

## MEETING MINUTES

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### Attendees

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#### Voting Members

Ms. Tracy Rookard, Chair  
Mr. D.T. Jackson, Vice Chair  
Ms. Ruth Morgan, Board Member  
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  
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

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### 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:  
Unanimously Approved

### VII. Board Recognition

#### A. Youth Leadership Douglas

**B. Fairplay Middle School Volleyball Champions**

**VIII. Audience Participation**

**IX. New Business**

**X. Work Session Presentations**

**XI. Board Agenda Discussion & Action Items**

**A. Minutes of Previous Meetings**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

**1. November 6, 2023 Meeting Minutes**

**2. November 16, 2023 Called Meeting Minutes**

**3. November 16, 2023 Executive Session Minutes**

**B. Communications**

**1. 2025 Board of Education Meeting Dates**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

**C. Finance**

**1. September FY24 Financial Report**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

**2. October FY24 Financial Report**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

**D. General Administration**

**E. Operations**

## **F. Personnel**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

### **1. Classified Personnel Report**

### **2. Certified Personnel Report**

## **G. Program for Exceptional Children**

## **H. School Nutrition**

## **I. Student Achievement**

## **J. Student Services**

## **K. Technology**

## **XII. Information Only**

### **A. Overnight and Out of State Fields Trips**

### **B. Camps**

## **XIII. Board Member Comments and Announcements**

- Mr. Glenn Easterwood had no additional comments.
- Ms. Ruth Morgan expressed that she was happy to be here and glad to make a contribution.
- Mr. D.T. Jackson wished everyone a safe and enjoyable Merry Christmas.
- Ms. Michelle Simmons thanked AKA Incorporated and everyone else for coming to the meeting tonight.
- Ms. Tracy Rookard extended a thank you and Happy Holidays to everyone. She welcomed attendees to come back to future meetings.
- Superintendent North acknowledged and thanked the high school and middle school principals for attending tonight's meeting. In addition, he introduced Mrs. Prothro who will be replacing Ms. Jones.

### **A. Next Board Meeting: January 8, 2024 at 6:00 p.m.**

## **XIV. Adjournment**

There being no further business, the meeting adjourned at 6:35 p.m.

## **XV. Executive Session**

The Board did not go into Executive Session.



Superintendent



Chairperson