

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 5, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 5, 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 August 2, 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
Calvin Moniz
Stacey Woolley

ABSENT: Jennettie Marshall
Sarah Smith

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. Board Member John Croisant led the flag salute.

Board President Woolley 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

Dr. Johnson announced a correction to agenda item E.19. The company doing business as ACES, LLC should be listed as ACES 2020, LLC. Additionally, on page 25 under Adjunct Coaches, Mr. John Timmon's site should be listed as East Central High School.

APPROVAL OF THE MINUTES

Board Member Calvin Moniz made a **motion** to approve the minutes of the June 17, 2024, regular meeting of the board and the amended minutes of the April 15, 2024, regular meeting of the board. The motion was **seconded** by Ms. Susan Lamkin, and the motion **passed** by the following vote:

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

CONSENT AGENDA

A **motion** was made by Ms. Susan Lamkin, and Mr. Calvin Moniz **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, Susan Lamkin, John Croisant, Calvin Moniz, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Sarah Smith.

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.1 and G.4

Speaker #2 – G.1

Speaker #3 – G.1

Speaker #4 – G.1

Speaker #5 – G.4

Speaker #6 – G.1

Speaker #7 – G.1

Speaker #8 – G.1

Speaker #9 – G.1

Speaker #10 – G.1 and G.2

Speaker #11 – G.1

Speaker #12 – G.1

Speaker #13 – G.4

ACTION AGENDA

G.1 RECOMMENDATION: Adopt board policy 4211, Employment of Aspiring Educators (Adjunct Teachers.) This policy sets forth the district guidelines and credentialing requirements for adjunct teachers in accordance with the requirements of 70 O.S. § 6-122.3 as amended by Oklahoma SB 1119 and complies with all requirements set forth by the Oklahoma State Department of Education concerning the employment of adjunct teachers.

Superintendent Johnson shared additional information regarding the Aspiring Educator's program and the critical need to support various pathways to "Grow Your Own" for those Tulsa team members interested in becoming teachers during a time that teacher vacancies are at an all-time high. Dr. Johnson also spoke to district retention efforts and introduced Chief of Staff, Tasha Johnson, who presented on Teacher Recruitment and the Aspiring Educator Initiative.

Board President Woolley made a **motion to approve the policy as written with the additional language that the policy would lapse by the end of May 2025 if the policy is not brought back to the board to address prior to that date.** Board Member Croisant **seconded** the motion.

Superintendent Johnson and district staff answered questions of the board.

The meeting recessed at 8:53 p.m. and was resumed at 9:00 p.m.

Board President brought forth an **amendment to her motion** to include that this would serve as a pilot program that would allow no more than ten aspiring educators during the 2024-2025 school year. The **motion was not seconded.**

The original **motion** on the floor that was seconded was to approve the policy as written with the additional language that the policy would lapse by the end of May 2025 if the policy is not brought back to the board to address prior to that date. That motion **passed** by the following vote:

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

G.2: RECOMMENDATION: Revise Tulsa Public Schools Board Policy 3407 to comply with amendments to the Charter Schools Act, effective July 1, 2024. It is recommended that the board vote on the proposed changes at the next board meeting.

There were no board questions or action on this agenda item.

G.3: RECOMMENDATION: Revise board policy 2206, School Transfers of In-District Students to comply with the requirements of new legislation, House Bill 3386. It is recommended that the board vote on the proposed changes at the next board meeting.

There were no board questions or action on this agenda item.

G.4: 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.

There were no board questions or board action on this agenda item.

STAFF REPORT

There was no staff report presented.

BOARD MEMBER REPORTS

Board Member Croisant shared that he attended the OSSBA Summer Director’s Retreat. He learned that many districts across the state are struggling with the multiple mandates from Oklahoma State Department. He also reminded board members about the upcoming convention in Oklahoma City that will help them get their continuing education credits.

CITIZENS COMMENTS

Speaker #1 – Best practices regarding filling staff from a principal’s point of view.

Speaker #2 – Freedom of speech in the USA

Speaker #3 – Dealing with Discipline Problems

SUPERINTENDENT’S REPORTS/PRESENTATIONS

The superintendent’s report is available online on the District’s YouTube channel, [youtube.com/tulaschools](https://www.youtube.com/tulaschools) and her Superintendent’s Facebook page. Additionally, it was shared that the District News Roundup was moved to an online format. The summer edition is available at tulaschools.org/highlights.

NON-ROUTINE ITEMS

There were no non-routine items.

NEW BUSINESS

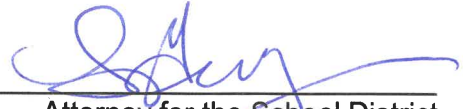
There was no new business.

ANNOUNCEMENTS

Board President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, August 19, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 9:23 p.m.

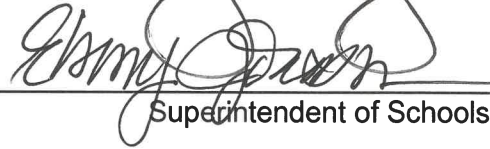
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education