

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 18, 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 12:43 p.m. and at tulsaschools.org at 11:52 a.m. on November 15, 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 East Central High School JROTC.

Board President Woolley reminded the board and the public that the agenda, goal monitoring reports, 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

Superintendent Johnson withdrew agenda item E.8 – School Mint and the stipend for the Director of Talent Management on the Routine Staffing Items, Agenda E.13. Additionally, the salaries listed for Carrie Kyrouac and Kimberly Thompson were modified from \$40,000 to \$35,000.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Ms. Lillian Charles, a junior at Booker T. Washington, performed her original song in Cherokee in honor of Native American Heritage Month.

APPROVAL OF THE MINUTES

Board Member John Croisant made a **motion** to approve October 7, 2024, and October 21, 2024 minutes of the regular meetings of the board. Board Member Susan Lamkin **seconded** the approval, 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

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, Susan Lamkin, John Croisant, Sarah Smith, Calvin Moniz (with the exception of item E.17), Jennettie Marshall (with the exception of E.17) and Stacy Woolley; NAY: Calvin Moniz – E.17, Jennettie Marshall – E.17; 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/Interim Goal 1.1 and 1.2) – The percentage of grades 3-5 economically disadvantaged students who are projected to score basic or above on the Spring Oklahoma School Testing Program (OSTP) ELA assessment based on MAP scores will increase from 36% in May 2023 to 51% by May 2027 and Interim Goal; 1.2 – The percentage of grades K-2 economically disadvantaged students who are at/above the national 50th percentile in reading on MAP will increase from 30% in May 2023 to 44% by May 2027.

6-8 Literacy (Goal 2/Interim Goal 2.1) – The percentage of grades 6-8 economically disadvantaged students who are projected to score Basic or above on the Spring OSTP ELA assessment based on MAP scores will increase from 38% in May 2023 to 54% by May 2027.

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/Interim Goals 1.1 and 1.2 and Goal 2/Interim Goal 2.1 report.

Mr. John Croisant made a **motion** to accept receipt of the report, and Ms. Sarah Smith **seconded** the motion.

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

BOARD MEMBER REPORTS

Board Member Calvin Moniz thanked Unity Learning Academy for their invitation to join their PTA and participate in their first meeting. He also recognized Dr. Laura Grisso for being awarded as one of the Administrator's of the Year by the Oklahoma Association for Bilingual Education.

Vice President Croisant shared that two Edison High School Theater students placed All State in their respective competitions. The Edison Band program finished 9th in the State contest. Mr. Croisant also shared that he attended the Oklahoma State Board Association meeting for the State and the Region meeting in Sand Springs, along with Board Members Susan Lamkin and Calvin Moniz.

Board Member Jennettie Marshall shared that she had the privilege of attending both celebrations for Mother Lessie Benningfield Randall, a survivor of Tulsa Race Massacre, who was turning 110 years of age. She also highlighted her attendance at the National School Board Association Conference in Las Vegas, NV and shared flyers with her fellow board members.

Board Member Ashley recognized Ms. Gina Wilson, principal of East Central High School, for creating an incredible environment for student learning and for families. She was also

appreciative of all the Tulsa Public Schools high schools that participated in the Veterans' Day parade. She also shared the tragic loss of an East Central student who was riding a horse earlier in the day and was struck by a vehicle.

Board President Woolley shared that Tulsa Public Schools placed 1st place again in the Indigenous Peoples Parade. She also thanked the Booker T. Washington student for her performance at the board meeting in honor of Native American History Month. She also shared her pride in the young ladies who participated in flag football this year.

CITIZENS' COMMENTS

Speaker #1 – I want to encourage the school board to create a citizens' curriculum oversight committee that would report to the board.

Speaker #2 – Teacher Retention

Speaker #3 – Teacher Retention

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.

L. NON-ROUTINE ITEMS

L.1 Motion, second, discussion and vote on motion to go into executive session for the purpose of conducting confidential communications between the board and its attorneys concerning pending litigation, to wit: (1)Thimotee Ilboudo, individually and as father and next friend of E.I., a minor v. Independent School District No. 1 of Tulsa County, Oklahoma, Tulsa County District Court Case No. CJ-2024-1208; and (2) Gwendolyn Climpson v. Independent School District No.1 of Tulsa County, Oklahoma, United States District Court for the Northern District of Oklahoma, Case No. 24-CV-0058-JDR-CDL, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claims or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes, and where disclosure of the information discussed would violate confidentiality requirements under state or federal law, pursuant to Title 25 Section 307(B)(7) of the Oklahoma Statutes.

Board Member Calvin Moniz made a **motion** to go into executive session, and Mr. John Croisant **seconded** the motion. The motion **passed** by 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.

Board President Woolley asked that the board, Superintendent Johnson, and legal counsel report to room 200-C for the Executive Session.

L.2 Executive Session

Executive session commenced at 8:50 p.m.

L.3 Vote to Acknowledge return to Open Session

Mr. John Croisant made a **motion** to return to open session, and the motion was **seconded** by Sarah Smith. 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.

The open session of the meeting resumed at 9:37 p.m.

L.4 Statement of Executive Session

Board President Stacey Woolley stated the following: "During the executive session, the Board of Education held confidential communications concerning pending litigation, to wit: (1)Thimotee Ilboudo, individually and as father and next friend of E.I., a minor v. Independent School District No. 1 of Tulsa County, Oklahoma, Tulsa County District Court Case No. CJ-2024-1208; and (2) Gwendolyn Climpson v. Independent School District No. 1 of Tulsa County, Oklahoma, United States District Court for the Northern District of Oklahoma, Case No. 24-CV-0058-JDR-CDL, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claims or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes, and where disclosure of the information discussed would violate confidentiality requirements under state or federal law, pursuant to Title 25 Section 307(B)(7) of the Oklahoma Statutes."

L.5 Motion, second, discussion and vote on motion to approve settlement of pending litigation, to wit:Thimotee Ilboudo, individually and as father and next friend of E.I., a minor v. Independent School District No. 1 of Tulsa County, Oklahoma, Tulsa County District Court Case No. CJ-2024-1208, and authorize the district's attorneys to take all actions necessary to complete the settlement.

Board Member Calvin Moniz made a **motion**, and Mr. John Croisant **seconded** the motion. The motion **passed** by 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.

L.6 Motion, second, discussion and vote on motion to approve settlement of pending litigation, to wit: Gwendolyn Climpson v. Independent School District No. 1 of Tulsa County, Oklahoma, United States District Court for the Northern District of Oklahoma, Case No.24-CV-0058-JDR-CDL, and authorize the district's attorneys to take all actions necessary to complete the settlement.

Board Member Sarah Smith made a **motion** to approve the settlement, and Mr. John Croisant **seconded** the motion. The motion **passed** by the following vote:

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

NEW BUSINESS

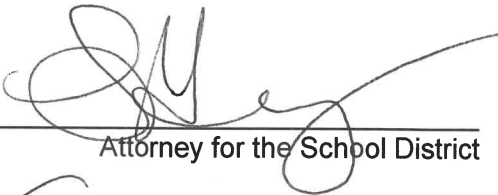
There was no new business.

ANNOUNCEMENTS

Board President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, December 9, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 9:41 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