

## MEETING MINUTES

---

### Attendees

---

#### Voting Members

Ms. Tracy Rookard, Chair

Mr. D.T. Jackson, 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

Dr. Chris Small, Executive Director of Operations

Chelsie Goodman, Assistant Superintendent

Ms. Renee Davis, 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

### 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. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

### VIII. Board Recognition

**A. Perfect GMAS Scores**

**IX. Audience Participation**

**X. New Business**

**XI. Consent Agenda**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

**A. August 14, 2023 Work Session/Board Meeting Minutes**

**B. August 14, 2023 Executive Session Minutes**

**C. August 21, 2023 2nd Millage Rate Hearing Minutes**

**D. August 21, 2023 Board Meeting Minutes**

**E. Contract with Pediatric Services of America dba Aveanna Healthcare**

**F. The Douglas County Board of Education Legislative Priorities**

**XII. Action Item**

**A. Personnel Reports**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

**1. Classified Personnel Report**

**2. Certified Personnel Report**

**XIII. Information Only**

**A. Overnight and Out of State Field Trips**

**XIV. Board Member Comments and Announcements**

- Mr. Glenn Easterwood had no additional comments.
- Mr. D.T. Jackson had no additional comments.
- Ms. Michelle Simmons gave recognition to all the teachers and principals, including those staff who no longer work for our school system, that did the work to help students earn perfect scores on the GMAS.
- Superintendent North had no additional comments.

- Ms. Tracy Rookard had no additional comments.

**A. Next Board Meeting: October 2, 2023 at 6:00 p.m.**

**XV. Adjournment**

There being no further business, the meeting adjourned at 7:23 p.m.

---

Superintendent

---

Chairperson