

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair

Mr. Devetrion Caldwell, Vice Chair

Ms. Michelle Simmons, Board Member

Mr. Glenn Easterwood, Board Member & Legislative Liaison

Non-Voting Members

Mr. Trent North, Superintendent

Dr. Michelle Ruble, Associate Superintendent of General Administration

Kwame Carr, Assistant Superintendent of District Operations

Melanie Manley, Assistant Superintendent

Tracey Whaley, Chief of Police

Holly Timms, Chief Financial Officer

Portia Lake, Interim Executive Director of Communications

Shawnta Jones, Executive Assistant to the Superintendent

I. Executive Session

The Board did not go into Executive Session.

II. Call to Order

III. Pledge of Allegiance to the Flag

IV. Moment of Silent Reflection

V. Mission, Vision, and Beliefs

VI. District Strategic Goals

VII. Setting of Agenda

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

VIII. Board Recognition

A. Special Recognition

B. Middle School Basketball Tournament Winners

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

IX. Audience Participation

X. New Business

XI. Consent Agenda

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

A. February 6, 2023 Work Session/Board Meeting Minutes

B. February 13, 2023 Board Meeting Minutes

C. February 13, 2023 Executive Session Minutes

XII. Action Item

A. January FY23 Financial Report

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

B. Personnel Reports

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

1. Classified Personnel Report

2. Certified Personnel Report

3. Certified Staff Recommendations for 2023-2024

XIII. Information Only

A. Overnight and Out of State Field Trips

B. Summer Camps 2023

XIV. Board Member Comments and Announcements

- Mr. Glenn Easterwood had no additional comments.
- Mr. Devetrian Caldwell had no additional comments.
- Ms. Tracy Rookard encouraged The Douglas County School System to continue praying for the community.
- Ms. Michelle Simmons inquired as to why there were no academic summer camps listed on the agenda. In addition, she would like to see more recognition for student academic achievement.
- Superintendent North clarified that the Superintendent's Gala was put on by The Douglas County Education Foundation. The Program for Exceptional Children will benefit and all proceeds will go directly to DCEF.

A. Next Board Meeting: April 10, 2023 at 6:00 p.m.

XV. Adjournment

There being no further business, the meeting adjourned at 7:47 p.m.

Superintendent

Chairperson