

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on October 21, 2024, commencing at 6:32 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 3:50 p.m. and at [tulsaschools.org](https://tulsaschools.org) at 3:15 p.m. on October 18, 2024, 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 flag salute was led by the Edison High School JROTC.

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

There were no corrections to the agenda.

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

## APPROVAL OF THE MINUTES

Board Member Calvin Moniz made a **motion** to consider the approval of the September 10, 2024, September 24, 2024, and September 26, 2024 minutes of the special meetings of the board. Vice President John Croisant **seconded** the approval, and the motion **passed** by the following vote:

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

## CONSENT AGENDA

A **motion** was made by Mr. John Croisant, 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 (with the exception of item E.10), Susan Lamkin, John Croisant, Sarah Smith, Calvin Moniz (with the exception of item E.6), Jennettie Marshall (with the exception of E.4, E.5, E.6, E.12, E.13) and Stacy Woolley; NAY: E'Lena Ashely – E.10, Calvin Moniz – E.6, Jennettie Marshall – E.4, E.5, E.6, E.12, E.13; ABSTAIN: None; ABSENT: None.

## PUBLIC COMMENT ON ACTION AGENDA

There were no actions items.

## ACTION AGENDA

There were no action items.

## GOAL MONITORING REPORTS

K-5 Literacy (Goal 1) – K-5 OSTP Basic and above  
6-8 Literacy (Goal 2) – 6-8 OSTP Basic and above

Board President Woolley reminded the Board of the fundamental questions that the board should consider as they review the goal monitoring report. She called for a motion and second to accept receipt of the Goal 1 and Goal 2 reports.

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

Dr. Jennettie Marshall left the meeting at 7:12 p.m.

Superintendent Johnson introduced the report and presented framing context to guide the discussion. Dr. Johnson and district staff answered questions from the board.

Board Member E'Lena Ashley left the meeting at 8:12 p.m. and returned at 8:16 p.m.

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

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

#### STAFF REPORT

Chief Financial Officer, Kristin Stephens presented the Quarter 1 Financial Update. There were no questions from the board.

#### BOARD MEMBER REPORTS

Board Member Moniz shared his appreciation for Superintendent Johnson, the leadership team, and Principal Bacon for the recent Board Walk at Kendall-Whittier Elementary School. He particularly enjoyed seeing the attendance improvement strategies and the school data charts. He also applauded the recent launch of the girl's flag football teams.

#### CITIZENS' COMMENTS

Speaker #1 – Disappointment in Board Member comments about students in TPS.

Speaker #2 – 15-minute recess, excessive testing, teacher stress/burnout and the effects on our kids and educators. It's unsustainable and sad.

#### SUPERINTENDENT'S REPORTS/PRESENTATIONS

The superintendent's report is available online on the District's YouTube channel, [youtube.com/tulsaschools](https://www.youtube.com/tulsaschools) and the Superintendent's Facebook page.

#### NON-ROUTINE ITEMS

There were no non-routine items.

#### NEW BUSINESS

There was no new business.

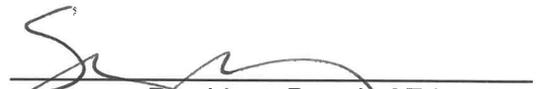
ANNOUNCEMENTS

Board President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, November 18, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 8:34 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