

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
BOARD MEETING
MARCH 21, 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).

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 Community Relations; and Mrs. Hannah Washington, Executive Assistant to the Superintendent.

I. EXECUTIVE SESSION

A. The Board did go into Executive Session

On motion by Glenn Easterwood, 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

On motion by DT Jackson, seconded by Devettrion Caldwell, unanimous approval was given to approve the agenda as presented

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MARCH 21, 2022

VIII. BOARD RECOGNITION

A. Middle School Basketball Champions

1. 7th Grade Girls: Fairplay Middle School
2. 7th Grade Boys: Chapel Hill Middle School
3. 8th Grade Girls: Factory Shoals Middle School
4. 8th Grade Boys: Factory Shoals Middle School

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

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
BOARD MEETING
MARCH 21, 2022

XI. CONSENT AGENDA

- A. February 7, 2022 Work Session Meeting Minutes
- B. February 21, 2022 Board Meeting Minutes
- C. February 21, 2022 Executive Session Minutes
- D. January 2022 Financial Report
- E. Board Policy JBC(4): Awarding Units and Transferring Credit
- F. Board Policy DJED: Bids and Quotations
- G. Purchase of School Buses
- H. Stewart Middle School: Walk in Cooler/Freezer

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

XII. ACTION ITEMS

- A. Classified Personnel Report
- B. Certified Personnel Report
- C. 2022-2023 Certified Personnel Recommendations
- D. Brighten Academy Charter Contract for 2022-2027
- E. Police Vehicle

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

On motion by Michelle Simmons, seconded by DT Jackson, unanimous approval was given to approve the Certified Personnel Report as presented.

On motion by Michelle Simmons, seconded by DT Jackson, unanimous approval was given to approve the 2022-2023 Certified Personnel Recommendations as presented.

On motion by DT Jackson, seconded by Devettrion Caldwell, unanimous approval was given to approve the Brighten Academy Charter Contract for 2022-2027 as presented.

On motion by DT Jackson, seconded by Devettrion Caldwell, unanimous approval was given to approve the purchase of a Police Vehicle as presented.

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
BOARD MEETING
MARCH 21, 2022

XIII. INFORMATION ONLY

- A. Overnight and Out of State Field Trips

XIV. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- A. Next Board Meeting Date: April 11, 2022 at 6:00 PM
- B. Mr. Easterwood, Mr. Jackson, and Mr. Caldwell had no additional comments
- C. Ms. Simmons thanked everyone for their generosity during Board Appreciation Week
- D. Mrs. Rookard thanked everyone for their generosity during Board Appreciation Week
- E. Superintendent North thanked the Board for their leadership and service

XV. ADJOURNMENT

- A. There being no further business, the meeting adjourned at 7:31 p.m.

Trent North, Superintendent

Tracy Rookard, Chair