

## MEETING MINUTES

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### Attendees

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#### Voting Members

Ms. Tracy Rookard, Chair

Mr. Devetrion Caldwell, 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

Kwame Carr, Assistant Superintendent of District Operations

Melanie Manley, Assistant Superintendent

Mrs. Pam Nail, 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

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### 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. Devetrion Caldwell

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

### VII. Board Recognition

### VIII. Audience Participation

**IX. New Business**

**X. Work Session Presentations**

**A. Balanced Scorecard Update**

**B. Teaching and Learning: Data Update**

**XI. Action Items**

**XII. Work Session Board Agenda Items**

**A. Minutes of Previous Meeting**

**1. February 6, 2023 Work Session/Board Meeting Minutes**

**2. February 13, 2023 Board Meeting Minutes**

**3. February 13, 2023 Executive Session Minutes**

**B. Communications**

**C. Finance**

**D. General Administration**

**E. Operations**

**F. Personnel**

**G. Program for Exceptional Children**

**H. School Nutrition**

**I. Student Services**

**J. Teaching and Learning**

**K. Technology**

**XIII. Information Only**

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

**XIV. Board Member Comments and Announcements**

- Mr. Glenn Easterwood had no additional comments.
- Mr. Devetrian Caldwell had no additional comments.
- Ms. Tracy Rookard gave thanks to all the teachers and principals. She acknowledged the unfortunate incident involving DCSS students while also thanking everyone for remaining

positive.

- Ms. Michelle Simmons thanked those who presented the data this evening. In addition, she thanked the teachers and principals for their work in the classroom and beyond.
- Superintendent North expressed that "we get to decide our narrative". Douglas County School System has great kids and we have a great community.

**A. Next Board Meeting: March 20, 2023 at 7:00 p.m.**

**XV. Adjourn**

The meeting adjourned into Executive Session at 7:43 p.m.

**XVI. Executive Session**

Superintendent North and the Board Members discussed items as allowed under the Georgia Open Meetings Act (O.C.G.A § 50-14-3 (b)(2)) & (O.C.G.A § 20-2-757)

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

**A. Student Tribunal Appeal SY23-1**

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Superintendent

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Chairperson