

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair

Ms. Michelle Simmons, Vice Chair

Mr. Devetrion Caldwell, Board Member & Legislative Liaison

Mr. Glenn Easterwood, Board Member & Sergeant At Arms

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

Kenya Elder, Executive Director of Communications

Hannah Washington, 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. Board Recognition

VII. Audience Participation

VIII. Setting of the Agenda

Madam Chair and Members of the Board:

Recommendation is made to set the September 7, 2022 Board Meeting Agenda as presented.

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

IX. Work Session Presentations

A. Benefits Presentation

This item was presented by Jill Depriest, Executive Director of Human Resources.

B. Simbli Overview

This item was presented by Hannah Washington, Executive Assistant to the Superintendent.

C. ESPLOST Presentation

This item was presented by Nicole Hilton and Jereme Smith, Architects for ColeHil.

X. Action Items

A. Personnel Reports

Madam Chair and Members of the Board:

Recommendation is made to approve the Certified and Classified Personnel Reports as presented. These items are for discussion and approval on September 6, 2022.

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Devettrion Caldwell

Voting:

Unanimously Approved

1. Certified Personnel Report

2. Classified Personnel Report

XI. New Business

A. Legislative Priorities

XII. Work Session Board Agenda Items

A. Minutes of Previous Meeting

1. August 8, 2022 Work Session Minutes

2. August 9, 2022- 8AM 1st Tax Millage Rate Hearing Minutes

3. August 9, 2022- 6PM 2nd Tax Millage Rate Hearing Minutes

4. August 15, 2022 Board Meeting Minutes

5. August 15, 2022 Executive Session Minutes

6. August 16, 2022- 3rd Tax Millage Rate Hearing

B. Communications

C. Finance

D. General Administration

1. Board Policy DJEA: Purchasing Authority

2. Board Policy BCBI-R: Rules of Conduct and Public Participation Procedures

E. Operations

1. FY24 Capital Outlay Application

2. Playground Surfacing Bid

F. Police

G. Program for Exceptional Children

1. Contracts

a. Southern Behavioral Additional Contract

b. Contract with SnapMedTech, Inc. d/b/a SnapNurse

c. Morris Interpreting Services Consultant Agreement

d. Contract with Spindle

e. Contract with Therapy Travelers for NMES IRR Teacher

H. School Nutrition

I. Student Services

J. Teaching and Learning

1. Solutionz Audiovisual Equipment for Professional Learning Room

K. Technology

XIII. Information Only

A. LSHS HBCU Alliance Club Proposal

B. LSHS Anime and Japanese Culture Appreciation Club Proposal

C. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- Mr. Glenn Easterwood and Ms. Michelle Simmons had no additional comment.
- Ms. Tracy Rookard thanked the staff for their hard work and expressed condolences to staff members and board members who had recently experienced a familial loss.
- Mr. Devetrian Caldwell thanked the Superintendent, Board Members, and staff for all the condolences during his time of bereavement.
- Superintendent North acknowledged the middle and high school principals in attendance and thanked the staff for all their hard work.

A. Next Board Meeting: September 19, 2022 at 7PM

XV. Adjourn

There being no further business, the meeting adjourned at 7:27pm.

XVI. Executive Session

The Board did not go into Executive Session.

Superintendent

Chairperson