

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 24, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 24, 2025, commencing at 6:33 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 6:15 p.m. and at tulsaschools.org at 4:27 p.m. on February 21, 2025, 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, and the live stream link were posted on the main Tulsa Public Schools' web page.

SUPERINTENDENT'S CORRECTION TO AGENDA

There were no changes to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations. .

APPROVAL OF THE MINUTES

Board Member Calvin Moniz made a **motion** to approve the February 10, 2025, minutes of the regular meeting of the board. Board Member John Croisant **seconded** the approval, and 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.

CONSENT AGENDA

A **motion** was made by Mr. John Croisant and Mr. Moniz **seconded** the motion. The consent agenda **passed** with the following vote:

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

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.1

Speaker #2 – G.1

Speaker #3 – G.1

ACTION AGENDA

G.1 - RECOMMENDATION: Review and approve the adoption of the Parents' Bill of Rights policy as presented, to take effect in March 2025. This item will be voted on at the next regular meeting.

Superintendent Ebony Johnson and district staff answered questions from the board.

GOAL MONITORING REPORTS

Literacy Goal for K-5th grades (Goal 1)– 3-5 projected OSTP performance (winter), Interim Goal 1.1 and K-2 MAP performance (winter), Interim Goal 1.2.

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. on Board Member Croisant made a **motion** to accept receipt of the report, and Ms. Susan Lamkin **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, John Croisant, Sarah Smith, Calvin Moniz, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

BOARD MEMBER REPORTS

Board Member E'Lena Ashley shared that East Central High School increased on their MAP scores with the 10th graders increasing 7.2% on English proficiency and a 5.8 increase on the math proficiency. She also shared that the District 4 Community meeting is scheduled on February 27 at 5:00 p.m. and will feature State Auditor & Inspector, Cindy Byrd.

Mr. John Croisant shared that he was privileged to participate in JA for a Day at Celia Clinton Elementary School. He had the opportunity to teach 4th grade students. Additionally, he shared that 8th graders had the opportunity to participate in JA Inspire and meet with companies throughout the region.

Mr. Croisant expressed his sympathies for the immense loss and passing of Coach Gil Cloud who was a fearless advocate for so many students at Tulsa Public Schools and throughout Oklahoma.

Mr. Moniz echoed the sentiments of Mr. Croisant regarding the loss of Mr. Gil Cloud, who was a proud Rogers' Roper among his many positions and accomplishments. Mr. Moniz went on to speak on the topic of discourse at board meetings. He shared that the board's focus on student outcomes may not always be the most interesting conversations, but the data shows that the board, district leadership, teachers, and staff are working hard every day and are getting the work done to improve academic outcomes for students.

Dr. Jennettie Marshall also extended her condolences to the family of Coach Cloud and thanked them for sharing him with Tulsa Public Schools. She also shared that the constituents of Board District 3 would say goodbye to Ms. Joetta Morgan who was a long-standing advocate for education. Additionally, she shared that she spoke to the topic of, "Excellence in your Community," at a recent event in Bristow, Oklahoma.

CITIZENS' COMMENTS

Speaker #1 – Teacher retention

Speaker #2 – Transitioning 5th grade to 6th grade

Speaker #3 - 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 and the superintendent's Facebook page.

OTHER NON ROUTINE ITMES REQUIRED BOARD ACTION

There were no non routine items.

NEW BUSINESS

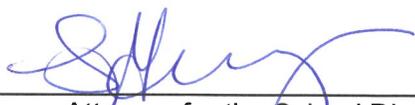
There was no new business.

ANNOUNCEMENTS

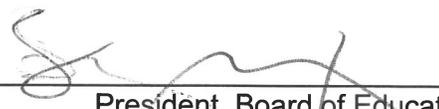
Board President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, February 10, 2025, at 6:30 p.m.

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