

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF AUGUST 19, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 19, 2024, commencing at 6:34 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 5:15 p.m. and at [tulsaschools.org](https://tulsaschools.org) on August 16, 2024, at 4:56 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley  
John Croisant  
Susan Lamkin  
Jennettie Marshall  
Sarah Smith  
Stacey Woolley

ABSENT: Calvin Moniz

### 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. Mr. John Croisant led the flag salute.

### SUPERINTENDENT'S CORRECTION TO AGENDA

Dr. Ebony Johnson withdrew discussion regarding the resignation of Mr. Maurice Walker from agenda item L.1. She also withdrew agenda item L.6.

### SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

The Executive Director of Educator Effectiveness and Professional Learning, Dr. Katy Green and staff presented on the New Teacher and New Leader Induction.

### APPROVAL OF THE MINUTES

Mr. Croisant made a **motion** to approve the minutes of the July 8, 2024, and the August 5, 2024, regular meetings of the board. Ms. Susan Lamkin **seconded** the motion, and the motion **passed** by the following vote:

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

### CONSENT AGENDA

Board Member John Croisant made a **motion** to approve the consent agenda, and the motion was **seconded** by Board Member Sarah Smith.

Dr. Ebony Johnson and district staff answered questions of the board.

The motion **passed** by the following vote:

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

### PUBLIC COMMENT ON ACTION AGENDA

There were no agenda items on the action agenda.

### ACTION AGENDA

There were no agenda items on the action agenda.

### GOAL MONITORING REPORT

**Post Secondary Ready Graduates (Goal 3), Interim Goal 3.1 – On Track for College and Career (CCR) Diploma**

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 Goal 3, Interim Goal 3.1 report.

Mr. John Croisant made a **motion** to accept the report, and Dr. Jennettie Marshall **seconded** the motion.

Dr. Johnson introduced and framed the reports and introduced Ms. Krystal Hutchinson, director of Post Secondary Readiness, who presented. Dr. Johnson and district staff answered questions of the board.

The motion to accept receipt of the reports **passed** by the following vote:

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

### BOARD MEMBER REPORTS

Board Member Jennettie Marshall thanked Dr. Johnson, Team Tulsa, and AFT for their support at the Sharing Hope event that supports families with sickle cell disease.

Ms. Sarah Smith shared that she visited Nathan Hale High School for an appreciation breakfast and to welcome returning and new teachers. She also mentioned that she was fortunate and enjoyed visiting five schools during the last week, as many of them were having back-to-school events.

Ms. E'Lena Ashley congratulated East Central High School and Principal Gina Wilson for receiving a grant from the Oklahoma Department of Aerospace and Aeronautics. She shared the grant would support the current school program and also fund a full-motion flight simulator that is approved by the FAA. The grant will give students the opportunity to learn how to become pilots, airline mechanics, and also drone pilots.

Board President Woolley shared that she is excited about going back to school as are her children which she mentioned speaks volumes about the teachers and support staff. She also mentioned the importance of daily attendance and that her family would be working hard to ensure that they are in school every day.

### CITIZENS COMMENTS

Speaker #1 - I have questions, concerns, history and other comments on the starting point/focus regarding the Aspiring /Adjunct Teacher initiative.

Speaker #2 - Retention of Tulsa Teachers

### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Johnson announced that her report is available on her Superintendent's Facebook page and the Tulsa Public Schools' YouTube channel.

### OTHER NONROUTINE ITEMS

L.1 Motion, second, discussion and vote on motion to go into executive session for the purpose of confidential communications between the board of education and its attorneys, the TPS

Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process claims and litigation in the public interest, pursuant to Title 25, Section 307.B.4 of the Oklahoma Statutes: (1) a settlement agreement with Gabrielle Holston in a lawsuit she filed against the school district in the district court of Tulsa County, Oklahoma, Case No. CJ-2022-1832; (2) a resignation agreement with employee Maurice Walker; and (3) a release and assignment of claims to Travelers Casualty and Surety Company of America under the provisions of Policy No. 040-LB-105961219, regarding Timothy Borens and Kendra Crocker.

Note that item #2, a resignation agreement with employee Maurice Walker was withdrawn from agenda item L.1.

#### L.2 EXECUTIVE SESSION (Room 200C)

Board Vice President Croisant made a **motion** to go into executive session, and the motion was **seconded** by Ms. Sarah Smith. The motion **passed** by the following vote:

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

The board entered executive session at 8:35 p.m.

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

Mr. Croisant made a **motion**, and the motion was **seconded** by Ms. E'Lena Ashley. The motion **passed** by the following vote:

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

The board returned to open session at 9:15 p.m.

L.4 Board President Stacey Woolley shared that during executive session, confidential communications between the board of education and its attorneys were conducted, the TPS Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process claims and litigation in the public interest, pursuant to Title 25, Section 307.B.4 of the Oklahoma Statutes: (1) a settlement agreement with Gabrielle Holston in a lawsuit she filed against the school district in the district court of Tulsa County, Oklahoma, Case No. CJ-2022-1832; and a release and assignment of claims to Travelers Casualty and Surety Company of America under the provisions of Policy No. 040-LB-105961219, regarding Timothy Borens and Kendra Crocker.

L.5 Motion, second, discussion and vote to authorize the execution of the settlement agreement with Gabrielle Holston in the lawsuit filed in the district court of Tulsa County, OK, Case No. CJ-2022-183.

Board Member Croisant made a **motion**, and the motion was **seconded** by Ms. Susan Lamkin. The motion **passed**:

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

L.6 This item was withdrawn from the agenda.

L.7 Motion, second, discussion and vote to authorize the execution of a release and assignment of claims to Travelers Casualty and Surety Company of America under the provisions of Policy No. 040-LB-105961219, regarding Timothy Borens and Kendra Crocker.

Mr. John Croisant made a **motion**. Ms. Sarah Smith **seconded** the motion, and it **passed** by the following vote:

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

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 Tuesday, September 3, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 9:17 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

\_\_\_\_\_  
Vice President, Board of Education

\_\_\_\_\_  
Superintendent of Schools

\_\_\_\_\_  
Clerk, Board of Education