

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
WORK SESSION
MARCH 7, 2022, 6:00 PM

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; Mrs. Pam Nail, Assistant Superintendent of Student Services; Mr. Greg Denney, Chief Financial Officer; Police Chief Tracey Whaley; 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 AND BELIEFS**
- V. DISTRICT STRATEGIC GOALS**
- 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

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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. NONE.

VIII. NEW BUSINESS

IX. WORK SESSION PRESENTATIONS

A. Personal Finance and Economics

X. WORK SESSION BOARD AGENDA ITEMS

A. Minutes of Previous Meetings

1. February 7, 2022 Work Session Minutes
2. February 21, 2022 Board Meeting Minutes
3. February 21, 2022 Executive Session Minutes

B. Communications

C. Finance

1. January 2022 Financial Report

D. General Administration

1. Board Policy JBC(4): Awarding Units and Transferring Credits
2. Board Policy DJED: Bids and Quotations

E. Operations

1. Purchase of School Buses

F. Personnel & Policy

G. Program for Exceptional Children

H. School Nutrition

1. Stewart Middle School: Walk in Cooler/Freezer

I. Student Achievement

J. Student Services

K. Technology

XI. ACTION AGENDA

A. Certified Personnel Report

B. Classified Personnel Report

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

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

XII. INFORMATION ONLY

- A. Overnight and Out of State Field Trips

XIII. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- A. Next Board Meeting Date: March 21, 2022 at 7PM
- B. Mr. Glenn Easterwood, Mr. D.T. Jackson, and Mr. Devettrion Caldwell had no additional comments
- C. Vice Chair Michelle Simmons inquired about the impact of inflation on the school system
- D. Board Chair Tracy Rookard thanked the staff for their patience and hard work
- E. Superintendent North provided updates on Focus Douglas
- F. There being no further business, the meeting adjourned at 7:11 p.m.

XIV. EXECUTIVE SESSION

- A. The Board did not go into Executive Session.

Trent North, Superintendent

Tracy Rookard, Chair