

## MEETING MINUTES

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### Attendees

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#### Voting Members

Ms. Tracy Rookard, Chair

Mr. D.T. Jackson, Vice Chair

Ms. Michelle Simmons, Board Member

Mr. Glenn Easterwood, Board Member & Legislative Liaison

#### Non-Voting Members

Mr. Trent North, Superintendent

Dr. Michelle Ruble, Associate Superintendent of General Administration

Dr. Chris Small, Executive Director of Operations

Chelsie Goodman, Assistant Superintendent

Pam Nail, Assistant Superintendent

Holly Timms, Chief Financial Officer

Portia Lake, Interim Executive Director of Communications

Shawnta Jones, Executive Assistant to the Superintendent

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### I. Executive Session

### II. Call to Order

### III. Pledge of Allegiance to the Flag

### IV. Moment of Silent Reflection

### V. Mission, Vision, and Beliefs

### VI. District Strategic Goals

### VII. Setting of Agenda

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

### VIII. School Board Member Appointment

#### A. District 1

Motion made by: Mr. D.T. Jackson  
Motion seconded by: Mr. Glenn Easterwood  
Voting:  
Unanimously Approved

Ms. Ruth Morgan was voted in as the new District 1 Board member for the Douglas County School System.

## **IX. Board Recognition**

**A. Douglas County Retired Educators Association**

**B. Fairplay Jaguars-DCSS Middle School Softball Tournament Winners**

## **X. Audience Participation**

## **XI. New Business**

## **XII. Consent Agenda**

Motion made by: Mr. D.T. Jackson  
Motion seconded by: Ms. Michelle Simmons  
Voting:  
Unanimously Approved

**A. September 5, 2023 Setting of the Tax Millage Rate Minutes**

**B. September 5, 2023 Meeting Minutes**

**C. September 18, 2023 Meeting Minutes**

**D. Surplus of Various Items**

**E. FY 24 21st Century Community Learning Center Grant External Evaluator Services**

**F. Waterford Reading and Family Academy**

**G. District Firewall Replacement**

**H. Erate Wireless Access Points**

## **XIII. Action Items**

### **A. Personnel Reports**

Motion made by: Mr. D.T. Jackson  
Motion seconded by: Mr. Glenn Easterwood  
Voting:  
Ms. Tracy Rookard - Yes  
Mr. D.T. Jackson - Yes  
Ms. Michelle Simmons - Abstain

Mr. Glenn Easterwood - Yes

**1. Classified Personnel Report**

**2. Certified Personnel Report**

**B. Financial Reports**

**1. June FY23 Financial Report**

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

**2. July FY24 Financial Report**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

**3. August FY24 Financial Report**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

**XIV. Information Only**

**A. Overnight and Out of State Field Trips**

**XV. Board Member Comments and Announcements**

There were no additional comments from any of the Board members or Superintendent North.

**A. Next Board Meeting: November 6, 2023 at 6:00 p.m.**

**XVI. Adjournment**

There being no further business, the meeting adjourned at 7:33 p.m.

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Superintendent

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Chairperson