MEETING MINUTES

Attendees

Voting Members
Ms. Tracy Rookard, Chair
Mr. Devetrion Caldwell, Vice Chair
Ms. Michelle Simmons, Board Member
Mr. Glenn Easterwood, Board Member & 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
Mrs. Pam Nail, Assistant Superintendent
Tracey Whaley, Chief of Police
Holly Timms, Chief Financial Officer
Portia Lake, Interim Executive Director of Communications
Shawnta Jones, Executive Assistant to the Superintendent

I. Call to Order

II. Pledge of Allegiance to the Flag

III. Moment of Silent Reflection

IV. Mission, Vision and Beliefs

V. District Strategic Goals

VI. Setting of Agenda

    Motion made by: Mr. Devetrion Caldwell
    Motion seconded by: Ms. Michelle Simmons
    Voting:
    Unanimously Approved

VII. Board Recognition

VIII. Audience Participation
IX. New Business

X. Work Session Presentations

   A. Balanced Scorecard Update
   B. Teaching and Learning: Data Update

XI. Action Items

XII. Work Session Board Agenda Items

   A. Minutes of Previous Meeting
      1. February 6, 2023 Work Session/Board Meeting Minutes
      2. February 13, 2023 Board Meeting Minutes
      3. February 13, 2023 Executive Session Minutes

   B. Communications

   C. Finance

   D. General Administration

   E. Operations

   F. Personnel

   G. Program for Exceptional Children

   H. School Nutrition

   I. Student Services

   J. Teaching and Learning

   K. Technology

XIII. Information Only

   A. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

   • Mr. Glenn Easterwood had no additional comments.
   • Mr. Devetion Caldwell had no additional comments.
   • Ms. Tracy Rookard gave thanks to all the teachers and principals. She acknowledged the unfortunate incident involving DCSS students while also thanking everyone for remaining
Ms. Michelle Simmons thanked those who presented the data this evening. In addition, she thanked the teachers and principals for their work in the classroom and beyond. Superintendent North expressed that "we get to decide our narrative". Douglas County School System has great kids and we have a great community.

A. Next Board Meeting: March 20, 2023 at 7:00 p.m.

XV. Adjourn
The meeting adjourned into Executive Session at 7:43 p.m.

XVI. Executive Session
Superintendent North and the Board Members discussed items as allowed under the Georgia Open Meetings Act (O.C.G.A § 50-14-3 (b)(2)) & (O.C.G.A § 20-2-757)

Motion made by: Ms. Michelle Simmons
Motion seconded by: Mr. Devetrion Caldwell
Voting:
Unanimously Approved

A. Student Tribunal Appeal SY23-1

Superintendent
Chairperson