan Lamkin, Jennettie Marshall, and Stacey Woolley; NAY: E'Lena Ashley on items E.1, E.5, E.7, E.8, E.14, and E. 18; ABSTAIN: None; ABSENT: None.

All consent items with the exception of the tabled agenda item E.14 were approved by the board.

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.5 and G.6
Speaker #2 – G.1
Speaker #3 – G.1 and G.2
Speaker #4 – G.6
Speaker #5 – G.6
Speaker #6 - G.6
Speaker #7 – G. 6
Speaker #8 – G. 6
Speaker #9 – G.6

At 7:41 p.m. Dr. Jennettie Marshall exited the board meeting.

Speaker #10 – G.6
Speaker #11 – G.6
Speaker #12 – G.6
Speaker #13 – G.6

ACTION AGENDA

G.1 RECOMMENDATION: Revise board policy 3308 - HIV Education to align with Oklahoma State mandate for HIV Education in schools. It is also recommended that the board vote on the proposed changes at the next regular meeting of the board.

There was no board vote or board action taken on this item.

G.2 RECOMMENDATION: Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2024A to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Combined Purpose General Obligation Bonds, Series 2024A.

Board Member John Croisant made a **motion** to consider item G.1, and the motion was **seconded** by Ms. Susan Lamkin.

The motion **passed** by the following vote:

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

G.3 RECOMMENDATION: Approve an agreement with Hilborne & Weidman, P.C. to serve as Bond Counsel and Disclosure Counsel on the District's Combined Purpose General Obligation Bonds, Series 2024A.

Mr. Croisant made a **motion**, and the motion was **seconded** by Ms. Diamond Marshall. The motion **passed** by the following vote:

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

G.4 - RECOMMENDATION: Approve an agreement with BOKF, NA to serve as Paying Agent on the District's Combined Purpose General Obligation Bonds, Series 2024A.

Mr. John Croisant made a **motion** to approve, and Ms. Susan Lamkin **seconded** the motion. The motion **passed** with the following vote:

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

G.5 RECOMMENDATION: Accept the independent audit issued by RSM, US, LLP of the district's financial statements (the Annual Comprehensive Financial Report) and of the reports and schedule of district's federal program, including federal recovery dollars (single audit) for the fiscal year ending June 30, 2023.

Board Member John Croisant made a **motion** to consider item G.5, and Ms. Susan Lamkin **seconded** the motion.

Mr. Robert Kreiser of RSM, US, LLP shared the findings of the independent audit of the district's financial statements (the Annual Comprehensive Financial Report) and answered questions of the board.

The motion **passed** by the following vote:

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

RECOMMENDATION: Accept the application for charter school sponsorship by Under the Canopy School, a 501(c)(3), for a five (5) year term beginning July 1, 2025, subject to a mutually agreeable charter school contract to be approved by the district's board of education and the governing board of Under the Canopy. If the application is not accepted, then the board must identify the reason(s) for rejection.

Mr. John Croisant made a **motion**, and the motion was **seconded** by Ms. Susan Lamkin. Dr Kathy Dodd, chief strategy officer and Ms. Margaritte Arthrell-Knesek, founder of Under the Canopy, answered questions of the Board.

The motion **passed** by the following vote:

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

STAFF REPORT

There was no staff report.

BOARD MEMBER REPORTS

There were no reports from the Board.

CITIZENS COMMENTS

Speaker #1 – Third party vendors, charter school partners, revisions to board policies, and expression of gratitude for the Tulsa Fire department.

Speaker #2 – Accreditation suggestions relating to parents.

Speaker #3 – The importance of DEI to education and the impact of the Governor and the State Superintendent to disallow its existence in any form.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Johnson shared her appreciation for Team Tulsa and recognized all the school counselors for National School Counselor Week. She shared that Jennifer Sack, counselor at Booker T. Washington High School was recently honored as Oklahoma's School Counselor of the Year and was a finalist for the National School Counselor of the Year.

Dr. Johnson shared her reflections on Black History Month and growing up as a resident of North Tulsa and a student of Tulsa Public Schools. She also took a moment to honor African American leaders that preceded her as superintendent of Tulsa Public Schools such as Dr. John Thompson and Dr. LaVerne Wimberly, the first African American female to serve as Interim Superintendent of Tulsa Public Schools.

She announced that the district along with Mayor Bynum would soon be launching a new initiative called Attend to Win that will outline how the city of Tulsa and the community can work alongside Tulsa Public Schools to foster an environment of success for students.

NON-ROUTINE ITEMS

There are 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, February 26, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 9:18 p.m.

Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education