

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 3, 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 and at tulsaschools.org on May 31, at 5:38 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. Board Member John Croisant led the flag salute.

Additionally, President Woolley shared where members of the public could find the FY25 Preliminary Budget and FY 24-25 Staffing plan on the website, along with the board meeting livestream link. Dr. Johnson shared that board member questions submitted pursuant to Board Policy 1301 and responses to the questions could be viewed on the Board of Education web page.

SUPERINTENDENT'S CORRECTION TO AGENDA

Superintendent Ebony Johnson withdrew agenda item E.99 from the agenda.

APPROVAL OF THE MINUTES

There were no board minutes submitted for approval.

CONSENT AGENDA

Board Member Calvin Moniz made a **motion** to approve the consent agenda, and the motion was **seconded** by Mr. John Croisant.

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 E.2, E.20, E.22, E.38, E.40, E.43, E.45, E.46, E.47, E.84, E.88, E.144), Susan Lamkin, John Croisant, Sarah Smith, Calvin Moniz, and Jennettie Marshall (with the exception of E.20, E.126, E.144, E.174), and Stacey Woolley; NAY: E'Lena Ashley on agenda items E.2, E.20, E.22, E.38, E.40, E.43, E.45, E.46, E.47, E.84, E.88, E.144), Jennettie Marshall on agenda items E.20, E.126, E.144, E.174; ABSTAIN: None; ABSENT: None.

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.2

Speaker #2 – G.2

Speaker #3 – G.2 and G.3

Speaker #4 – G.3

Speaker #5 – G.3

Speaker #6 – G.3

ACTION AGENDA

G.1 RECOMMENDATION: Approve the 2024-25 Preliminary School Budget and Financing Plan which has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject preliminary budget herewith presented to the Board Education presents the details of the estimated revenue and expenditures that total \$776,350,736 and \$692,433,818 respectively, for all appropriated funds.

Board Member Croisant made a **motion** to consider G.1, and Ms. Susan Lamkin **seconded** the motion.

Superintendent Johnson introduced the Director of Budget, who presented the 2024-2025 Preliminary School Budget and Financing Plan.

Dr. Johnson and staff answered questions of the board.

Board President Woolley called for the vote, and the item **passed** by the following:

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

G.2 RECOMMENDATION: Adopt the 2024-2025 School Site Staffing Plan that provides the distribution of staff to each school for instructional, administrative, and support personnel.

Board Member Croisant made a motion to approve agenda item G.2. Ms. Sarah Smith **seconded** the motion, and it **passed** with the following vote:

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

G.3 RECOMMENDATION: Approve site plan and specifications for construction of the new Bronson Brookside Library to be constructed on District property located at 1110 East 45th Place pursuant to provisions of a Ground Lease Agreement between the District and the Tulsa City-County Library Commission dated July 19, 2018.

Vice President Croisant made a **motion**, and Board Member Lamkin **seconded** the motion.

Dr. Johnson introduced the CEO of KKT, Sarah Goud who presented the site plans and shared additional information on the construction of the Bronson Brookside Library.

Dr. Johnson and Ms. Goud answered questions of the board.

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

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

STAFF REPORT

There was no staff report presented.

BOARD MEMBER REPORTS

Board President Woolley shared the importance of keeping all people safe in honor of Pride month. She shared with parents and students that their child can feel accepted and safe in Tulsa Public Schools for who they are. She referenced the recent loss of a transgender student in the community that serves as a reminder of why Pride month is important.

Dr. Jennettie Marshall left the meeting at 9:06 p.m.

CITIZENS COMMENTS

Speaker #1 – Compare and contrast public schools and Catholic schools

Speaker #2 – We should identify a ‘least common denominator’ of non-controversial, useful truth to use for curriculum in our schools. I believe that would increase the public’s confidence in and support for Tulsa Public Schools.

Speaker #3 – Voice my Concerns, feedback, pose questions regarding action to keep the district’s accreditation—at least 50% of TPS students score at least at a basic level on the ELA portion of state tests this spring or increase the number of students meeting that threshold by at least 5%.

Speaker #4 – Kendall-Whittier school leadership changes

Speaker #5 – I’d like to talk about the objections to administration transferred within the district.

Speaker #6 - Updates on State Board of Education meetings these last eight months; and call to action regarding failing policies of Mr. Ryan Walters.

SUPERINTENDENT’S REPORTS/PRESENTATIONS

Dr. Johnson announced that she would be pre-recording her Superintendent Report, that will be posted online and on her Superintendent Facebook page.

The streamlining of the board meetings will allow those in attendance to get home earlier and also allow the remarks to be available and shared with more people.

NON-ROUTINE ITEMS

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

Ms. Stacey Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 17, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 9:37 p.m.

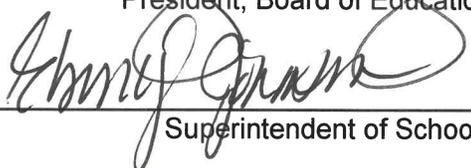
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



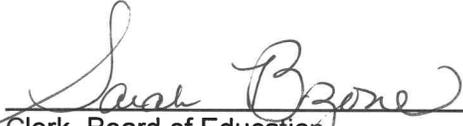
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education