THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 15, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 15, 2024, 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 on April 12, 2024, at 4:15 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT:  E’Tena Ashley
            John Croisant
            Susan Lamkin
            Jennetie Marshall
            Calvin Moniz
            Sarah Smith
            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. Rogers High School JROTC led the flag salute and performed the posting of the colors.

SUPERINTENDENT’S CORRECTION TO AGENDA

Dr. Ebony Johnson announced that agenda item H. Special Presentations would be moved to immediately follow agenda item C.5 on the agenda. Additionally, agenda item E.2 should be corrected to remove the listing of a separation for Principal Abegail Enriquez-Delgadillo.

C. SEATING OF THE BOARD MEMBERS

C.1 The Board President read the following statement concerning the election of a Board Member to represent School Board Election District Number One.

"There having been presented to the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, the results of the election for school board members, as shown by the official returns furnished by the Tulsa County Election Board, said Board of Education finds and declares of record that said election was conducted by the officers designated in the proclamation and notice of such election; with all vacancies filled according to law, and in all respects, as required by law; that said election was conducted by ballot in the form prescribed; that the polls were opened at 7 a.m. and remained open continuously until the polls were closed at 7 p.m. on the 2nd day of April, 2024, the hours designated in said proclamation and notice of election, and that the votes cast by the fully qualified electors were as follows:

District Two:
KanDee Washington – 224
Calvin Michael Moniz – 425

District Five:
Teresa Pena – 967
John Thomas Croisant – 3,365

District Six:
Maria Mercedes Seidler – 519
Sarah Smith – 1,375
Accordingly, I hereby state that Mr. Moniz has been elected to the office of the Board of Education of Independent School District One of Tulsa County for Board Election District Number Two or Post Number Two to serve for the balance of the unexpired term ending in 2025 or until his successor is elected and qualified.

Additionally, I hereby state that Mr. John Croissant has been elected to the office of the Board of Education of Independent School District One of Tulsa County for Board Election District Number Five or Post Number Five to serve for a regular term of four years, or until his successor is elected and qualified.

In addition, I hereby state that Ms. Sarah Smith has been elected to the office of the Board of Education of Independent School District One of Tulsa County for Board Election District Number Six or Post Number Six to serve for a regular term of four years, or until her successor is elected and qualified.

C.2 School District Attorney Eric Wade administered the Oath of Office to newly elected Board Members of Election Districts Number Two, Five, and Six.

Mr. Moniz shared that it was his pleasure to be elected as Board Member for District Two, and that he was looking forward to representing the families of his community. He also thanked his predecessor, Diamond Marshall, for setting an amazing example of what leadership could look like for District Two. In conclusion, he shared that he hoped to continue that strong path forward for District Two and for all of Tulsa Public Schools.

Mr. Croissant thanked his wife and son for their support and help throughout three campaigns over the last eight years as well as their support of him serving on the Board of Education. Additionally, he thanked his campaign and all of the voters across the city who gave their time, support, and their love in support of students.

Ms. Smith shared her appreciation for her family in attendance and for their support of her during her campaign and commitment of service for Board District Six. She also thanked her campaign team and the voters for giving her the opportunity to work on behalf of students, families, and all of Tulsa.

C.3 The Board president called for nominations for the office of president.

Board Member Susan Lamkin made a motion for Stacey Woolley to serve as President of the Tulsa School Board, and Mr. John Croissant seconded the motion. The motion passed by the following vote:

AYE: Calvin Moniz, John Croissant, Sarah Smith, Susan Lamkin, and Stacey Woolley; NAY: E’Lena Ashley and Jennetttle Marshall; ABSTAIN: None; ABSENT: None.

C.4 Board President Stacey Woolley called for nominations for the office of vice president.

Board Member Calvin Moniz made a motion to nominate Mr. John Croissant to serve as Vice-President of the Board of Education. Ms. Sarah Smith seconded the motion.

The motion passed by the following vote:

AYE: Susan Lamkin, Sarah Smith, John Croissant, Calvin Moniz, and Stacey Woolley; NAY: Jennetttle Marshall and E’Lena Ashley; ABSTAIN: None; ABSENT: None.
SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations presented.

APPROVAL OF THE MINUTES

Mr. Croisant made a motion to approve the minutes of the February 28, 2024, and the March 4, 2024, regular meetings of the board Ms. Diamond Marshall seconded the motion, and the motion passed by the following vote:

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

CONSENT AGENDA

Board Member John Croisant made a motion to approve the consent agenda, and the motion was seconded by Ms. Diamond Marshall.

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

President Woolley called for the vote, and the motion passed by the following:

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

PUBLIC COMMENT ON ACTION AGENDA

There were no action items on this agenda.

STAFF REPORT

Dr. Johnson introduced Jill Hendriks, Deputy Chief Financial Officer who presented the February Month End Update.

GOAL MONITORING REPORT

Literacy (Goal 2), 6-8 Projected OSTP Performance (Interim 2.1)

Board President Woolley reminded the Board of the fundamental questions that the board members were to consider in review of the goal monitoring report. She called for the motion and second to accept receipt of the Goal 2/Interim Goal 2.1 report.

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

Superintendent Johnson introduced the report and along with district staff answered questions of the board.

The motion to accept receipt of the report passed by the following vote:

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

Mr. Croissant recognized the Edison Fine Arts department who take 80 students to NYC to perform two plays and enjoy various learning activities. He also thanked his wife Deborah and recognized their 18th wedding anniversary.

Ms. Ashley reminded the audience to vote on April 2 for the School Board Elections. She stated that safety and education are on the ballot, so it is important for the community to vote. She shared appreciation for parent groups such as Mom’s for Liberty and other parent groups advocating for students.

CITIZENS COMMENTS

Speaker #1 – Background checks on all of City Year and concerns safety for children.
Speaker #2 – TPS Administrator bonuses given out by Snicklebox and Foundation for Tulsa Schools along with documents provided to board based on public records provided by Tulsa World article.
Speaker #3 – Neighborhood concerns regarding Wright Property
Speaker #4 – Amazing teachers and admins I have worked with while substitute teaching

SUPERINTENDENT’S REPORTS/PRESENTATIONS

Superintendent Johnson welcomed students, families, and staff back from spring break. She shared with the public that the district is exploring every avenue to help students make gains on state testing and to realize their full potential. She encouraged families to support the effort by ensuring that their students are in school every day, by discussing the tests and building their child’s confidence.

Additionally, she shared some of the extra measures Tulsa Team members have been taking to support students’ academic growth and thanked staff members who have stepped up to support the Literacy Lab professional development sessions for teachers from MRI/CSI schools this year. She also gave recognition to Board Member Susan Lamkin for covering multiple classes in support of our teachers professional development sessions.

Superintendent Johnson wrapped up her comments sharing the dates of the district’s award-winning Ready, Set, Summer! Program scheduled from June 20-July 19 and encouraged the community to be sure to cast their vote in the upcoming School Board Elections on April 2, 2024.

OTHER NONROUTINE ITEMS

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, April 1, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 8:38 pm.

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

[Signatures]

[Signatures]

[Signatures]

[Signature] Clerk, Board of Education

[Signature] Attorney for the School District

[Signature] President, Board of Education

[Signature] Superintendent of Schools