

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MARCH 10, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 10, 2025, commencing at 6:37 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 4:50 p.m. and at tulsaschools.org at 4:25 p.m. on March 7, 2025, pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley
John Croisant
Jennette Marshall
Calvin Moniz
Sarah Smith
Stacey Woolley

ABSENT: Susan Lamkin

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 Hale High School JROTC.

Board President Woolley reminded the board and the public that the agenda, the live stream link, and supporting documents 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

The Hawthorne Elementary cheer squad performed school cheers under the direction of Coach Toles, expanded learning coordinator Ms. Kendrea Greene, and Principal Donna Gilford.

APPROVAL OF THE MINUTES

Board Member John Croisant made a **motion** to approve the minutes of the February 24, 2025 regular meeting of the board. Ms. Sarah Smith **seconded** the motion, and the motion **passed** by the following vote:

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

CONSENT AGENDA

A **motion** was made by Mr. John Croisant, and Ms. Sarah Smith **seconded** the motion. Superintendent Johnson and district staff answered questions of the board. The motion **passed** by the following vote:

AYE: Jennettie Marshall, John Croisant, Sarah Smith (with the exception of item E.7), Calvin Moniz (with the exception of E.4 as it relates to Trafera Holdings' expenditures or change orders), and Stacy Woolley; NAY: Calvin Moniz on E.4 as it relates to Trafera Holdings' expenditures and change orders; ABSTAIN: E'Lena Ashley, Sarah Smith on item E.7; ABSENT: Susan Lamkin.

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.1

Speaker #2 – G.1

Speaker #3 – G.1

Speaker #4 – G.1

Board President Woolley recessed the board meeting at 7:26 p.m. The meeting resumed at 7:31 p.m.

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.

Mr. John Croisant made a **motion** to approve agenda item G.1. Ms. Sarah Smith **seconded** the motion.

Dr. Ebony Johnson introduced Stephanie Andrews, executive director of student and family support services, to share additional context on the proposed Parent's Bill of Rights policy and verbally shared answers to board questions that were previously emailed to the board. Superintendent Johnson and district staff answered additional questions from the board.

Superintendent Johnson and the district team answered questions from the board.

Board Member Moniz **moved** to call the question, and Board Member Croisant **seconded** the motion. The proposed policy **failed to pass** by the following vote:

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

STAFF REPORT

There were no staff reports.

BOARD MEMBER REPORTS

Mr. Calvin Moniz congratulated the women and men's BTW basketball teams for moving on to State finals. The BTW women basketball team beat Del City 61-45 with Marcayla Johnson scoring 30 of those points. Mr. Moniz also recognized the Kendall-Whittier scholars who met or achieved their MAP score goals as reflected in the 450 plus pinwheels decorating Mr. Moniz's front yard. In conclusion, Mr. Moniz shared a note he received from an Emerson parent who wished to recognize some of the outstanding staff at Emerson Elementary for work in supporting her son.

Dr. Jennettie Marshall thanked her constituents for checking in on her when she was absent from a previous board meeting. She highlighted her work serving on a panel at a conference in California that focused on the history of Black Wall Street.

Board Member Ashley shared that she hosted her D4 Community meeting with Cindy Byrd as a guest speaker.

Board Member Croisant shared his opportunity to participate in a visit to the schools announcing the district finalists for support employee of the year and teacher of the year and he gave recognition to each of those finalists.

Board President Woolley gave an update of the East Central boys' basketball game in session with East Central in the lead. She also shared her displeasure that OSSAA scheduled all of the girls' basketball games during the workday and all of the boys' basketball games in the evening.

CITIZENS' COMMENTS

There were no Citizens' Comments.

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. Additionally, as a reminder replacing the previous District News Round-up special presentation is the monthly highlights page that can be found on our district website at tulaschools.org/highlights.

NON-ROUTINE ITEMS

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

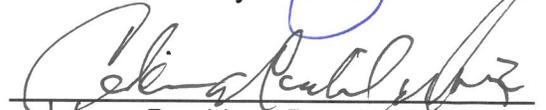
Board President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, March 24, 2025, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 8:17 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