

**MINUTES**  
**DOUGLAS COUNTY BOARD OF EDUCATION**  
**BOARD MEETING**  
**MAY 16, 2022**

---

The Douglas County Board of Education met in a work session in the Magnolia Room of the administrative office building at 11490 Veterans Memorial Highway, Douglasville, GA 30134. Ms. Tracy Rookard, Chair (Post 3) called the meeting to order at 6:00 p.m. Board Members present were: Ms. Michelle Simmons, Vice Chair (Post 4); Mr. Devettrion Caldwell, (Post 1) Mr. D.T. Jackson, (Post 2); and Mr. Glenn Easterwood, (Post 5).

Staff members present were Mr. Trent North, Superintendent; Dr. Michelle Ruble, Associate Superintendent of General Administration; Mr. Kwame Carr, Assistant Superintendent of District Operations; Mrs. Melanie Manley, Assistant Superintendent of Student Achievement; Mrs. Pam Nail, Assistant Superintendent of Student Services; Mr. Greg Denney, Chief Financial Officer; Police Chief Tracey Whaley; Mrs. Kenya Elder, Executive Director of Community Relations; and Mrs. Hannah Washington, Executive Assistant to the Superintendent.

**I. EXECUTIVE SESSION**

A. The Board did go into Executive Session.

**II. CALL TO ORDER**

**III. THE PLEDGE OF ALLEGIANCE TO THE FLAG**

**IV. MOMENT OF SILENT REFLECTION**

**V. MISSION, VISION AND BELIEFS**

**VI. DISTRICT STRATEGIC GOALS**

**VII. SETTING OF AGENDA**

A. On motion by DT Jackson, seconded by Devettrion Caldwell, unanimous approval was given to approve the agenda as presented.

**VIII. BOARD RECOGNITION**

- A. Youth Leadership Douglas presented by Carley Lawson
- B. AHS Girls Track Team presented by John Chandler

**IX. 2ND PUBLIC BUDGET HEARING**

**MINUTES**  
**DOUGLAS COUNTY BOARD OF EDUCATION**  
**BOARD MEETING**  
**MAY 16, 2022**

---

**X. AUDIENCE PARTICIPATION**

**Douglas County Board of Education Public Participation at Board Meetings Policy: BCBI**

*Meetings of the Board of Education are held to conduct the affairs and business of the school system. Although these meetings are not meetings of the public, the public is invited to attend all meetings and citizens are invited to address the Board at all regular meetings at the time shown on the agenda and in accordance with procedures established by the Board or the Superintendent. Public participation may be allowed in the discretion of the Board at certain additional meetings under procedures set by the Board. The Superintendent shall make available the procedures to allow citizens to address the Board at regular meetings in accordance with this policy. These procedures shall include a requirement that notice be given at least 24 hours in advance of the meeting and that the Chair shall have the discretion to limit the length of time for individual comments and the number of citizens speaking for or against an individual matter. These procedures shall be available at the Superintendent's office and shall be given, upon request, to anyone requesting a copy. All comments to the Board in accordance with this policy are to be brief and are intended for the Board to hear from citizens but not to take action.*

A. NONE.

**XI. NEW BUSINESS**

**XII. CONSENT AGENDA**

- A. April 11, 2022 Work Session Minutes
- B. April 16, 2022 Budget Work Session Minutes
- C. April 25, 2022 Executive Session Minutes
- D. April 25, 2022 Board Meeting Minutes
- E. Operations Surplus
- F. Water Bottle Filling Stations
- G. GEC Bid Renewals
- H. Bid Renewals for FY23

On motion by DT Jackson, seconded by Devettrion Caldwell, unanimous approval was given to approve the Consent Agenda as presented.

**XIII. ACTION ITEMS**

- A. Final Adoption of FY2023 Budget
- B. March 2022 Financial Report
- C. Certified Personnel Report
- D. Classified Personnel Report
- E. Custodial Equipment Purchase
- F. Meal Price Increase for SY 2022-2023

**MINUTES**  
**DOUGLAS COUNTY BOARD OF EDUCATION**  
**BOARD MEETING**  
**MAY 16, 2022**

---

On motion by DT Jackson, seconded by Devetrian Caldwell, unanimous approval was given to approve the Final Adoption of FY2023 Budget as presented.

On motion by DT Jackson, seconded by Michelle Simmons, unanimous approval was given to approve the March 2022 Financial Report as presented.

On motion by DT Jackson, seconded by Michelle Simmons, unanimous approval was given to approve the Certified and Classified Personnel Reports as presented.

On motion by DT Jackson, seconded by Devetrian Caldwell, unanimous approval was given to approve the Custodial Equipment Purchase as presented.

On motion by DT Jackson, seconded by Glenn Easterwood, a 3-2 vote was cast to deny the Meal Price Increase for SY 2022-2023.

- DT Jackson and Glenn Easterwood voted in favor of the Meal Price Increase
- Devetrian Caldwell, Michelle Simmons, and Tracy Rookard voted to oppose the Meal Price Increase

**XIV. INFORMATION ONLY**

- A. JBCA-E(3) School Admissions- Resident Students
- B. DCSS Summer Camps 2022
- C. Overnight and Out of State Field Trips

**XV. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

- A. Next Board Meeting Date: June 13, 2022 at 6PM

**XVI. ADJOURNMENT**

There being no further business, the meeting adjourned at 7:34 p.m.

---

Trent North, Superintendent

---

Tracy Rookard, Chair