

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 3, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 3, 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 at 2:40 p.m. and at tulsaschools.org at 2:14 p.m. on August 30, 2024, 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

ABSENT: Stacey Woolley

OPENING EXERCISES

Mr. 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. The flag salute was led by the Central High School JROTC.

Board Vice President Croisant reminded the board and the public that the agenda, the live stream link, and the supporting document containing board member questions regarding agenda items and the district's responses were posted on the main Tulsa Public Schools' web page.

SUPERINTENDENT'S CORRECTION TO AGENDA

There were no changes to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF THE MINUTES

Board Member Susan Lamkin made a **motion** to approve the minutes of the August 19, 2024, regular meeting of the board, and the motion was **seconded** by Dr. Jennettie Marshall. The motion **passed** by the following vote:

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

CONSENT AGENDA

A **motion** was made by Mr. Calvin Moniz, and Ms. Susan Lamkin **seconded** the motion. Superintendent Johnson and district staff answered questions of the board. The consent agenda **passed** with the following vote:

AYE: E'Lena Ashley (with the exception of agenda item E.4), Susan Lamkin, Sarah Smith, Calvin Moniz, and John Croisant; NAY: E'Lena Ashley on agenda item E.4, Jennettie Marshall; ABSTAIN: None; ABSENT: Stacey Woolley.

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.1

ACTION AGENDA

G.1 RECOMMENDATION: Revise Board Policy 4414 relating to employee and student use of social media and electronic communications to comply with House Bill 3958 recently signed into law as Section 6-401 of Title 70. It is recommended that the board vote on the proposed changes at the next board meeting.

There was no board discussion or speakers on this item.

G.2 RECOMMENDATION: Revise Board Policy 2622, Minute of Silence, to comply with the Oklahoma State Department of Education rule changes impacting voluntary prayer in school and the minute of silence. It is recommended that the board vote on the proposed changes at the next board meeting.

There was no board discussion or speakers on this item.

G.3 RECOMMENDATION: Name the gym at Carver Middle School, “Holmes-Dyer Gymnasium”. This item is intended to allow for public comment per policy 8102. No action will be taken on this item this evening.

There was no board discussion or speakers on this item.

STAFF REPORT

Chief Information Technology and Operations Officer, Joe Jennings, Acting Chief of Police, Donald Lewis, and Associate Superintendent of School Operations, Stacey Vinson presented a 2024 Start of School Safety Update.

BOARD MEMBER REPORTS

Board Member Marshall shared she would like an open discussion for the public regarding safety. She also highlighted the honoring of Superintendent Johnson as the 2024 Woman of the Year for the Women of Color Expo Tulsa.

Board Member Ashley stated that she has been concerned regarding safety and is grateful for the safety update as well as the district’s commitment to present at her upcoming District 4 Community Meeting along with Mingo Valley Police Department representatives.

CITIZENS COMMENTS

Speaker #1 – Teacher Retention

Speaker #2 – Provisions of 70 O.S. Section 11-103.11 taken together with certain of the Oklahoma Academic Standards that relate to social studies.

Speaker #3 – Teacher Retention

SUPERINTENDENT’S REPORTS/PRESENTATIONS

The superintendent’s report is available online on the District’s YouTube channel, [youtube.com/tulsaschools](https://www.youtube.com/tulsaschools) and the Superintendent’s Facebook page.

NON-ROUTINE ITEMS

L.1 Motion, second, discussion and vote on motion to go into executive session for the purpose of (a) discussing the employment and resignation of Maurice Walker, an individual salaried public employee, pursuant to Title 25, Section 307.B.1 of the Oklahoma Statutes; and (b) conducting confidential communications between the board of education and its attorneys

concerning a pending claim or action against the district by Maurice Walker, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claim or conduct litigation in the public interest, pursuant to Title 25, Section 307.B.4 of the Oklahoma Statutes.

Dr. Jennettie Marshall made a **motion** to go into executive session, and Board Member Susan Lamkin **seconded** the motion. The motion **passed** by the following vote:

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

L.2 EXECUTIVE SESSION

Board Members, Superintendent Ebony Johnson, and legal counsel entered executive session at 7:26 p.m.

L.3 Motion and vote on motion to acknowledge return to open session from executive session.

Board Member Jennettie Marshall made a motion to return to open session. Board Member Susan Lamkin seconded the motion, and it passed by the following vote:

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

The meeting open session resumed at 8:02 p.m.

L.4 Board Vice President John Croisant stated that during the executive session, discussions occurred regarding the employment and resignation of Maurice Walker, an individual salaried public employee, pursuant to Title 25, Section 307.B.1 of the Oklahoma Statutes; and confidential communications between the Board of Education and its attorneys were conducted concerning a pending claim or action against the district by Maurice Walker, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claim or conduct litigation in the public interest, pursuant to Title 25, Section 307.B.4 of the Oklahoma Statutes.

L.5 Motion, second discussion and vote to authorize the execution of a resignation agreement with employee Maurice Walker.

Mr. Calvin Moniz made a **motion** to authorize the execution of a resignation agreement with the employee Maurice Walker. Board Member Jennettie Marshall **seconded** the motion, and the motion passed by the following vote:

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

NEW BUSINESS

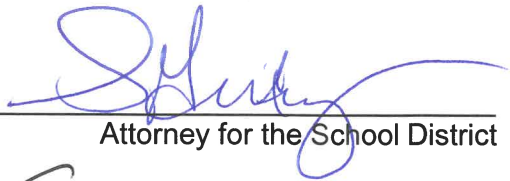
There was no new business.

ANNOUNCEMENTS

Board President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, September 16, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 8:04 p.m.

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



Clerk, Board of Education