

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
WORK SESSION
OCTOBER 4, 2021

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. Michelle Simmons, Vice Chair (Post 4) called the meeting to order at 6:00 p.m. Board Members present were: Ms. Tracy Rookard, Chair (Post 3); Mr. Devetrian Caldwell, (Post 1) and Mr. D.T. Jackson, (Post 2). Mr. Glenn Easterwood, (Post 5) was absent.

Staff members present were Mr. Trent North, Superintendent; Mrs. Pam Nail, Assistant Superintendent of Student Services; Mr. Greg Denney, Chief Financial Officer; Mr. Kwame Carr, Assistant Superintendent of District Operations; Dr. Michelle Ruble, Associate Superintendent of General Administration; Police Chief Tracey Whaley; Mrs. Nell Boggs, Executive Director of Community Relations; and Mrs. Hannah Washington, Executive Assistant to the Superintendent.

I. CALL TO ORDER

II. THE PLEDGE OF ALLEGIANCE TO THE FLAG was led by Ms. Simmons

III. MOMENT OF SILENT REFLECTION

IV. MISSION, VISION AND BELIEFS

V. SETTING OF AGENDA

A. On motion by Devetrian Caldwell, seconded by D.T. Jackson, unanimous approval was given to approve the agenda as presented.

VI. BOARD RECOGNITION

VII. 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

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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.

VIII. NEW BUSINESS

IX. WORK SESSION PRESENTATIONS

- A. Cybersecurity and the Douglas County School System
 - 1. Presented by Executive Director of Technology, Todd Hindmon
- B. Strategic Data and Research Presentation
 - 1. Presented by Executive Director of Strategic Data, Dr. Kristen Carroll

X. WORK SESSION BOARD AGENDA ITEMS

- A. Minutes of Previous Meetings
 - 1. September 7, 2021 Work Session Board Meeting Minutes
 - 2. September 20, 2021 Board Meeting Minutes
 - 3. September 20, 2021 Executive Session Meeting Minutes
- B. Communications
 - 1. Proposed Revised calendar for 2022-2023
- C. Finance
 - 1. June 2021 Financial Report
 - 2. July 2021 Financial Report
 - 3. August 2021 Financial Report
- D. General Administration
- E. Operations
 - 1. Synovia Solutions: Transportation
 - 2. Douglas County Five Year Plan Resolution
 - 3. Gym Floor Refinishing
- F. Personnel & Policy
- G. Program for Exceptional Children
- H. School Nutrition

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1. Chapel Hill High School Cooler Freezer Replacement
 - I. Student Achievement
 - J. Student Services
 1. Douglas County School System - 21st Century Community Learning Center Grant External Evaluation Services
 - K. Technology

XI. ACTION AGENDA

- A. NONE.

XII. INFORMATION ONLY

- A. Overnight and Out of State Field Trips
- B. Bond Issuance Schedule

XIII. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- A. Next Board Meeting Date: October 18, 2021 at 7PM
- B. There being no further business, the meeting adjourned at 7:39 p.m.

XIV. EXECUTIVE SESSION

- A. The Board did not go into Executive Session.

Trent North, Superintendent

Tracy Rookard, Chair