

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
WORK SESSION
FEBRUARY 7, 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. Devetrion Caldwell, (Post 1) Mr. D.T. Jackson, (Post 2); and Mr. Glenn Easterwood, (Post 5).

Staff members present were Mr. Trent North, Superintendent; Dr. Michelle Ruble, Associate Superintendent of General Administration; Mr. Kwame Carr, Assistant Superintendent of District Operations; Ms. Pam Nail, Assistant Superintendent of Student Services; Mr. Greg Denney, Chief Financial Officer; Mrs. Kenya Elder, 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**
- III. MOMENT OF SILENT REFLECTION**
- IV. MISSION, VISION AND BELIEFS**
- V. DISTRICT STRATEGIC GOALS**
- 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 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

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
WORK SESSION
FEBRUARY 7, 2022

me 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. COGNIA Presentation

X. WORK SESSION BOARD AGENDA ITEMS

A. Minutes of Previous Meetings

1. January 10, 2022 Work Session Minutes
2. January 18, 2022 Board Meeting Minutes
3. January 18, 2022 Executive Session Minutes

B. Communications

C. General Administration

D. Finance

1. November 2021 Financial Report
2. December 2021 Financial Report
3. Budget Timeline

E. Operations

1. AHS Fuel Tank

F. Program for Exceptional Children

1. Maxim Healthcare Additional Hours

G. School Nutrition

H. Student Achievement

I. Student Services

1. Activity Bus ITB 22-010

J. Technology

XI. ACTION AGENDA

A. Classified Personnel

On motion by Michelle Simmons, seconded by Devettrion Caldwell, unanimous approval was given to approve the Classified Personnel Report as presented.

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
WORK SESSION
FEBRUARY 7, 2022

B. Certified Personnel

On motion by DT Jackson, seconded by Devetrion Caldwell, unanimous approval was given to approve the Classified Personnel Report as presented.

C. Lithia Springs High School Phase Out

On motion by DT Jackson, seconded by Devetrion Caldwell, unanimous approval was given to approve the Classified Personnel Report as presented.

XII. INFORMATION ONLY

A. Overnight and Out of State Field Trips

XIII. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- A. Superintendent North reminded the Board Members of the Whole Board Governance Training and introduced the new Executive Director of Facility Use, Damon Murray
- B. Mr. Easterwood and Mr. Caldwell had no comments
- C. Mr. Jackson thanked the staff and administrators for their continuous hard work. Mr. Jackson also wished everyone a Happy Valentine's Day
- D. Ms. Simmons thanked the staff for attending the meeting and continuing to ensure students are in a safe learning environment
- E. Ms. Rookard stated appreciation to the staff for all their hard work
- F. Next Board Meeting Date: February 21, 2022 at 7PM
- G. There being no further business, the meeting adjourned at 7:34 p.m.

XIV. EXECUTIVE SESSION

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

Trent North, Superintendent

Tracy Rookard, Chair