

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
AMENDED 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'Lena Ashley
John Croisant
Susan Lamkin
Jennettie 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-DeIgadillo.

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 Croisant 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. Croisant 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 Croisant **seconded** the motion. The motion **passed** by the following vote:

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

C.5 The Board President read the recommendation concerning the following officers of the district.

Board Member Croisant made a **motion** to appoint the following officers of the Board of Education to serve at the pleasure of the Board until the first regular meeting after the annual school election or until their successors are appointed and further recommend that appropriate bonds be authorized as required by law:

Treasurer – George P. Stoepelwerth, III

Assistant Treasurer – Michael W. Brown

Clerk – Sarah Bozone

Deputy Clerk – Mekala Corrigan

Encumbrance Clerk – Alicia Srader

Board Member Susan Lamkin **seconded** the motion, and the motion **passed** by the following vote: AYE: E'Lena Ashley, Calvin Moniz, John Croisant, Sarah Smith, Susan Lamkin, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Johnson introduced 11 Tulsa Public Schools' students receiving full-ride scholarships to the University of Tulsa.

Additionally, she announced that each year TU provides a scholarship for a TPS student residing in the University of Tulsa neighborhood, known as the True Blue Scholarship.

CONSENT AGENDA

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

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, Calvin Moniz, John Croisant, Susan Lamkin, Sarah Smith, Jennettie Marshall (with the exception of the stipend for Police Major Donald Lewis), 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

On Track for College and career Readiness Diploma (Interim 3.1)

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 3/Interim Goal 3.1 report.

Mr. John Croisant made a **motion** to accept the report, and Board Member Calvin Moniz **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, Sarah Smith, John Croisant, Calvin Moniz, E'Lena Ashley, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

BOARD MEMBER REPORTS

There were no reports from the board.

CITIZENS COMMENTS

Speaker #1 – Bonuses or additional pay to any Tulsa School District.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Johnson thanked the nearly 7,000 individuals who showed up to vote in the three Board District seats that were up for election. She welcomed Board Member Calvin Moniz, Mr. John Croisant, and Ms. Sarah Smith to the Tulsa Board of Education.

Dr. Johnson thanked the University of Tulsa and the President, Dr. Brad Carson for being incredible partners with Tulsa Public Schools.

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, May 6, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 8:44 pm.

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

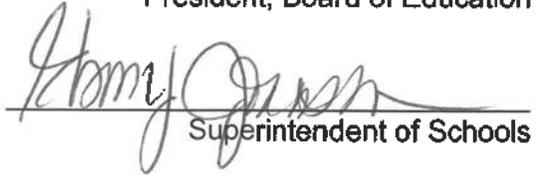


Attorney for the School District



Stacey Woolley (Aug 9, 2024 10:00 CDT)

President, Board of Education



Superintendent of Schools



Clerk, Board of Education

4.15.24 Amended Minutes partially exec - Regular .doc

Final Audit Report

2024-08-09

Created:	2024-08-06
By:	Sarah Bozone (bozonsa@tulsaschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA8J2roF1NfimtPuC04PdECnY5fIU4mtZD

"4.15.24 Amended Minutes partially exec - Regular .doc" History

-  Document created by Sarah Bozone (bozonsa@tulsaschools.org)
2024-08-06 - 10:20:48 PM GMT- IP address: 184.179.123.119
-  Document emailed to Jana Burk (jburk@rflaw.com) for signature
2024-08-06 - 10:22:44 PM GMT
-  Email viewed by Jana Burk (jburk@rflaw.com)
2024-08-07 - 0:18:58 AM GMT- IP address: 166.196.68.90
-  Document e-signed by Jana Burk (jburk@rflaw.com)
Signature Date: 2024-08-09 - 2:12:06 PM GMT - Time Source: server- IP address: 64.207.252.202
-  Document emailed to board1@tulsaschools.org for signature
2024-08-09 - 2:12:10 PM GMT
-  Email viewed by board1@tulsaschools.org
2024-08-09 - 2:59:48 PM GMT- IP address: 104.47.57.254
-  Signer board1@tulsaschools.org entered name at signing as Stacey Woolley
2024-08-09 - 3:00:15 PM GMT- IP address: 107.122.225.35
-  Document e-signed by Stacey Woolley (board1@tulsaschools.org)
Signature Date: 2024-08-09 - 3:00:17 PM GMT - Time Source: server- IP address: 107.122.225.35
-  Agreement completed.
2024-08-09 - 3:00:17 PM GMT