

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair

Ms. Ruth Morgan, Board Member

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

Renee Davis, Assistant Superintendent

Tracey Whaley, Chief of Police

Holly Timms, Chief Financial Officer

Portia Lake, Interim Executive Director of Communications

Shilah Prothro, Executive Assistant to the Superintendent

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 to move Item B up in place of Item A

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

It was motioned by Ms. Michelle Simmons to move Item B up and move Item A after the Recognition of DCSS Sports Champions. The motion was seconded by Ms. Ruth Morgan. All members voted, and the

vote was unanimous to make the change.

VIII. Board Recognition

A. Special Recognition

B. DCSS Middle School Basketball Champions

- 1. 7th Grade Girls - Stewart Middle School**
- 2. 7th Grade Boys - Factory Shoals Middle School**
- 3. 8th Grade Girls - Factory Shoals Middle School**
- 4. 8th Grade Boys - Chapel Hill Middle School**

C. DCSS Middle School Football Champions

- 1. Chapel Hill Middle School**

D. GHSA Wrestling Champion

- 1. Chapel Hill High School**

IX. Audience Participation

X. New Business

XI. Consent Agenda

Motion to approve all Consent Agenda Items.

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

A. February 5, 2024 Work Session/Board Meeting Minutes

B. February 12, 2024 Board Meeting Minutes

C. School Calendars for 2024-2025, 2025-2026, and 2026-2027

D. Georgia Education Cooperative (GEC)

E. Gordon Food Service

F. Royal Food Service Co.

G. Imperial Dade Paper

XII. Action Item

A. Personnel Reports

Motion to approve Classified and Certified Personnel Reports

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

1. Classified Personnel Report

a. Classified Staff Recommendation for 2024-2025

2. Certified Personnel Report

a. Certified Staff Recommendation for 2024-2025

3. January FY24 Financial Report

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

XIII. Information Only

A. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- Mr. Glenn Easterwood had no additional comments.
- Ms. Ruth Morgan had no additional comments.
- Ms. Michelle Simmons had no additional comments.
- Ms. Tracy Rookard had no additional comments.
- Superintendent North thanked the Board Members. In addition, he introduced Mr. Peyton Jackson as the Executive Director of the Legacy Arena.

A. Next Board Meeting: April 8, 2024 at 6:00 p.m.

XV. Adjournment

There being no further business, the meeting adjourned at 7:37 p.m.

Superintendent

Chairperson