

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

Kwame Carr, Assistant Superintendent of District Operations

Melanie Manley, 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. 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. Devetrion Caldwell

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

VII. Board Recognition

A. Special Recognition

VIII. Audience Participation

IX. New Business

X. Work Session Presentations

A. Prisms of Reality Demonstration

XI. Action Items

A. Student Services

1. Houghton Mifflin Harcourt - Amira Learning

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

B. Personnel

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

1. Administrative Recommendations for 2023-2024

2. Superintendent's Contract

XII. Work Session Board Agenda Items

A. Minutes of Previous Meeting

1. January 9, 2023 Work Session/Board Meeting Minutes

2. January 17, 2023 Board Meeting Minutes

3. January 17, 2023 Executive Session Minutes

B. Communications

C. Finance

1. December FY23 Financial Report

D. General Administration

E. Operations

1. Chapel Hill High School Roofing Project

F. Personnel

G. Program for Exceptional Children

H. School Nutrition

I. Student Services

J. Teaching and Learning

K. Technology

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 wished everyone an early Happy Valentine's Day.
- Mr. Devetrion Caldwell extended a thank you to the amazing staff.
- Ms. Tracy Rookard thanked everyone and expressed her appreciation.
- Ms. Michelle Simmons inquired about elementary and middle school field trips.
- Superintendent North recognized the elementary school principals that were in attendance and thanked everyone.

A. Next Board Meeting: February 13, 2023 at 7:00 p.m.

XV. Adjourn

There being no further business, the meeting adjourned at 7:40 p.m.

XVI. Executive Session

Superintendent North and the Board Members discussed items as allowed under the Georgia Open Meetings Act (O.C.G.A. § 50-14-3(b)(1)).

Motion made by: Ms. Michelle Simmons

Motion seconded by: Devetrion Caldwell

Voting:

Unanimously Approved

Superintendent

Chairperson