

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JANUARY 8, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on January 8, 2024, commencing at 6:30 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](https://tulsaschools.org) on January 5, 2024, at 5:00 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

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

ABSENT: Jennettie Marshall  
Stacey Woolley

OPENING EXERCISES

Board Member John Croisant, vice-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. Tulsa Central High School JROTC led the flag salute under the direction of Senior Naval Science Instructor Loyal Kamm.

SUPERINTENDENT'S CORRECTION TO AGENDA

For agenda item E.6, the routine staffing items, Mollie Miller and Douglas Stafford were removed from the adjustments.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Ms. Caroline Crouch presented the District News Round-Up. Mr. Jorge Robles presented a child nutrition update.

APPROVAL OF THE MINUTES

No items were submitted for approval.

CONSENT AGENDA

Board Member Diamond Marshall made a **motion** to approve the consent agenda, and the motion was **seconded** by Board Member Susan Lamkin.

Superintendent Johnson shared additional information, in response to board member questions, on agenda items E.4, and E.17 and questions regarding encumbrances. Dr. Johnson and district staff discussed and answered additional board questions on the consent agenda. Vice-president Croisant called for the vote and the motion to approve the consent agenda **passed** by the following vote:

**AYE:** E'lena Ashley, Diamond Marshall, Susan Lamkin and John Croisant

**ABSTAIN:** None; **ABSENT:** Jennettie Marshall and Stacey Woolley

All consent agenda items were approved by the board.

PUBLIC COMMENT ON ACTION AGENDA and ACTION AGENDA

There were no action items, thus no public comment.

STAFF REPORT

The Citizen Bond Development Committee presented the 2021 Bond Progress Report.

Josh Roby, Chair  
Greg Shaw, Citizen Bond Development Committee  
Chris Hudgins, Executive Director Bond Projects  
Ellen Duecker, Bond Project Manager

BOARD MEMBER REPORTS

Board Member E'Lena Ashley shared about the loss of an East Central High team member. She asked all to keep the East Central Cardinal family in our thoughts and prayers.

CITIZENS COMMENTS

Speaker #1: Tulsa Indian Education

Speaker #2: Positivity from teachers with new leadership and struggles teachers are still facing

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Johnson reported on the record number of families at the 2024 Enrollment Expo. She congratulated the enrollment team and other Team Tulsa volunteers for their work on the expo. She also thanked President Brad Carson and the University of Tulsa for hosting the expo this year. Dr. Johnson went on to congratulate the 2023 Winter Graduates. Dr. Johnson explained her focus on chronic absenteeism and the urgent work ahead. She also reported on district leader changes. Finally, she reported that the team was recently notified that four of the MRI designated schools were reviewed and moved off of the MRI list and 12 CSI designated schools were removed from the CSI list.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

Board Member Susan Lamkin made a motion to accept the resignation of Gerald "Jerry" Griffin, Board of Education member representing Election District Number 6, to be effective as of 12:00pm on January 2, 2024 and to declare such office to be vacant. Board Member Diamond Marshall **seconded** the motion. The motion **passed** with the following vote:

**AYE:** E'lana Ashley, Diamond Marshall, Susan Lamkin and John Croisant

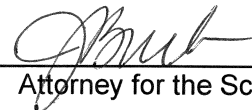
**ABSTAIN:** None; **ABSENT:** Jennettie Marshall and Stacey Woolley

NEW BUSINESS

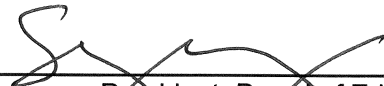
There was no new business.

ANNOUNCEMENTS

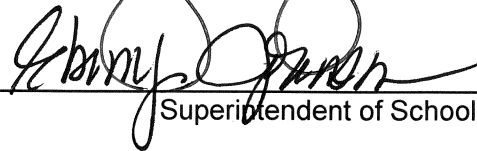
Vice-president Croisant announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, January 16, 2024, at 6:30 p.m. here being no further business to come before the board, the meeting was adjourned at 7:50 pm. Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



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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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Deputy Clerk, Board of Education