

**MINUTES**  
**DOUGLAS COUNTY BOARD OF EDUCATION**  
**BOARD MEETING**  
**APRIL 25, 2022**

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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.

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

**VIII. BOARD RECOGNITION**

- A. Young Georgia Authors

**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*

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*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. Exemplary Board Recognition Application
- B. March 7, 2022 Whole Board Governance Training Minutes
- C. March 7, 2022 Work Session Minutes
- D. March 21, 2022 Board Meeting Minutes
- E. March 21, 2022 Executive Session Minutes
- F. February 2022 Financial Report
- G. Board Policy GARK: Employee Vacation
- H. 2022-2023 Calendar Update
- I. Warehouse Surplus
- J. Purchase of Mobile Pro Systems
- K. School Nutrition Surplus
- L. Emile- Algebra I Liftoff Program
- M. Kloud-12 Classroom Cameras
- N. Open Up Resources- Bookworms for Factory Shoals Elementary
- O. Strategic Waivers School System (SWSS) Contract Amendment

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

**XII. ACTION ITEMS**

- A. Custodial Outsourcing
- B. Employee Stipends
- C. Local Facility Plan
- D. Bioshark
- E. Classified Personnel Report
- F. Certified Personnel Report

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

On motion by DT Jackson, seconded by Michelle Simmons, unanimous approval was given to approve the Employee Stipends as presented.

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

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

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

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

**XIII. INFORMATION ONLY**

- A. Overnight and Out of State Field Trips
- B. DCSS Summer Camps 2022

**XIV. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

- A. Next Board Meeting Date: May 2, 2022 at 6PM
- B. Mr. Glenn Easterwood, Mr. DT Jackson, and Mr. Devettrion Caldwell had no additional comments
- C. Ms. Michelle Simmons inquired about the academic summer camp information
- D. Ms. Rookard commended everyone for their hard work with exams and graduation coming soon
- E. Superintendent North spoke about student preparedness this week with testing across all grade bands
- F. There being no further business, the meeting adjourned at 7:29 p.m.

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Trent North, Superintendent

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Tracy Rookard, Chair