

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
WORK SESSION
APRIL 11, 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; Mrs. Pam Nail, 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. 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 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.

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VIII. NEW BUSINESS

IX. WORK SESSION PRESENTATIONS

- A. Douglas SEES: Serves, Engages, Empowers, Supports Presentation
- B. BioShark Presentation

X. WORK SESSION BOARD AGENDA ITEMS

- A. Superintendent Updates
 - 1. Exemplary Board Recognition Application
- B. Minutes of Previous Meetings
 - 1. March 7, 2022 Whole Board Governance Training Minutes
 - 2. March 7, 2022 Work Session Minutes
 - 3. March 21, 2022 Board Meeting Minutes
 - 4. March 21, 2022 Executive Session Minutes
- C. Communications
- D. Finance
 - 1. February 2022 Financial Report
- E. General Administration
 - 1. Board Policy GARK: Employee Vacation
 - 2. 2022-2023 Calendar Update
- F. Operations
 - 1. Warehouse Surplus
 - 2. BioShark
- G. Police
 - 1. Purchase of Mobile Pro Systems
- H. Program for Exceptional Children
- I. School Nutrition
 - 1. School Nutrition Surplus
- J. Student Achievement
 - 1. Emile: Algebra I Liftoff Program
 - 2. Kloud-12 Classroom Cameras
- K. Student Services
 - 1. Open Up Resources- Bookworms for Factory Shoals Elementary
 - 2. Strategic Waivers School System (SWSS) Contract Amendment
- L. Technology

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XI. ACTION AGENDA

- A. Certified Personnel Report
- B. Classified Personnel Report

On motion by D.T. Jackson, seconded by Devettrion Caldwell, unanimous approval was given to approve the Certified Personnel Report as presented.

On motion by D.T. Jackson, seconded by Devettrion 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. Next Board Meeting Date: April 16, 2022 at 8:00AM
- B. Mr. Easterwood and Mr. Caldwell had no additional comments
- C. Mr. Jackson expressed hopes that everyone had a safe and enjoyable Spring Break
- D. Ms. Rookard thanked Vice Chair Simmons for running the meeting and also thanked the staff for all their hard work
- E. Ms. Simmons thanked Ms. Rookard for her support and also thanked the staff for attending
- F. Superintendent North provided clarification on the Governor's stipend for the staff

XIV. ADJOURNMENT

- A. There being no further business, the meeting adjourned at 8:06 p.m.

XV. EXECUTIVE SESSION

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

Trent North, Superintendent

Tracy Rookard, Chair