

**THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF MARCH 25, 2024**

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 25, 2024, commencing at 6:32 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](http://tulsaschools.org) on March 21, 2024, at 1:15 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. East Central 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

Mr. Croisant made a **motion** to approve the minutes of the February 26, 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 Hendricks, 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. Croisant 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 18<sup>th</sup> 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.



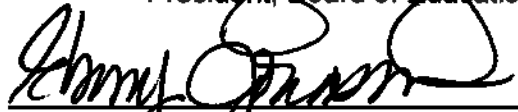
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Attorney for the School District



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President, Board of Education



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Superintendent of Schools



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Clerk, Board of Education