

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, Chief Financial Officer

Kenya Elder, Executive Director of Communications

Hannah Washington, Executive Assistant to the Superintendent

I. Executive Session

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Mr. Glenn Easterwood

Voting:

Ms. Tracy Rookard - Yes

Ms. Michelle Simmons - Not Present

Mr. Devetrion Caldwell - Yes

Mr. D.T. Jackson - Not Present

Mr. Glenn Easterwood - Yes

On motion by DT Jackson, seconded by Devetrion Caldwell, unanimous approval was given to adjourn the Executive Session and move into the Board Meeting at 7:00pm.

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. Devetrion Caldwell

Voting:

Ms. Tracy Rookard - Yes

Ms. Michelle Simmons - Not Present

Mr. Devetrion Caldwell - Yes

Mr. D.T. Jackson - Yes

Mr. Glenn Easterwood - Yes

Board Member Michelle Simmons attended the meeting virtually.

VIII. Board Recognition

IX. Audience Participation

X. New Business

XI. Action Items

A. Personnel Reports

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

1. Classified Personnel Report

2. Certified Personnel Report

B. Board Policy IKBB - Divisive Concepts Complaint Resolution Process

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Ms. Tracy Rookard - Yes

Ms. Michelle Simmons - No

Mr. Devetrion Caldwell - Yes

Mr. D.T. Jackson - Yes

Mr. Glenn Easterwood - Yes

C. Board Policy LEB-Parent Organizations

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

D. Board Policy JRB - Parents' Bill of Rights

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

XII. Consent Agenda

Madam Chair and Members of the Board:

Recommendation is made to approve the following items under consent. These items are for Board approval on August 15, 2022.

- July 18, 2022 Work Session/Board Meeting Minutes
- July 18, 2022 Executive Session Minutes
- FY23 21st Century Community Learning Center Grant Awards
- Instructional Technology Tools
- PEC Contracts (8)

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

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

B. July 18, 2022 Executive Session Minutes

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

D. Instructional Technology Tools

E. Contracts

1. Contract with AHS Global: Linda Baskerville Lewis
2. Contract with AHS Global: Michelle Shelley
3. Contracts with ProCare Therapy
4. Consultant Agreement with Sadisha Clarke
5. Contract with Advanced Care Partners
6. Contract with Soliant Health, LLC
7. Contract with Nancy Schusterman
8. Contract with School Psychology in Color, LLC

XIII. Information Only

A. LSHS Club Proposal

B. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- Mr. Glenn Easterwood had no additional comments.
- Ms. Michelle Simmons had no additional comments.
- Mr. DT Jackson welcomed all the new teachers to the district. Mr. Jackson also thanked the attendees of the Tax Millage Rate hearing.
- Ms. Tracy Rookard thanked the staff for their preparation and service towards a smooth start to the school year. Ms. Rookard also wished Board Member DT Jackson a happy birthday.
- Mr. Devetrian Caldwell thanked Superintendent North and the staff for their shift response and efforts for those who had issues and concerns.
- Superintendent North thanked the Board Members for their support and leadership.

A. Next Board Meeting: August 16, 2022 at 8 AM - Tax Millage Rate Hearing

XV. Adjournment

The meeting adjourned at 7:14pm.

Superintendent

Chairperson