

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JULY 8, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on July 8, 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 and at [tulsaschools.org](https://tulsaschools.org) on July 3, 2024, at 5:25 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

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. Superintendent Ebony Johnson led the flag salute.

Board Member Croisant reminded the board and the public that the agenda, the live stream link to view the board meeting, 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 page 41 of the encumbrance report on the lines listing the vendors Sofia Posada Special Needs Trust and Monty Pritchett. She stated that the brief description on both lines should be changed to judgement.

### APPROVAL OF THE MINUTES

Board Member Calvin Moniz made a **motion** to approve the minutes of the June 3, 2024, regular meeting of the board. The motion was **seconded** by Ms. Susan Lamkin, 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.

### 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, Susan Lamkin, Sarah Smith, Calvin Moniz, Jennettie Marshall, and John Croisant; NAY: None; ABSTAIN: None; ABSENT: Stacey Woolley.

### PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.1

Speaker #2 – G.1

Speaker #3 – G.1

Speaker #4 – G.1

Speaker #5 – G.1

Speaker #6 – G.1

Speaker #7 – G.1

Speaker #8 – G.1

## ACTION AGENDA

G.1 RECOMMENDATION: Approve an emergency waiver of the requirement for policy revisions to appear before the board twice, and adopt board policy 4211, Employment of 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

The board did not make a motion to consider this item.

## STAFF REPORT

There was no staff report presented.

## BOARD MEMBER REPORTS

Dr. Jennettie Marshall shared that she attended the 15<sup>th</sup> Annual Statewide Conference, Navigating Special Education and Beyond on June 28 and June 29, 2024.

## CITIZENS COMMENTS

Speaker #1 – Demanding teachers. Are they more valuable than other teachers?

Speaker #2 – Protection of children's rights. Parents and board members rights and responsibilities.

Speaker #3 – New attacks on teacher and our public schools by Mr. Walters.

## SUPERINTENDENT'S REPORTS/PRESENTATIONS

Vice President Croisant shared that the superintendent's report is available online on the District's YouTube channel and social media.

## NON-ROUTINE ITEMS

There were no non-routine items.

## NEW BUSINESS

There was no new business.

## ANNOUNCEMENTS

Mr. John Croisant announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, August 5, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 7:38 p.m.

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

  
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education