

## 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

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. 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)).

Motion made by: Mr. Mr. Glenn Easterwood

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

The Board adjourned Executive Session at 6:55 p.m.

### 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. Alexander High School Boys Basketball Team**

**B. Young Georgia Authors District and Metro RESA Winner Recognition**

## **IX. Audience Participation**

## **X. New Business**

## **XI. Consent Agenda**

Motion made by: Ms. Michelle Simmons  
Motion seconded by: Mr. Devetrion Caldwell  
Voting:  
Unanimously Approved

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

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

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

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

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

## **XII. Action Items**

### **A. February FY23 Financial Report**

Motion made by: Mr. Devetrion Caldwell  
Motion seconded by: Ms. Michelle Simmons  
Voting:  
Unanimously Approved

### **B. Personnel**

Motion made by: Mr. Devetrion Caldwell  
Motion seconded by: Ms. Michelle Simmons  
Voting:  
Unanimously Approved

**1. Classified Personnel Report**

**2. Certified Personnel Report**

### **XIII. Information Only**

### **XIV. Board Member Comments and Announcements**

- Mr. Glenn Easterwood acknowledged that the Alexander Boys Basketball Team has a cumulative grade point average of 3.6 and that they are wonderful kids on and off the court.
- Mr. Devetrian Caldwell had no additional comments.
- Ms. Michelle Simmons stated that DCSS students are growing in sports and academics. She encouraged faculty and staff to speak positively about their schools.
- Ms. Tracy Rookard stressed the importance of writing for students. Writing is an additional avenue for students to use in school and in their future careers.
- Superintendent North acknowledged his phenomenal employees for providing the best athletics, academics and the arts for students. The community truly supports the Douglas County School System. In addition, Superintendent North thanked the Board and expressed that Douglas County is doing a great job.

**A. Next Board Meeting: May 1, 2023 at 6:00 p.m.**

### **XV. Adjournment**

There being no further business, the meeting adjourned at 7:32 p.m.

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Superintendent

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Chairperson