

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
JUNE 21, 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. Tracy Rookard, Chair (Post 3); 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; Mrs. Holly Timms, Interim Chief Financial Officer; Mrs. Kenya Elder, Executive Director of Communications

- 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 Devettrion Caldwell, seconded by Michelle Simmons, 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 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.

- VIII. WORK SESSION PRESENTATIONS**
- IX. NEW BUSINESS**

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X. BOARD AGENDA DISCUSSION & ACTION ITEMS

- A. Superintendent Updates
 - 1. Board Norms and Protocols

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

- B. Minutes from Previous Meeting
- C. Communications
- D. Finance
- E. General Administration
- F. Operations
- G. Personnel & Policy
 - 1. Certified Personnel
 - 2. Classified Personnel

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

- H. Program for Exceptional Children
- I. School Nutrition
- J. Student Achievement
- K. Student Services
- L. Technology

XI. INFORMATION ONLY

XII. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- A. Next Board Meeting Date: Monday, July 18, 2022 at 6 PM

XIII. ADJOURNMENT

- A. There being no further business the meeting adjourned at 6:11 p.m.

XIV. EXECUTIVE SESSION

- A. The Board did not go into Executive Session

Trent North, Superintendent

Tracy Rookard, Board Chair