

## MEETING MINUTES

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### Attendees

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#### Voting Members

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  
Dr. Christopher Small, Executive Director of Operations  
Melanie Manley, Assistant Superintendent (Chelsie Goodman)  
Renee Davis, Assistant Superintendent  
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. Glenn Easterwood  
Voting:  
Unanimously Approved

### VII. Board Recognition

- A. Chapel Hill Middle School Boys Soccer Championship
- B. Chapel Hill Middle Girls Track Team
- C. Fairplay Middle School Girls Soccer Championship

**D. Mason Creek Middle School Boys Track Team**

**VIII. Audience Participation**

**IX. New Business**

**X. Work Session Presentations**

**XI. Board Agenda Discussion & Action Items**

**A. Minutes of Previous Meetings**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

**1. May 1, 2023 Work Session Meeting & 1st Public Budget Hearing Minutes**

**2. May 15, 2023 Board Meeting & 2nd Public Budget Hearing Minutes**

**3. May 15, 2023 Executive Session Minutes**

**B. Communications**

**C. Finance**

**D. General Administration**

**E. Operations**

**1. Warehouse Surplus**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

**2. Transportation Surplus List**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

**F. Personnel**

**1. Classified Personnel Report**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

**2. Certified Personnel Report**

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

**G. Program for Exceptional Children**

**H. School Nutrition**

**I. Teaching and Learning**

**1. ViewSonic Interactive Display Boards for High Schools**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

**2. No Red Ink for High Schools**

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

**3. Desmos Math for Middle Schools and Algebra I**

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

**4. Consolidated Application Perkins V**

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

**J. Student Services**

**K. Technology**

**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 had no additional comments.
- Ms. Michelle Simmons expressed that she was excited about the "why" behind the Teaching & Learning purchases. She also thanked everyone for their focus. Ms. Simmons inquired about summer school.
- Mr. Devetrian Caldwell extended his thanks to everyone and shared his excitement about the Board's upcoming state conference.

**A. Next Board Meeting: July 17, 2023 at 6:00 p.m.**

**XIV. Adjournment**

There being no further business, the meeting adjourned at 6:47 p.m.

**XV. Executive Session**

The Board did not go into Executive Session.

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Superintendent

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Chairperson