

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MAY 5, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 5, 2025, commencing at 6:32 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 4:40 p.m. and at tulsaschools.org at 3:45 p.m. on May 2, 2025, pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley
John Croisant
Susan Lamkin
Kyra Carby
Calvin Moniz
Sarah Smith
Stacey Woolley

ABSENT: None

OPENING EXERCISES

Ms. Susan Lamkin, 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 Webster High School JROTC.

Board President Lamkin 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

Superintendent Johnson gave special recognition to high school seniors across the district that successfully participated in the Earn a Degree Graduate Early (EDGE) program. She also honored Tulsa Public School leaders at six high schools for 100% of their students completing the FAFSA application.

CITIZENS' COMMENTS

Speaker #1 – My experience with Reading Partners

APPROVAL OF MINUTES

Ms. Stacey Woolley made a **motion** to approve the minutes of the April 21, 2025 regular meeting of the board. The motion was **seconded** by Mr. John Croisant, and the motion **passed** by the following vote:

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

CONSENT AGENDA

A **motion** was made by Board Member Croisant to approve the consent agenda. The motion was **seconded** by Mr. Calvin Moniz.

Dr. Johnson and district team answered questions of the board, and Board Member Moniz moved to call the question. Board Member Croisant **seconded** the motion. The motion to approve the consent agenda **passed** by the following vote:

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

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – H.1

Speaker #2 – H.1

Speaker #3 – H.1

Speaker #4 – H.2

ACTION AGENDA

H.1 RECOMMENDATION: Renew policy 4211 which sets forth the district guidelines and credentialing requirements for adjunct teachers in accordance with the requirements of 70 O.S. § 6-122.3 as amended by Oklahoma SB 1119 and complies with all requirements set forth by the Oklahoma State Department of Education concerning the employment of adjunct teachers.

Board Member Calvin Moniz made a **motion**, and Ms. Sarah Smith **seconded** the motion to approve agenda item H.1.

Superintendent Johnson and district staff answered questions of the Board.

Board Member Sarah Smith made an **amended motion** to approve Policy 4211 with the added statement, "The Board will review this policy annually until further notice." Mr. Calvin Moniz **seconded the amended motion**, and the motion **passed** by the following vote:

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

H.2 RECOMMENDATION: Approve the adoption of the Coordination with the Foundation for Tulsa Schools, to take effect May 2025.

Board Member Woolley made a **motion** to approve, and Mr. Calvin Moniz **seconded** the motion. Superintendent Johnson answered questions from the board.

The motion to approve agenda item H.2 **passed** by the following vote:

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

BOARD MEMBER REPORTS

Board Member Croisant shared that Edison Jazz was rated superior at State. Additionally, he shared that Edison boys and girls both won the middle school district championships, and that these programs were relatively young as they did not start until 2006 in TPS. Finally, he announced that the state soccer playoffs would be starting soon, and that Tulsa Public Schools' high school soccer teams are the best in the State according to the numbers.

Board Member Woolley shared her words of comfort for the families of those that Tulsa Public Schools and the community recently lost.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Johnson shared that Board Member Woolley accurately summarized the grief and sentiment of the Team Tulsa family. She went on to share her immense appreciation for the strength of Team Tulsa members as they cared for and supported the staff and students impacted by the tragedy at BTW, Carver, and Eugene Field Elementary.

The superintendent's report is available online on the District's YouTube channel, youtube.com/tulaschools and the Superintendent's Facebook page. Superintendent Johnson shared that the reports would be posted the following day, in consideration of the families and staff impacted by the accident.

NON-ROUTINE ITEMS

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

Board President Lamkin announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 19, 2025, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 9:18 p.m.

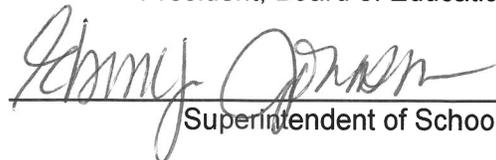
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education