

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 16, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 16, 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 6:05 p.m. and at tulsaschools.org on September 13, 2024 at 4:43 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. The Booker T. Washington JROTC led the flag salute and performed the posting of the colors.

SUPERINTENDENT'S CORRECTION TO AGENDA

Dr. Ebony Johnson withdrew Mr. Criag Albrecht under the listing of apprentices on agenda item E.13.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Johnson shared updates regarding Tulsa Public School students that are semifinalists in the 2025 National Merit Scholarship Program.

APPROVAL OF THE MINUTES

Mr. Croisant made a **motion** to approve the minutes of the September 3, 2024, regular meeting of the board. Mr. Calvin Moniz **seconded** the motion, and the motion **passed** by the following vote:

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

CONSENT AGENDA

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

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, Calvin Moniz (with the exception of E.16), Jennettie Marshall, and Stacey Woolley; NAY: Calvin Moniz on agenda item E.16; None; ABSTAIN: None; ABSENT: None.

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.1

Speaker #2 – G.1

Speaker #3 – G.1

Speaker #4 – G.1

ACTION AGENDA

G.1 RECOMMENDATION: Submit an application for a three-year district-wide deregulation to Standard VII, the governing accreditation standard outlining library requirements for Oklahoma

schools, concerning staffing of school library media centers. This deregulation will cover the school years from 2024-2025 through 2026-2027.

Board Member John Croisant made a **motion to consider item G.1**, and the motion was **seconded** by Dr. Jennettie Marshall.

Superintendent Johnson and staff answered questions of the board.

Dr. Jennettie Marshall stated that she wanted librarians and staff to see that the district and Dr. Johnson are responsive. Board Member Marshall suggested amending the motion to say something to the effect of, "that in light of this recommendation the district commits to actively pursuing some hiring of aids."

Mr. Eric Wade, legal counsel, suggested using the language, "Motion to approve to submit application as written in G.1 on the condition that the superintendent actively pursue solutions for hiring aids."

Mr. John Croisant who had the motion on the floor agreed to **amend his motion** to state, "Motion to approve to submit application as written in G.1 on the condition that the superintendent actively pursue solutions for hiring aids. Dr. Jennettie Marshall **seconded the motion**."

After further discussion among the board, the Board President called for the vote:

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

GOAL MONITORING REPORT

Post Secondary Ready Graduates (Goal 3), Interim Goal 3.2 – Advanced Course Eligibility

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 3.2 report.

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

STAFF REPORT

Chief Financial Officer, Ms. Kristin Stephens and members of her team presented on the FY24 Year-End Fiscal Update. Ms. Stephens and her team answered questions of the board.

BOARD MEMBER REPORTS

Board Member Ashley shared that Principal Wilson of East Central High School a shout out for leading the charge at her school to ensure her students are registered to vote. She mentioned East Central and Hale High school are in a friendly competition with regard to voter registration. Ms. Ashley also reminded the community of her District 4 Community meeting on September 30 and welcomed those interested in attending.

Board President Woolley shared that they are working on a district-wide initiative to make sure eligible students are registered to vote. She shared that the final week of September is National High School Student Voter Registration Week. She shared with parents that if your child will be 18 by March 16 they are eligible to preregister to vote and can do so on the Oklahoma Voter Portal.

Board Member Croisant thanked AFT and Ms. Nancy Leonard for inviting him to an event on Saturday, where he was able to meet and hear from support staff. He went on to share that the progress made toward improved student outcomes would not be possible without support staff along with librarians and teachers. He welcomed all who want to make a difference in someone's life to join Team Tulsa.

Board Member Marshall highlighted Principal Simmons at Monroe Demonstration Academy and shared that she had an opportunity to visit them recently on the Day of Caring. She mentioned several of the organizations supporting Monroe on the Day of Caring such as, Quik Trip, Up With Trees, and City Year. She also mentioned the new football field and walking track available for Monroe students. Finally, she thanked Dr. Johnson for the opportunity to join the recent Board Walk at Booker T. Washington.

CITIZENS COMMENTS

Speaker #1 – Teacher Retention

Speaker #2 – Teacher Retention

Speaker #3 – Frustration of meeting structure hindering informed comments and efficient meetings.

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

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, October 7, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 9:29 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



President, Board of Education



Superintendent of Schools



Clerk, Board of Education