

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair
Mr. Devetrion Caldwell, Vice Chair
Mr. D.T. Jackson, Board Member & Deputy Legislative Liaison
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
Kwame Carr, Assistant Superintendent of District Operations
Melanie Manley, Assistant Superintendent
Ms. Renee Davis, Assistant Superintendent
Tracey Whaley, Chief of Police
Holly Timms, Chief Financial Officer
Portia Lake, Interim Executive Director of Communications
Shawnta Jones, 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

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

VII. Board Recognition

VIII. Audience Participation

IX. New Business

X. Consent Agenda

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

A. January 9, 2023 Work Session/Board Meeting Minutes

B. January 17, 2023 Board Meeting Minutes

C. January 17, 2023 Executive Session Minutes

D. December FY23 Financial Report

E. Chapel Hill High School Roofing Project

XI. Action Item

A. Personnel Reports

Madam Chair asked for Board consensus to take votes for classified and certified personnel together. The Board agreed.

Voting:

Unanimously Approved

1. Classified Personnel Report

2. Certified Personnel Report

XII. Information Only

A. Overnight and Out of State Field Trips

XIII. Board Member Comments and Announcements

- Mr. Glenn Easterwood had no additional comments.
- Mr. D.T Jackson wished everyone a Happy Valentine's Day.
- Mr. Devetrian Caldwell had no additional comments.
- Ms. Tracy Rookard had no additional comments.
- Ms. Michelle Simmons thanked those who went to Mirror Lake Elementary for the community gathering which she hosted.
- Superintendent North expressed the need to go into executive session.

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

XIV. Adjournment

The regular board meeting recessed at 7:07 p.m.

XV. Executive Session

Superintendent North and the Board Members discussed items as allowed under the Georgia Open Meetings Act (O.C.G.A § 50-14-2(1)).

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

The Board adjourned Executive Session at 7:40 p.m.

Superintendent

Chairperson