

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
Mrs. Pam Nail, Assistant Superintendent
Tracey Whaley, Chief of Police
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. Setting of Agenda

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

VII. Board Recognition

A. Middle School Volleyball Champions: Fairplay Middle School

VIII. Audience Participation

IX. Work Session Presentations

A. Balanced Scorecard Update

B. FY24 Budget Planning and Preparation

X. Board Agenda Discussion & Action Items

A. New Business

1. 2023 Board Meeting Dates

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

B. Minutes of Previous Meetings

1. October 3, 2022 Work Session Meeting Minutes

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

2. October 17, 2022 Executive Session Minutes

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

3. October 17, 2022 Board Meeting Minutes

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

C. Communications

1. Student Device Covers

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

D. Finance

1. September FY23 Financial Report

Motion made by: Mr. D.T. Jackson
Motion seconded by: Ms. Michelle Simmons
Voting:
Unanimously Approved

E. General Administration

F. Operations

G. Personnel

1. Certified Personnel Report

Motion made by: Ms. Michelle Simmons
Motion seconded by: Mr. D.T. Jackson
Voting:
Unanimously Approved

2. Classified Personnel Report

Motion made by: Ms. Michelle Simmons
Motion seconded by: Mr. D.T. Jackson
Voting:
Unanimously Approved

H. Program for Exceptional Children

I. School Nutrition

J. Student Services

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

Motion made by: Mr. D.T. Jackson
Motion seconded by: Ms. Michelle Simmons
Voting:
Unanimously Approved

2. FY 23 21st Century Community Learning Center Grant External Evaluator Services

Motion made by: Mr. D.T. Jackson
Motion seconded by: Mr. Devetrion Caldwell
Voting:
Unanimously Approved

3. Scholastic Grab and Go Themed Packets for Mount Carmel Elementary School

Motion made by: Mr. Devetrion Caldwell
Motion seconded by: Ms. Michelle Simmons
Voting:
Unanimously Approved

K. Teaching and Learning

L. Technology

XI. Information Only

A. Overnight and Out of State Field Trips

B. Upcoming Camps

XII. Board Member Comments and Announcements

- Mr. Glenn Easterwood had no additional comment.
- Mr. DT Jackson recognized all the Veterans for Veteran's Day
- Ms. Michelle Simmons had no additional comment.
- Ms. Tracy Rookard wished Mr. Caldwell a happy belated birthday, recognized Mr. Jackson for Veteran's Day, congratulated Superintendent North on being a finalist for Georgia Superintendent of the Year, and congratulated the Board on receiving Exemplary Board recognition.
- Mr. Devetrian Caldwell thanked everyone for the birthday wishes
- Superintendent North expressed remarks about a staff member's last meeting.

A. Next Board Meeting: December 5, 2022 at 6PM

XIII. Adjournment

There being no further business, the meeting adjourned at 7:30pm.

XIV. Executive Session

The Board did not go into Executive Session.

Superintendent

Chairperson