

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair
Ms. Michelle Simmons, Vice Chair
Mr. Devetrian Caldwell, Board Member & Legislative Liaison
Mr. D.T. Jackson, Board Member & Deputy Legislative Liaison
Mr. Glenn Easterwood, Board Member & Sergeant At Arms

Non-Voting Members

Mr. Trent North, Superintendent
Dr. Michelle Ruble, Associate Superintendent of General Administration
Kwame Carr, Assistant Superintendent of District Operations
Melanie Manley, Assistant Superintendent
Ms. Renee Davis, Assistant Superintendent
Tracey Whaley, Chief of Police
Holly Timms, Interim Chief Financial Officer
Hannah Washington, Executive Assistant to the Superintendent

I. Call to Order

II. Pledge of Allegiance to the Flag

III. Moment of Silent Reflection

IV. Mission, Vision and Beliefs

V. District Strategic Goals

VI. Setting of Agenda

Madam Chair and Members of the Board:

Recommendation is made to approve the July 18, 2022 Board Meeting Agenda as presented.

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

VII. Board Recognition

VIII. Audience Participation

IX. New Business

X. Work Session Presentations

XI. Consent Agenda

A. Board Policy JBC(4): Awarding Units and Transferring Credit

A recommendation is made to approve changes to Board Policy JBC(4): Awarding Units and Transferring Credit at the July 18, 2022 Board of Education Meeting as presented.

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

XII. Board Agenda Discussion & Action Items

A. Minutes of Previous Meetings

Madam Chair and Members of the Board:

Recommendation is made to approve the June 13, 2022 and June 21, 2022 Board Meeting Minutes as presented.

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devettrion Caldwell

Voting:

Ms. Tracy Rookard - Yes

Ms. Michelle Simmons - Abstain

Mr. Devettrion Caldwell - Yes

Mr. D.T. Jackson - Yes

Mr. Glenn Easterwood - Yes

1. June 13, 2022 Work Session/Board Meeting Minutes

Madam Chair and Members of the Board:

Recommendation is made to approve the June 13, 2022 Work Session and Board Meeting minutes as presented. This item is up for approval on July 18, 2022.

2. June 21, 2022 Special Called Board Meeting Minutes

Madam Chair and Members of the Board:

Recommendation is made to approve the June 21, 2022 Board Meeting Minutes as presented. This item is up for approval on July 18, 2022.

B. Communications

C. Finance

D. General Administration

1. Board Policy IKBB - Divisive Concepts Complaint Resolution Process

A recommendation is made to approve the addition of Board Policy IKBB - Divisive Concepts Complaint Resolution Process at the August 15, 2022 Board of Education Meeting as presented.

2. Board Policy JRB - Parents' Bill of Rights

A recommendation is made to approve new Board Policy JRB: Parents' Bill of Rights at the August 15, 2022 Board of Education Meeting as presented.

E. Operations

Madam Chair and Members of the Board:

Recommendation is made to discuss and approve the following items on July 18, 2022:

- 1. Warehouse Surplus
- 2. SDES Kitchen Floor Repairs
- 3. Caduceus Contract Renewal
- 4. Environmental Remedies Contract Renewal
- 5. Controlled Concepts Inc. Contract Renewal

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devettrion Caldwell

Voting:

Unanimously Approved

1. Warehouse Surplus

2. SDES Kitchen Floor Repair

3. Caduceus Contract Renewal

4. Environmental Remedies Contract Renewal

5. Controlled Concepts Inc. Contract Renewal

F. Personnel

Madam Chair and Members of the Board:

Recommendation is made to approve the Classified and Certified Board Reports as presented. These items are for discussion and review on July 18, 2022.

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devettrion Caldwell

Voting:

Ms. Tracy Rookard - Yes

Ms. Michelle Simmons - Abstain

Mr. Devettrion Caldwell - Yes

Mr. D.T. Jackson - Yes

Mr. Glenn Easterwood - Yes

1. Classified Personnel Report

2. Certified Personnel Report

G. Police

1. Purchase of Mobile Pro Systems

Madam Chair and Members of the Board:

Recommendation is made to approve the purchase of Three (3) Mobile Pro Systems with remote security Camera-Trailer Systems. This item is for approval on July 18, 2022.

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

H. Program for Exceptional Children

Madam Chair and Members of the Board:

Recommendation is made to discuss and approve the following items as presented on July 18, 2022.

1. Contrat with Soliant Health LLC
2. Comprehensive Therapy Consultants Contract
3. PSA/Aveanna Healthcare Contract
4. Contract with Victoria Patrick
5. Contract with PAS Consulting
6. Contract with Horizons Psychological Assessment Center
7. Contract with The Stepping Stones Group
8. Contract with Sunflower Speech LLC
9. Contract with ProCare Therapy

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

1. Contract with Soliant Health LLC

2. Comprehensive Therapy Consultants Contract

3. PSA/Aveanna Healthcare Contract

4. Contract with Victoria Patrick

5. Contract with PAS Consulting

6. Contract with Horizons Psychological Assessment Center

7. Contract with The Stepping Stones Group

8. Contract with Sunflower Speech LLC

9. Contract with ProCare Therapy

I. School Nutrition

J. Student Services

K. Teaching and Learning

Madam Chair and Members of the Board:

Recommendation is made to discuss and approve the following items as presented on July 18, 2022:

1. MobileMind Enterprise Subscription License
2. Curriculum Advantage (Classworks Suite) for Title I Schools
3. Lexia Learning Systems LLC
4. Renaissance (myON) for Title I Schools
5. WriteScore for Title I Schools
6. Gaggle

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

1. MobileMind Enterprise Subscription License

2. Curriculum Advantage (Classworks Suite) for Title I Schools

3. Lexia Learning Systems LLC

4. Renaissance (myON) for Title I Schools

5. WriteScore for Title I Schools

6. Gaggle

L. Technology

XIII. Information Only

A. JRB - R(1) Parents' Bill of Rights

B. JD-R(2) and (3)

XIV. Board Member Comments and Announcements

A. Next Board Meeting: August 8, 2022 at 6:00 PM

XV. Adjournment

There being no further business, the meeting adjourned at 7:11 pm.

XVI. Executive Session

Madam Chair and Members of the Board:

Recommendation is made to enter Executive Session as allowed under the Georgia Open Meetings Act.

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

Superintendent

Chairperson