

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair

Ms. Michelle Simmons, Vice Chair

Mr. Devettrion Caldwell, Board Member & Legislative Liaison

Mr. D.T. Jackson, Board Member & Deputy 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

Kenya Elder, Executive Director of Communications

Hannah Washington, Executive Assistant to the Superintendent

I. Executive Session

II. Call to Order

III. Pledge of Allegiance to the Flag

IV. Moment of Silent Reflection

V. Mission, Vision, and Beliefs

VI. District Strategic Goals

VII. Setting of Agenda

Madam Chair and Members of the Board:

Recommendation is made to set the September 19, 2022 Board Meeting Agenda as presented.

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. D.T. Jackson

Voting:

Unanimously Approved

VIII. Board Recognition

A. Fit for the Future Proclamation

IX. Audience Participation

X. New Business

XI. Action Items

A. FY23 Board Training Plan

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

B. Personnel Reports

Madam Chair and Members of the Board:

Recommendation is made to approve the Certified and Classified Personnel Reports as presented on September 19, 2022.

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devettrion Caldwell

Voting:

Unanimously Approved

1. Certified Personnel Report

2. Classified Personnel Report

XII. Consent Agenda

Madam Chair and Members of the Board:

Recommendation is made to approve the following items under Consent on September 19, 2022.

- Legislative Priorities
- August 8, 2022 Work Session Minutes
- August 9, 2022- 8AM 1st Tax Millage Rate Hearing Minutes
- August 9, 2022- 6PM 2nd Tax Millage Rate Hearing Minutes
- August 15, 2022 Board Meeting Minutes
- August 15, 2022 Executive Session Minutes
- August 16, 2022 3rd Tax Millage Rate Hearing
- Board Policy DJEA: Purchasing Authority
- Board Policy BCBI-R: Rules of Conduct and Public Participation Procedures
- FY24 Capital Outlay Application
- Playground Surfacing Bid
- Solutionz Audiovisual Equipment for Professional Learning Room
- (5) Contracts for the Program for Exceptional Children

Motion made by: Mr. D.T. Jackson
Motion seconded by: Mr. Devetrion Caldwell
Voting:
Unanimously Approved

A. Legislative Priorities

B. August 8, 2022 Work Session Minutes

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

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

E. August 15, 2022 Board Meeting Minutes

F. August 15, 2022 Executive Session Minutes

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

H. Board Policy DJEA: Purchasing Authority

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

J. FY24 Capital Outlay Application

K. Playground Surfacing Bid

L. Solutionz Audiovisual Equipment for Professional Learning Room

M. Contracts

1. Southern Behavioral Additional Contract
2. Contract with SnapMedTech, Inc. d/b/a SnapNurse
3. Morris Interpreting Services Consultant Agreement
4. Contract with Spindle
5. Contract with Therapy Travelers for NMES IRR Teacher

XIII. Information Only

A. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- Mr. DT Jackson thanked all the administrators for their hard work.
- Ms. Michelle Simmons had no additional comment.

- Mr. Devetrian Caldwell thanked everyone for the love and support shown to his family during their time of bereavement.
- Ms. Tracy Rookard thanked our great community partners
- Superintendent North shared his excitement about the Douglas County School System partnership with the Water and Sewer Authority. The school system has received grant funds through the partnership, enabling 14 middle school students to travel to Portugal and Spain in February.

A. Next Board Meeting: October 3, 2022 at 6PM

XV. Adjournment

There being no further business, the meeting adjourned at 7:20pm.