

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 26, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 26, 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 February 23, 2024, at 4:00 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley
John Croisant
Susan Lamkin
Diamond Marshall
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. Edison High School JROTC led the flag salute and performed the posting of the colors.

SUPERINTENDENT'S CORRECTION TO AGENDA

There were no corrections to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations presented.

APPROVAL OF THE MINUTES

Vice President John Croisant made a **motion** to approve the minutes of the January 8, 2024, regular meeting of the board and the January 29, 2024 special meeting of the board. Ms. Diamond Marshall **seconded** the motion, and 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.

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, and Stacey Woolley;
NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall.

PUBLIC COMMENT ON ACTION AGENDA

There were no action items on this agenda.

GOAL MONITORING REPORT

K-5 Literacy (Goal 1) , 3-5 Projected OSTP Performance (Interim 1.1)

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 vote to accept receipt of the Goal 1/Interim Goal 1.1 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 her team answered questions of the board.

The motion to accept receipt of the report **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.

K-5 Literacy (Goal 1), MAP Performance (Interim 1.2)

Board Member John Croisant made a **motion** to accept Interim 1.2 report, and Ms. Diamond Marshall **seconded** the motion.

Dr. Johnson and her team answered questions of the board.

Board Member Croisant made a **motion** to accept Interim 1.2 report. Ms. Diamond Marshall **seconded** the motion, 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 MEMBER REPORTS

Mr. Croisant gave a shout out to the BTW archery team for finishing 2nd at regionals, and the Edison orchestra programs for scoring straight. He also shared that he was at the vigil at Guthrie Green and shared his thanks for all of the Tulsans that were there to show that love is more important than hate.

Ms. Marshall announced that there is a School Board School on March 4, from 5:30-6:15 pm. She also gave a shout out to 210 students at Sequoyah Elementary who met one or more of their MAP goals and 92 students met both. She thanked the students, staff and all of those working jointly to ensure that district students are learning and growing. She also shared that she wished to give light to Nex, speak their name, and provide a space for them in the meeting.

Ms. Woolley reminded all TPS and all Oklahoma students that all of them should feel loved, honored, valued, and protected in our schools. She also stated that schools will never achieve the academic outcomes that students deserve until each and every student feels loved, honored, valued, and protected. She also shared that when she thinks of Nex Benedict she thinks of Mathew 19:14 that states for all children to come to Jesus. The scripture doesn't limit the children welcome to white, straight, or privileged. She thanked all of those appreciating that we should value the lives of all students.

She shared that several of the district basketball teams moving on in area, regional, and state tournaments. She highlighted McLain is doing well and is on their way!

Board Member Ashley applauded the East Central High School principal for being brave and transparent in her participation in a session of bullying at the District 4 Community meeting. She agreed with the sentiments that every child should be protected and feel valued and cherished as children of God. She reiterated that every student should be loved and protected and the need to find solutions so that all students, teachers, and staff feel valued and safe at school.

CITIZENS COMMENTS

Speaker #1 – Importance of providing high quality aftercare programs at TPS elementary schools, which have shown to improve student academic achievement, attendance, and reduce disciplinary actions, increase English language learning, and improve social skills of students who attend these programs.

Speaker #2 – Black history month and excellent black educators we have in TPS, including the superintendent.

Speaker #3 – Welcome the new superintendent and encourage all to get behind her.

SUPERINTENDENT’S REPORTS/PRESENTATIONS

In basketball Dr. Johnson congratulated the McLain, BTW, and Edison boys as well as the Rogers girls for winning their Regional Championships. She also gave a shout out to the BTW girls and the Rogers, East Central, and Memorial boys for advancing to the 5A East Area tournament as well as the Hale boys for winning the Regional Consolation Championship.

In wrestling in the girl’s division, she shared accolades for the two state finalists and the girls wrestling team at McLain who ranked 7th out of 45 schools.

Dr. Johnson visited Hale Middle School for a Black History Month celebration and Burroughs Elementary for the surprise donation of \$100,000 from DonorsChoose for teachers and full-time staff who work with students to fund classroom items and projects for students.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

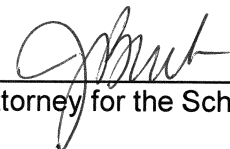
There was no new business.

ANNOUNCEMENTS


President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, March 4, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 8:22 pm.

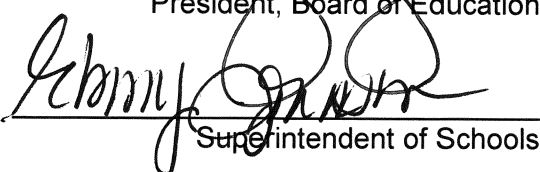
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools

Sarah Byrnes
Clerk, Board of Education