

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 21, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 21, 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 4:18 p.m. and at tulsaschools.org at 3:20 p.m. on April 18, 2025, pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley
Kyra Carby
John Croisant
Susan Lamkin
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 BTW High School JROTC.

SUPERINTENDENT'S CORRECTION TO AGENDA

Superintendent Johnson announced that the G.1 agenda template recommendation for policy 4211 should be modified to say that, "this item will be voted on at the next regular meeting of the board."

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Johnson gave recognition to the top five support professionals of the year, the top five teacher professionals of the year, and district library/media specialists in honor of National School Librarian Month.

APPROVAL OF THE MINUTES

Board Member Calvin Moniz made a **motion** to approve March 10, 2025, March 24, 2025, and April 7, 2025 minutes of the regular meetings of the board. Mr. John Croisant **seconded** the motion, and the motion **passed** by the following vote:

AYE: Stacey Woolley, John Croisant, Calvin Moniz, E'Lena Ashley, Sarah Smith on all minutes submitted. Kyra Carby – aye on the 4.7.25 minutes, and Susan Lamkin – aye on the 3.24.25 and 4.7.25 minutes; NAY: None; ABSTAIN: Kyra Carby – 3.10 and 3.24.25, and Susan Lamkin abstain on the 3.10.25 minutes; ABSENT: None.

CONSENT AGENDA

A **motion** was made by Mr. John Croisant to approve the consent agenda. Mr. Calvin Moniz **seconded** the motion. Superintendent Johnson and district staff answered questions from the board.

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

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

PUBLIC COMMENT

Speaker #1 – G.1
Seaker #2 – G.1
Speaker #3 – G.2

ACTION AGENDA

G.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. This item will be voted on at the next regular meeting of the board.

Superintendent Johnson and district staff presented on Aspiring Educators and answered questions from the Board.

G.2 RECOMMENDATION: Accept the independent audit issued by RSM, US, LLP of the district's financial statements (the Annual Comprehensive Financial Report) and of the reports and schedule of district's federal program, including federal recovery dollars (single audit) for the fiscal year ending June 30, 2024.

Board Member John Croisant made a **motion** to accept the independent audit issued by RSM, US, LLP, and Mr. Calvin Moniz **seconded** the motion.

Mr. Kevin Smith of RSM presented the results of the audit to the board and answered questions of the board.

The motion **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.

GOAL MONITORING REPORTS

Post-Secondary Ready Graduates (Goal 3), Interim Goal 3.1 – On Track for College Career Diploma

Board President Lamkin asked for a motion to accept receipt of the report. Board Member Croisant made the **motion**, and the motion was **seconded** by Ms. Stacey Woolley.

Board President Lamkin reminded the board of the fundamental questions. Superintendent Johnson introduced the report and along with district staff answered questions of the board.

The motion to accept receipt of the report **passed** by the following vote:

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

BOARD MEMBER REPORTS

Board Member Croisant reported that he had the privilege to attend the Foundation for Tulsa Schools' event, ARTrageous and he was impressed by the level of skill of the Tulsa Public

School artists and shared his appreciation of the support of the Tulsa community for fine arts in the district. He also announced the opening of a new wing in the Junior Achievement facility that will give them the space to expand their BizTown program.

Board Member Woolley gave kudos to the amazing artists in residence across the district that had their artwork displayed at the recent district art show. She praised the level of their skill and commented that it is a reminder that not all things can be measured on a standardized test. She concluded with sharing her appreciation for the students and the teachers for their guidance and support in helping students realize their potential.

Board President Lamkin shared that the Tulsa Council of PTAs will be hosting their last meeting for council on May 1 with guest speaker, Superintendent Johnson. She invited all to bring their questions of Dr. Johnson and to attend and to ensure representation of their schools.

CITIZENS' COMMENTS

Speaker #1 – Formal recognition of the week of April 21-25 as Afterschool Professionals Appreciation Week.

Speaker #2 – Recognizing School Library Month and TPS librarians.

