

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 13, 2022

The Douglas County Board of Education met in regular session at the administrative offices located at 11490 Veterans Memorial Highway, Douglasville, Georgia. Board Members present were: Ms. Michelle Simmons, Vice Chair (Post 4); Mr. Devetrion Caldwell, (Post 1); Mr. D.T. Jackson (Post 2); and Mr. Glenn Easterwood (Post 5). Ms. Tracy Rookard, Chair (Post 3) was not present.

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; Mrs. Holly Timms, Interim Chief Financial Officer; Mrs. Kenya Elder, Executive Director of Communications; and Mrs. Hannah Washington, Executive Assistant to the Superintendent.

I. CALL TO ORDER

II. THE PLEDGE OF ALLEGIANCE TO THE FLAG

III. MOMENT OF SILENT REFLECTION

IV. MISSION, VISION, BELIEFS

V. SETTING OF AGENDA

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

VI. BOARD RECOGNITION

VII. 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

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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 me 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. Theri Blackmon spoke to the Board regarding communication concerns with her son

VIII. WORK SESSION PRESENTATIONS

IX. NEW BUSINESS

X. BOARD AGENDA DISCUSSION & ACTION ITEMS

A. Superintendent Updates

1. Georgia Vision Project Resolution and Recommendations

On motion by Devetrion Caldwell, seconded by DT Jackson, unanimous approval was given to approve the item as presented.

2. FY22 Local School Board Annual Training Report

On motion by DT Jackson, seconded by Devetrion Caldwell, unanimous approval was given to approve the item as presented.

B. Minutes from Previous Meeting

1. May 2, 2022 Work Session Minutes
 2. May 16, 2022 Board Meeting Minutes

On motion by Devetrion Caldwell, seconded by DT Jackson, unanimous approval was given to approve the May 2nd and May 16th Board Meeting Minutes as presented.

3. May 16, 2022 Executive Session Minutes

On motion by Devetrion Caldwell, seconded by DT Jackson, unanimous approval was given to approve the item as presented.

C. Communications

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D. Finance

1. April 2022 Financial Report
2. May 2022 Financial Report

On motion by DT Jackson, seconded by Devettrion Caldwell, unanimous approval was given to approve the April 2022 and May 2022 Financial Reports as presented.

E. General Administration

F. Operations

G. Personnel & Policy

1. Board Policy JBC(4): Awarding Units & Transferring Credit
2. Certified Personnel
3. Classified Personnel

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

H. Program for Exceptional Children

1. Contract with iSpeak Speech Therapy, Inc.

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

I. School Nutrition

1. Bid for Pest Control Services

On motion by DT Jackson, seconded by Glenn Easterwood, unanimous approval was given to approve the item as presented.

2. Solid Waste Disposal

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

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- J. Student Achievement
 - 1. Consolidated Application Perkins V

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

- K. Student Services
- L. Technology

XI. INFORMATION ONLY

- A. DCSS Summer Camps
- B. Overnight and Out of State Fields

XII. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- A. Next Board Meeting Date: Monday, July 18, 2022 at 6 PM
- B. Mr. Glenn Easterwood and Mr. Devettrion Caldwell had no additional comments
- C. Mr. DT Jackson thanked the staff for an outstanding school year
- D. Ms. Michelle Simmons wished the staff a great summer
- E. Superintendent Trent North provided summer school updates for the Board

XIII. ADJOURNMENT

- A. There being no further business the meeting adjourned at 6:30 p.m.

XIV. EXECUTIVE SESSION

- A. The Board did not go into Executive Session

Trent North, Superintendent

Tracy Rookard, Board Chair