

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair
Mr. Devetrion Caldwell, Vice Chair
Mr. D.T. Jackson, Board Member & Deputy Legislative Liaison
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
Melanie Manley, Assistant Superintendent
Pam Nail, Assistant Superintendent
Dr. Christopher Small, Executive Director of Operations
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. 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. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Ms. Tracy Rookard - Yes

Mr. Devetrion Caldwell - Not Present

Mr. D.T. Jackson - Yes

Ms. Michelle Simmons - Yes

Mr. Glenn Easterwood - Yes

VII. Board Recognition

VIII. Audience Participation

IX. New Business

A. 2024 Board of Education Meeting Dates

X. Work Session Presentations

XI. Action Items

A. First Public Hearing on Proposed FY24 Budget

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devettrion Caldwell

Voting:

Unanimously Approved

B. Rescheduling of the July Board of Education Work Session/Board Meeting

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

C. Classified Personnel Report

Motion made by: Mr. Devettrion Caldwell

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

D. Certified Personnel Report

Voting:

Unanimously Approved

XII. Work Session Board Agenda Items

A. Minutes of Previous Meeting

1. March 25, 2023 Budget Work Session Minutes

2. April 10, 2023 Work Session/Board Meeting Minutes

3. April 10, 2023 Executive Session Minutes

4. April 17, 2023 Board Meeting Minutes

5. April 17, 2023 Executive Session Minutes

B. Communications

C. Finance

1. March FY23 Financial Report

D. General Administration

1. Video Security System Upgrade & Replacement

E. Operations

1. Purchase of School Buses
2. Purchase of Mobile Restroom Trailer
3. DCHS Storm Drainage System Replacement

F. Personnel

G. Program for Exceptional Children

H. School Nutrition

1. Bid Renewal for DCSS/GEC Royal Produce 2023-2024
2. Bid Renewal GFL Waste Management
3. Bid Renewal for Imperial Dade Paper Company
4. Bid Renewal for Gordon Food Service
5. Bid Renewals of Georgia Education Cooperative

I. Student Services

J. Teaching and Learning

1. Surplus

K. Technology

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. D.T. Jackson wished all the mothers an early Happy Mother's Day.
- Mr. Devetrian Caldwell had no additional comments.
- Ms. Michelle Simmons wished everyone a happy end of the school year.
- Ms. Tracy Rookard thanked all the moms and wished them a Happy Mother's Day.
- Superintendent North thanked the parents for getting their children to school last week for testing. Attendance improved each day. In addition, he thanked the teachers, principals and staff for their hard work.

A. Next Board Meeting: May 15, 2023 at 7:00 p.m.

XV. Adjourn

There being no further business, the meeting adjourned at 7:09 p.m.

XVI. Executive Session

The Board did not go into Executive Session.

Superintendent

Chairperson