

## 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

Dr. Chris Small, Executive Director of Operations

Chelsie Goodman, Assistant Superintendent

Tracey Whaley, Chief of Police

Shawnta Jones, Executive Assistant to the Superintendent

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### I. Executive Session

### 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. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

### VIII. Board Recognition

### IX. Election of Vice Chair

A motion was made to nominate Mr. D.T. Jackson for Vice Chair.

Motion made by: Mr. Devetrion Caldwell  
Motion seconded by: Mr. Glenn Easterwood  
Voting:  
Ms. Tracy Rookard - Yes  
Mr. Devetrion Caldwell - Yes  
Mr. D.T. Jackson - Yes  
Ms. Michelle Simmons - No  
Mr. Glenn Easterwood - Yes

#### **X. 3rd Public Hearing on Tax Millage Rate**

#### **XI. Audience Participation**

There was one audience participant, Sharon Bachtel, who spoke on the subject of the graduation rate and the millage rate.

#### **XII. Setting of Tax Millage Rate**

#### **XIII. New Business**

#### **XIV. Consent Agenda**

Motion made by: Mr. D.T. Jackson  
Motion seconded by: Mr. Glenn Easterwood  
Voting:  
Unanimously Approved

##### **A. July 17, 2023 Work Session/Board Meeting Minutes**

##### **B. Board Policy JBC(4): Awarding Units and Transferring Credit**

##### **C. FY 2025 State Capital Outlay Projects Application**

##### **D. FY 24 21st Century Community Learning Center Grant Awards**

#### **XV. Action Item**

##### **A. Board Norms and Protocols**

Motion made by: Mr. D.T. Jackson  
Motion seconded by: Mr. Devetrion Caldwell  
Voting:  
Unanimously Approved

##### **B. Classified Personnel Report**

Motion made by: Mr. D.T. Jackson  
Motion seconded by: Mr. Devetrion Caldwell  
Voting:  
Unanimously Approved

##### **C. Certified Personnel Report**

Motion made by: Mr. D.T. Jackson  
Motion seconded by: Mr. Devetrian Caldwell  
Voting:  
Unanimously Approved

## **XVI. Information Only**

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

- Mr. Glenn Easterwood had no additional comments.
- Mr. D.T. Jackson thanked Superintendent North and the staff while also expressing his gratefulness for all the work that they do.
- Mr. Devetrian Caldwell informed everyone that this was his last meeting as Vice Chair of the BOE. He added that he has enjoyed this work and it's been a great process. Mr. Caldwell stated to his colleagues that "it's certainly been a joy." He expressed his appreciation for Superintendent North and thanked the staff for all the work they continue to do.
- Ms. Michelle Simmons expressed that it's been a pleasure working with Mr. Caldwell.
- Ms. Tracy Rookard expressed her gratefulness to Mr. Caldwell who has shown dignity, strength and courage.
- Superintendent North stated that each year the Board has chosen to roll back. This year is no different as the Board has chosen to roll back again. In addition, Mr. North thanked Mr. Caldwell for his service and for his "voice". He expressed that it's been nice to have a millennial voice on the Board. Mr. North added, "Mr. Caldwell makes sure that our expectations are high and that we do not waver. He is an advocate for students and teachers."

**A. Next Board Meeting: September 5, 2023 at 6:00 p.m.**

## **XVIII. Adjournment**

There being no further business, the meeting adjourned at 7:21 p.m.

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Superintendent

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Chairperson