

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
BOARD MEETING
FEBRUARY 21, 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; Ms. 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

On motion by D.T. Jackson, seconded by Michelle Simmons, unanimous approval was given to approve the agenda as presented.

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 Devettrion Caldwell, seconded by D.T. Jackson, unanimous approval was given to approve the agenda as presented.

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VIII. BOARD RECOGNITION

IX. 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.

X. NEW BUSINESS

XI. CONSENT AGENDA

- A. January 10, 2022 Work Session Minutes
- B. January 18, 2022 Board Meeting Minutes
- C. January 18, 2022 Executive Session Minutes
- D. November 2021 Financial Report
- E. December 2021 Financial Report
- F. AHS Fuel Tank
- G. Maxim Healthcare additional hours
- H. Activity Bus ITB 22-010
- I. Certified Personnel
- J. Classified Personnel

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

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XII. ACTION ITEMS

A. Maple Room Furniture

On motion by D.T. Jackson, seconded by Devetrion Caldwell, unanimous approval was given to approve the Maple Room Furniture as presented.

XIII. INFORMATION ONLY

- A. AHS After School Camps
- B. Overnight and Out of State Field Trips

XIV. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- A. Next Board Meeting Date: March 7, 2022 at 6PM
- B. Mr. Glenn Easterwood, Mr. Devetrion Caldwell, and Ms. Michelle Simmons had no comment
- C. Mr. D.T. Jackson wished everyone a belated Happy Valentine's Day
- D. Ms. Rookard thanked the staff for coming
- E. Superintendent North provided the Board with a proposed calendar and Cognia questions. Superintendent North also thanked the Board for their support of the Retention Stipend
- F. There being no further business, the meeting adjourned at 7:11 p.m.

Trent North, Superintendent

Tracy Rookard, Chair