

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 27, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on January 27, 2025, commencing at 6:35 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 6:20 p.m. and at tulsaschools.org at 6:12 p.m. on January 24, 2025, pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley
Susan Lamkin
Jennettie Marshall
Calvin Moniz
Sarah Smith
Stacey Woolley

ABSENT: John Croisant

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, goal monitoring reports, and the live stream link were posted on the main Tulsa Public Schools' web page.

SUPERINTENDENT'S CORRECTION TO AGENDA

Superintendent Johnson announced the withdrawal of the Fiscal Year Q1 and Q2 Financial Update from the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Johnson acknowledged the Board of Education for their commitment of time and energy in the service of the students and families of Tulsa Public Schools. Additionally, she presented each of the board members with a proclamation in honor of Board Appreciation Month on behalf of Mayor Monroe Nichols.

APPROVAL OF THE MINUTES

Board Member Calvin Moniz made a **motion** to approve January 13, 2025 minutes of the regular meeting of the board. Board Member Sarah Smith **seconded** the approval, and the motion **passed** by the following vote:

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

CONSENT AGENDA

A **motion** was made by Mr. Calvin Moniz and Ms. Susan Lamkin **seconded** the motion. The consent agenda **passed** with the following vote:

AYE: Jennettie Marshall (with the exception of E.7), Susan Lamkin, Sarah Smith, Calvin Moniz, E'Lena Ashley, and Stacey Woolley; NAY: Jennettie Marshall – E.7; ABSTAIN: None; ABSENT: John Croisant.

OTHER NON ROUTINE ITMES REQUIRED BOARD ACTION

EXECUTIVE SESSION

F.1 Motion, second, discussion and vote on motion to go into executive session solely for the purpose of discussing the appraisals of real property owned by the district, in particular, Park Elementary and Jones Elementary, as authorized by Title 25, Section 307(B)(3) of the Oklahoma Statutes.

Board Member Calvin Moniz made a **motion** to go into executive session, and Board Member Sarah Smith **seconded** the motion. The motion **passed** by the following vote:

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

F.2 Executive Session (Room 200-C)

The Board of Education, Superintendent Ebony Johnson, Chief Financial Officer Kristin Stephens, and legal counsel entered the executive session at 6:46 p.m.

F.3 Motion and vote on motion to acknowledge return to open session.

Board Member Susan Lamkin made a **motion** to return to the open session, and Ms. Sarah Smith **seconded** the motion. The motion **passed** by the following vote:

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

The meeting returned to open session at 7:44 p.m.

F.4 Board President's statement regarding minutes of executive session.

Board President Woolley shared that, "during the executive Session, the board along with its attorneys discussed the appraisals of real property owned by the district, in particular, Park Elementary and Jones Elementary, as authorized by Title 25, Section 307(B)(3) of the Oklahoma Statutes."

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – H.1, H.2

Speaker #2 – H.1

Speaker #3 – H.1

Speaker #4 – H.1

Speaker #5 – H.1

ACTION AGENDA

H.1 RECOMMENDATION: Motion, second, discussion, and possible vote to accept or reject certain bids to purchase Park Elementary.

H.2 RECOMMENDATION: Motion, second, discussion, and possible vote to accept or reject certain bids to purchase Jones Elementary.

Board Member Calvin Moniz made a **motion**, and Dr. Jennettie Marshall **seconded** the motion to table agenda items H.1 and H.2. The motion **passed** by the following vote:

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

STAFF REPORT

Deputy Superintendent Dr. Kathy Dodd, school leaders, and district team presented the 2023 SY Dropout Report for grades 7-12 and the 2022 Annual College Remediation Report and answered questions of the board.

GOAL MONITORING REPORTS

Post Secondary Ready Graduates – Senior cohort on track to graduate (Goal 3/Interim Goal 3.3) – The percentage of the current senior cohort on track to complete their academic requirements for their assigned diploma by May will increase from 55% in May 2023 to 71% in 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 3/Interim Goal 3.3

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

BOARD MEMBER REPORTS

Mr. Moniz shared that he appreciated being part of the celebration, "Keeping the Dream Alive" that honored Dr. Johnson. He also highlighted that Superintendent Johnson served as Grand Marshall at the MLK Parade and that the district team creating the district float received 1st place for Tulsa Public Schools.

Board Member Jennettie Marshall shared that she had the opportunity to serve the families of a Tulsa Public School and a BTW legend, Mr. Benny G. Bankston as well as BTW teachers, administrators, and students past and present.

Board President Woolley shared her support for Tulsa immigrant and for all Tulsa families. She reassured the families that the district and board are working diligently on behalf of students and families of the district to feel safe, to know their rights, and for all to feel welcome at Tulsa Public Schools.

CITIZENS' COMMENTS

Speaker #1 – Comments and concerns regarding achievement in the areas of reading, math, root causes, and solutions, for our African American pupils.

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.

NEW BUSINESS

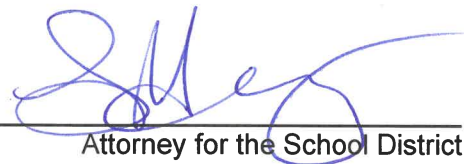
There was no new business.

ANNOUNCEMENTS

Board President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, February 10, 2025, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 9:03 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