

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
WORK SESSION
APRIL 19, 2021

The Douglas County Board of Education met in a work session in the board room of the administrative office building at 9030 Highway 5. Ms. Michelle Simmons, Vice Chair (Post 4) called the meeting to order at 7:00 p.m. Board Members present were: Ms. Tracy Rookard, Chair (Post 3); 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; Mrs. Melanie Manley, Assistant Superintendent of Student Achievement; Mrs. Pam Nail, Assistant Superintendent of Student Services; Mr. Greg Denney, Chief Financial Officer; Mr. Kwame Carr, Assistant Superintendent of District Operations; Dr. Michelle Ruble, Assistant Superintendent of General Administration; Mrs. Nell Boggs, Executive Director of Community Relations; and Mrs. Melanie Nicholson, Secretary to the Superintendent.

The PLEDGE OF ALLEGIANCE TO THE FLAG was led by Ms. Simmons.

MOMENT OF SILENT REFLECTION

BOARD RECOGNITION

AUDIENCE PARTICIPATION

None.

WORK SESSION AGENDA

A. DCSS Summer School Plan

Mrs. Melanie Manley reviewed the summer school plan.

B. DCSS Digital Learning Plan 2012-2022

Mrs. Melanie Manley reviewed the digital learning plan for the upcoming school year.

C. CARES Funding

Mr. North reviewed the CARES funding.

WORK SESSION BOARD AGENDA ITEMS

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- A. Minutes of Previous Meetings
 - 1. Minutes of March 1, 2021 Work Session
 - 2. Minutes of March 15, 2021 Board Meeting
 - 3. Minutes of March 15, 2021 Executive Session
 - 4. Minutes of March 29, 2021 Special Called Board Meeting

- B. Student Achievement & Leadership

- C. Program for Exceptional Children

- D. Finance
 - 1. February 2021 Financial Report
 - 2. March 2021 Financial Report

- E. Operations
 - 1. Vehicle Surplus
 - 2. Playground Equipment for Five Elementary Schools

- F. Technology

- G. School Nutrition
 - 1. Waste Management Bid Renewal
 - 2. Pest Control Services Bid Renewal
 - 3. School Nutrition Paper Bid
 - 4. Continued Membership with Georgia Education Cooperative
 - 5. School Nutrition Surplus Items

- H. Student Services
 - 1. Brighten Academy Letter of Intent to Renew Charter for 2022-2027

- I. General Administration
 - 1. SDP Fellowship Agreement Between Douglas County School System and

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President and Fellows of Harvard College

F. Human Resources

INFORMATION ONLY

- A. Construction, Contracts and Time Constraints
- B. Lithia Springs Boys Basketball Booster Club
- C. On and Off Campus Summer Camps
- D. High School Graduations

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Mr. Caldwell thanked Mr. North and staff and Mrs. Nail for the hard work put into vaccinating our employees.

Ms. Simmons thanked Mrs. Manley for her presentations.

Ms. Rookard thanked everyone for their hard work. Ms. Rookard said to please support Mr. Caldwell as he is being considered for Treasurer of GSBA. Ms. Rookard said that she is grateful for Ms. Davis and Mrs. Nail on the great job they did in organizing the vaccinations and Mr. North has done a great job leading us through COVID.

Mr. North said that the board members have been provided with a copy of what the new board room will look like. We will provide you with a timeline for the new central office.

Important Dates

- Budget Work Session – August 24, 2021 at 8:00 a.m.
- Regular Board Meeting – August 26, 2021 at 7:00 p.m.

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There being no further business, the meeting adjourned at 8:10 p.m.

EXECUTIVE SESSION

The Board did not go into Executive Session.

Trent North, Superintendent

Tracy Rookard, Chair