

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
BOARD MEETING
JANUARY 18, 2022

The Douglas County Board of Education met in a work session in the Magnolia Room of the administrative office building at 11490 Veterans Memorial Highway, Douglasville, GA 30134. Ms. Tracy Rookard, Chair (Post 3) called the meeting to order at 6:00 p.m. Board Members present were: Ms. Michelle Simmons, Vice Chair (Post 4); Mr. Devettrion Caldwell, (Post 1). Mr. D.T. Jackson, (Post 2) and Mr. Glenn Easterwood, (Post 5) were not present.

Staff members present were Mr. Trent North, Superintendent; Dr. Michelle Ruble, Associate Superintendent of General Administration; Mr. Kwame Carr, Assistant Superintendent of District Operations; Mrs. Melanie Manley, Assistant Superintendent of Student Achievement; Ms. Renee Davis, Assistant Superintendent of Student Services; Mr. Greg Denney, Chief Financial Officer; Police Chief Tracey Whaley; Mrs. Kenya Elder, Executive Director of Communications; and Mrs. Hannah Washington, Executive Assistant to the Superintendent.

I. EXECUTIVE SESSION

A. The Board did go into Executive Session

On motion by Devettrion Caldwell, seconded by Michelle Simmons, unanimous approval was given to go into Executive Session.

II. CALL TO ORDER

III. THE PLEDGE OF ALLEGIANCE TO THE FLAG

IV. MOMENT OF SILENT REFLECTION

V. MISSION, VISION AND BELIEFS

VI. DISTRICT STRATEGIC GOALS

VII. SETTING OF AGENDA

A. On motion by Michelle Simmons, seconded by Devettrion Caldwell, unanimous approval was given to approve the agenda as presented.

VIII. BOARD RECOGNITION

A. Youth Leadership Douglas

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
BOARD MEETING
JANUARY 18, 2022

IX. AUDIENCE PARTICIPATION

Douglas County Board of Education Public Participation at Board Meetings Policy: BCBI

Meetings of the Board of Education are held to conduct the affairs and business of the school system. Although these meetings are not meetings of the public, the public is invited to attend all meetings and citizens are invited to address the Board at all regular meetings at the time shown on the agenda and in accordance with procedures established by the Board or the Superintendent. Public participation may be allowed in the discretion of the Board at certain additional meetings under procedures set by the Board. The Superintendent shall make available the procedures to allow citizens to address the Board at regular meetings in accordance with this policy. These procedures shall include a requirement that notice be given at least 24 hours in advance of the meeting and that the Chair shall have the discretion to limit the length of time for individual comments and the number of citizens speaking for or against an individual matter. These procedures shall be available at the Superintendent's office and shall be given, upon request, to anyone requesting a copy. All comments to the Board in accordance with this policy are to be brief and are intended for the Board to hear from citizens but not to take action.

A. NONE.

X. NEW BUSINESS

XI. BOARD MEETING PRESENTATIONS

XII. CONSENT AGENDA

- A. December 6, 2021 Work Session/Board Meeting Minutes
- B. Emergency Connectivity Fund Internet Hotspots for Title I Schools
- C. Certified Personnel
- D. Classified Personnel

On motion by Michelle Simmons, seconded by Devettrion Caldwell, unanimous approval was given to approve the Consent Agenda as presented.

XIII. INFORMATION ONLY

- A. Overnight and Out of State Field Trips

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
BOARD MEETING
JANUARY 18, 2022

XIV. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- A. *Next Board Meeting Date: February 7, 2022 at 6PM*
- B. Devetrian Caldwell and Michelle Simmons had no additional comments
- C. Tracy Rookard thanked the students of Youth Leadership Douglas, parents, and staff for their attendance at the meeting.
- D. Trent North expressed excitement for the Youth Leadership Douglas program and the upcoming opportunity to spend time with the students
- E. There being no further business, the meeting adjourned at 7:10 p.m.

Trent North, Superintendent

Tracy Rookard, Chair