Speaker #3 - The District's use of Amira in all elementary schools.

Speaker #4 – 1. Concerns and questions related to my January presentation regarding 2024 achievement outcomes for reading and math. 2. Questions/suggestions related to the process used by TPS to tackle its conflict-of-interest issues.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Ebony Johnson announced that the district is launching the 2025 Family Feedback Survey and explained that the district-wide survey provides an opportunity for families to share their thoughts on how the district is serving their students.

She also reminded the public that her Superintendent's Report is available for viewing on her Facebook page and on the Tulsa Public Schools YouTube account as well as the District News Round-up that can be accessed at tulsaschools.org/highlights.

OTHER NON-ROUTINE ITMES REQUIRED BOARD ACTION

L.1 Motion, second, and vote to approve Terri Arney as an officer of the board, specifically encumbrance clerk effective upon approval.

Mr. Calvin Moniz made a **motion** to approve, and the motion was **seconded** by Mr. John Croisant. The motion **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.

L.2 Motion, second, discussion and vote on motion to go into executive session for the purpose of conducting confidential communications between the board and its attorneys concerning pending litigation or claims regarding: (1) (1) Nakia Morris, as guardian and next friend of A.L., a minor child, v. Independent School District No. 1 of Tulsa County, Oklahoma, Tulsa County District Court Case No. CJ-2024-00593; and (2) Danielle Poole and Shawn Cain, individually and on behalf of S.D.C., as his next friends, v. Independent School District No. 1 of Tulsa County, Oklahoma, Tulsa County District Court Case No. CJ-2023-01523, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

Board Member Woolley made a **motion** to go into executive session, and Board Member Croisant **seconded** the motion. The motion **passed** by the following vote:

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

L.3 Executive Session

The Board, Superintendent Johnson, and legal counsel entered the executive session at 9:44 a.m.

The open session of the meeting resumed at 10:03 p.m.

L.4 Board President Lamkin shared the minutes of the executive session stating: "the board and its attorneys conducted confidential communications concerning pending litigation or claims regarding: (1) Nakia Morris, as guardian and next friend of A.L., a minor child, v. Independent School District No. 1 of Tulsa County, Oklahoma, Tulsa County District Court Case No. CJ-2024-00593; and (2) Danielle Poole and Shawn Cain, individually and on behalf of S.D.C., as his next friends, v. Independent School District No. 1 of Tulsa County, Oklahoma, Tulsa County District Court Case No. CJ-2023-01523, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes."

L.5 Motion, second, discussion, and vote on motion to approve the settlement of pending litigation, namely: Nakia Morris, as guardian and next friend of A.L., a minor child, v. Independent School District No. 1 of Tulsa County, Oklahoma, Tulsa County District Court Case No. CJ-2024-00593, and authorize the district's attorneys to take all actions necessary to complete the settlement.

Mr. John Croisant made a **motion** to approve, and Ms. Stacey Woolley **seconded** the motion. The motion **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.

L.6 Motion, second, discussion, and vote on motion to approve settlement of pending litigation, namely: Danielle Poole and Shawn Cain, individually and on behalf of S.D.C., as his next friends, v. Independent School District No. 1 of Tulsa County, Oklahoma, Tulsa County District Court Case No.

CJ-2023-01523, and authorize the district's attorneys to take all actions necessary to complete the settlement.

Mr. Calvin Moniz made the motion to approve. Mr. John Croisant seconded the motion, and the motion passed by the following vote:

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

NEW BUSINESS

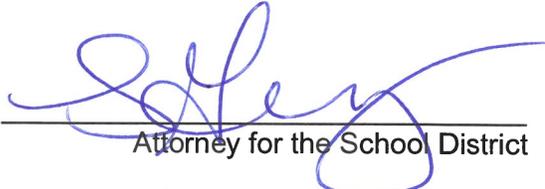
There was no new business.

ANNOUNCEMENTS

President Susan Lamkin announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 5, 2025, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 10:06 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