

**THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF JANUARY 29, 2024**

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on January 29, 2024, commencing at 6:31 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 January 26, 2024, at 5:13 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(12).

PRESENT: E'Lena Ashley
John Croisant
Susan Lamkin
Diamond Marshall
Stacey Woolley

ABSENT: Jennettie Marshall

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. Board Member John Croisant led the flag.

SUPERINTENDENT'S CORRECTION TO AGENDA

There were no corrections to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF THE MINUTES

Board Member John Croisant made a **motion** to approve the special meeting of November 14, 2023 and the regular meetings of November 27, 2023 and December 11, 2023 minutes of the board. Ms. Susan Lamkin **seconded** the motion. 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.

CONSENT AGENDA

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

Superintendent Ebony Johnson shared additional information regarding agenda item E.7.

President Woolley called for the vote and the motion to approve the consent agenda **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.

PUBLIC COMMENT ON ACTION AGENDA

There were no speakers to action items at this special meeting of the board.

ACTION AGENDA

G.1 RECOMMENDATION: Discussion, consideration and vote to adopt a Resolution declaring an emergency pursuant to the provisions of Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 in order to effect emergency repairs to the Rogers High School Competitive Gymnasium resulting from a frozen and burst water line occurring January 13, 2024 during the recent winter storm.

Board Member Croisant made a motion to approve, and Ms. Diamond Marshall seconded the motion. Agenda item G.1 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.2 RECOMMENDATION: Discussion, consideration and vote to award a contract for emergency repairs to the Rogers High School Competitive Gymnasium to Tri-State Floors Inc. in the amount of \$130,000.

Mr. Croisant made the **motion** to approve, and Ms. Diamond Marshall **seconded** the motion. 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.

STAFF REPORT

Jill Hendricks, Kathi Hayward, and Caitlin Richards of the Finance Team presented the monthly budget update.

BOARD MEMBER REPORTS

There were no board member reports.

CITIZENS COMMENTS

There were no Citizens' Comments per policy 1301.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Johnson took a moment to express her appreciation for the Board of Education in honor of Board Appreciation month. She congratulated Board President Stacey Woolley who was named Tulsan of the Year for "standing up for students."

Additionally, Dr. Johnson gave a shout out to the 61 members of the district's central office team for standing in as substitute teachers. They each volunteered to serve to allow full-time ELA teachers the opportunity to have dedicated and uninterrupted training together. She shared that 299 elementary students participated in the OSDE grant-funded winter break reading tutoring, and she thanked the Tulsa community for rallying behind this tutoring opportunity.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

L.1 Motion, second, discussion and vote on motion to go into executive session for the purpose of conducting confidential communications between the board and its attorneys concerning pending litigation, to wit: Christian Posada, Father and Next Friend of S.P., a Minor v. Tulsa Public Schools, Tulsa County District Court Case No. CJ-2023-03113, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

Mr. John Croisant made a **motion** to go into executive session. The motion was **seconded** by Ms. Susan Lamkin, and 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.

Board members, Superintendent Johnson, and legal counsel entered executive session at 7:04 p.m.

L.2 Executive Session

L.3 Vote to acknowledge return to open session.

Board Member John Croisant made a motion, and Ms. Diamond Marshall seconded the motion. 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.

The meeting resumed open session at 8:14 p.m.

L.4 Statement of Executive Session Minutes

Board President Woolley state that during the executive session, the board along with its attorneys conducted confidential communications regarding pending litigation, to wit: Christian Posada, Father and Next Friend of S.P., a Minor v. Tulsa Public Schools, Tulsa County District Court Case No. CJ-2023-03113, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. All of the members present at this meeting were present during the executive session. No other matters were discussed, and no votes were taken. This constitutes the minutes of the executive session.

L.5 Motion, second, discussion and vote on motion to authorize the district's attorneys to proceed in a manner consistent with the discussion in executive session with respect to Christian Posada, Father and Next Friend of S.P., a Minor v. Tulsa Public Schools, Tulsa County District Court Case No. CJ-2023-03113.

Board Member Croisant made a motion, and Ms. Susan Lamkin seconded the motion. 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.

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 5, at 6:30 p.m.

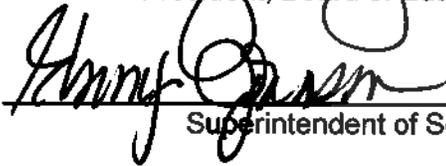
There being no further business to come before the board, the meeting was adjourned at 8:16 pm.



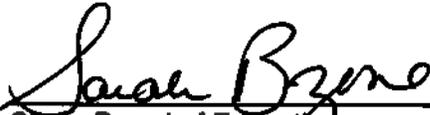
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education