

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair

Ms. Michelle Simmons, Vice Chair

Mr. Devetrion Caldwell, Board Member & 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

Melanie Manley, Assistant Superintendent

Mrs. Pam Nail, Assistant Superintendent

Tracey Whaley, Chief of Police

Holly Timms, Chief Financial Officer

Kenya Elder, Executive Director of Communications

Hannah Washington, Executive Assistant to the Superintendent

I. Executive Session

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

The board did go into Executive Session as allowed under O.C.G.A § 50-14-1-(2).

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. Devetrion Caldwell

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

VIII. Board Recognition

A. Retired Educator's Proclamation

B. Middle School Softball Champions

C. GMAS Perfect Scores

IX. Audience Participation

X. New Business

XI. Action Items

A. AHS Prom Venue Bid

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Mr. Glenn Easterwood

Voting:

Ms. Tracy Rookard - Yes

Ms. Michelle Simmons - Abstain

Mr. Devetrion Caldwell - Yes

Mr. Glenn Easterwood - Yes

B. Financial Reports

Madam Chair and Members of the Board:

Recommendation is made to approve the June, July, and August Financial Reports as presented. These items are for discussion and approval on October 17, 2022.

1. June FY22 Financial Report

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

2. July FY23 Financial Report

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

3. August FY23 Financial Report

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

C. Personnel Reports

1. Classified Personnel Report

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

2. Certified Personnel Report

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

XII. Consent Agenda

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

A. September 6, 2022 Work Session Minutes

B. September 19, 2022 Board Meeting Minutes

C. Board Policy IFBC: Media Programs

D. Board Policy IKBC: Material Harmful to Minors Complaint Resolution Process

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

F. Surplus

XIII. Information Only

A. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- Mr. Glenn Easterwood had no additional comment.
- Ms. Michelle Simmons expressed excitement and safe travels for the Arbor Station Elementary School group traveling to Savannah, GA.
- Mr. Devetrion Caldwell had no additional comment.
- Ms. Tracy Rookard had no additional comment.
- Superintendent North congratulated Mrs. K'Asha Davis, Principal of Chapel Hill Elementary School, for winning the PIE Dancing with the Stars competition.

A. Next Board Meeting: November 7, 2022 at 6PM

XV. Adjournment

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