

## MEETING MINUTES

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### Attendees

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#### 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

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

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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. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

### VII. Board Recognition

### VIII. Audience Participation

**IX. New Business**

**X. Work Session Presentations**

**A. Douglas County School System Middle School Travelers Presentation**

**XI. Action Items**

**A. PRISMS for Chestnut Log and Turner Middle Schools**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrium Caldwell

Voting:

Unanimously Approved

**B. Personnel**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrium Caldwell

Voting:

Unanimously Approved

**1. Classified Personnel Report**

**2. Certified Personnel Report**

**XII. Work Session Board Agenda Items**

**A. Minutes of Previous Meeting**

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

**2. March 6, 2023 Executive Session Minutes**

**3. March 20, 2023 Board Meeting Minutes**

**B. Communications**

**C. Finance**

**D. General Administration**

**E. Operations**

**F. Personnel**

**G. Program for Exceptional Children**

**H. School Nutrition**

**1. Request for Proposal for DCHS Walk-in Cooler/Freezer**

**2. Request for Proposal for SDES Walk-in Cooler/Freezer**

**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. D.T. Jackson had no additional comments.
- Mr. Devetrian Caldwell had no additional comments.
- Ms. Michelle Simmons thanked the elementary school principals for their attendance this evening.
- Ms. Tracy Rookard congratulated Mr. Carr on his recent retirement from DCSS.
- Superintendent North extended his thanks to the elementary school principals and directors for their attendance this evening.

**A. Next Board Meeting: April 17, 2023 at 7:00 p.m.**

**XV. Adjourn**

The meeting adjourned into Executive Session at 6:34 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. § 20-2-757).

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

**A. Student Tribunal Appeal SY23-2**

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Superintendent

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Chairperson