

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair

Ms. Michelle Simmons, Vice Chair

Mr. Devetrion Caldwell, Board Member & Legislative Liaison

Mr. D.T. Jackson, Board Member & Deputy Legislative Liaison

Mr. Glenn Easterwood, Board Member & Sergeant At Arms

Non-Voting Members

Mr. Trent North, Superintendent

Dr. Michelle Ruble, Associate Superintendent of General Administration

Kwame Carr, Assistant Superintendent of District Operations

Melanie Manley, Assistant Superintendent

Mrs. Pam Nail, Assistant Superintendent

Tracey Whaley, Chief of Police

Holly Timms, Interim Chief Financial Officer

Kenya Elder, Executive Director of Communications

Hannah Washington, Executive Assistant to the Superintendent

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. Board Recognition

VII. Audience Participation

No one submitted the Public Participation Form in accordance with Board Policy BCBI: Public Participation in Board Meetings

VIII. New Business

IX. Work Session Presentations

A. Georgia Milestones Assessment

B. Summer Overview

X. Action Items

A. Personnel Reports

Voting:

Unanimously Approved

1. Classified Personnel Report

2. Certified Personnel Report

XI. Work Session Board Agenda Items

A. Minutes of Previous Meeting

1. July 18, 2022 Work Session/Board Meeting Minutes

2. July 18, 2022 Executive Session Minutes

B. Communications

C. Finance

D. General Administration

1. Board Policy LEB-Parent Organizations

E. Operations

F. Personnel

G. Program for Exceptional Children

1. Contracts

a. Contract with AHS Global: Linda Baskerville Lewis

b. Contract with AHS Global: Michelle Shelley

c. Contracts with ProCare Therapy

d. Consultant Agreement with Sadisha Clarke

e. Contract with Advanced Care Partners

f. Contract with Soliant Health, LLC

g. Contract with Nancy Schusterman

h. Contract with School Psychology in Color, LLC

H. School Nutrition

I. Student Services

1. FY 23 21st Century Community Learning Center Grant Awards

J. Teaching & Learning

1. Instructional Technology Tools

K. Technology

XII. Information Only

A. LSHS Cheer Spirit Booster Club

B. Pines Library Access for Youth (PLAY Card)

XIII. Board Member Comments and Announcements

A. Next Board Meeting: Tuesday, August 9th at 8AM

XIV. Adjourn

The meeting was adjourned at 7:24pm

XV. Executive Session

The Board did not go into Executive Session.