

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 24, 2025, 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 4:30 p.m. and at tulsaschools.org at 4:15 p.m. on March 20, 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

ABSENT: Stacey Woolley

OPENING EXERCISES

Mr. John Croisant, vice 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 McLain 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 withdrew the minutes of the February 27, 2025, special meeting of the board and the March 10, 2025, regular meeting of the board. Additionally, she stated that agenda item E.6 fund name should be corrected to be general funds.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Johnson read a resolution of service in honor of Dr. Jennettie Marshall, outgoing Board representative of District 3.

APPROVAL OF THE MINUTES

There were no minutes presented for approval.

CONSENT AGENDA

A **motion** was made by Ms. Susan Lamkin to approve the consent agenda. Ms. Sarah Smith **seconded** the motion. Superintendent Johnson and district staff answered questions from the board.

The consent agenda **passed** with the following vote:

AYE: E'Lena Ashley (except for item E.10), Susan Lamkin, Sarah Smith, Calvin Moniz (except for item E.8 as it pertains to Trafera Holdings and E.10 as it pertains to creation of the Child Nutrition Operations Manager role), Jennettie Marshall (except items E.10, 13, 14, 15), John Croisant; NAY: E'Lena Ashley agenda item - E.10, Calvin Moniz item E.10 as it pertains to Trafera Holdings and the creation of the Child Nutrition Operations Manager, Jennettie Marshall agenda items - E.10, 13, 14, 15; ABSTAIN: None; ABSENT: Stacey Woolley.

The creation of the Child Nutrition Operations Manager role on agenda item E.10 **did not pass**. All other items included on agenda item E.10 as well as the remaining consent items were approved by the board.

GOAL MONITORING REPORTS

Literacy Goal for 6-8th grades (Goal 2), Interim Goal 2.1 6-8 Winter MAP Projections

Vice President Croisant reminded the Board of the fundamental questions that the board should consider as they review the goal monitoring report. He called for a motion and second to accept receipt of the Goal 2/Interim Goal 2.1 report. Board Member Moniz 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: Jennettie Marshall, Calvin Moniz, Sarah Smith, Susan Lamkin, E'Lena Ashley, and John Croisant; NAY: None; ABSTAIN: None; ABSENT: Stacey Woolley.

BOARD MEMBER REPORTS

Board Member Moniz congratulated the BTW men's basketball team on their 17th championship 5A title. He also congratulated the BTW women's basketball team on a hard-fought game. He shared with Ms. Lamkin that he would like to collaborate to start a PTA at Tulsa Transition Academy. He honored Dr. Marshall for her display of the character trait perseverance during her many years of service on the board and thanked her for her support of Tulsa Public Schools.

Ms. E'Lena Ashley shared that East Central High School would be having their College and Career Fair on Wednesday. Also, the girls' wrestling team reached their academic achievement goal of 3.2 or higher. She also honored Dr. Marshall for being stallworth in advocating for families.

Dr. Marshall reflected on her years of service on the Board of Education and the many accomplishments during her tenure, the challenges and the highlights. She thanked Board Member Ashley for standing with her in requesting the audit and she thanked the citizen advocates who work tirelessly advocating for accountability, transparency, and equity.

CITIZENS' COMMENTS

Speaker #1 – Comment on Audit and support for Ryan Walters

Speaker #2 – Proposing a change to how classes are scheduled

Speaker #3 - Teacher Retention – Waive make-up days

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.

OTHER NON ROUTINE ITMES REQUIRED BOARD ACTION

There were no non routine items.

NEW BUSINESS

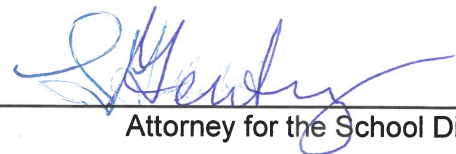
There was no new business.

ANNOUNCEMENTS

Vice President Croisant announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, April 7, 2025, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 9:00 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