MEETING MINUTES

Attendees

Voting Members
Ms. Tracy Rookard, Chair
Ms. Michelle Simmons, Vice Chair
Mr. Devetrion Caldwell, Board Member & Legislative Liaison
Mr. D.T. Jackson, Board Member & Deputy 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
Ms. Renee Davis, Assistant Superintendent
Tracey Whaley, Chief of Police
Holly Timms, Chief Financial Officer
Kenya Elder, Executive Director of Communications
Hannah Washington, Executive Assistant to the Superintendent

I. Executive Session

II. Call to Order

III. Pledge of Allegiance to the Flag

IV. Moment of Silent Reflection

V. Mission, Vision, and Beliefs

VI. District Strategic Goals

VII. Setting of Agenda

Madam Chair and Members of the Board:

Recommendation is made to set the September 19, 2022 Board Meeting Agenda as presented.

Motion made by: Ms. Michelle Simmons
Motion seconded by: Mr. D.T. Jackson
Voting:
Unanimously Approved
VIII. Board Recognition

A. Fit for the Future Proclamation

IX. Audience Participation

X. New Business

XI. Action Items

A. FY23 Board Training Plan
   
   Motion made by: Mr. D.T. Jackson
   
   Motion seconded by: Ms. Michelle Simmons
   
   Voting:
   
   Unanimously Approved

B. Personnel Reports

Madam Chair and Members of the Board:

Recommendation is made to approve the Certified and Classified Personnel Reports as presented on September 19, 2022.

Motion made by: Mr. D.T. Jackson
Motion seconded by: Mr. Devetion Caldwell
Voting:
Unanimously Approved

1. Certified Personnel Report

2. Classified Personnel Report

XII. Consent Agenda

Madam Chair and Members of the Board:

Recommendation is made to approve the following items under Consent on September 19, 2022.

- Legislative Priorities
- August 8, 2022 Work Session Minutes
- August 9, 2022- 8AM 1st Tax Millage Rate Hearing Minutes
- August 9, 2022- 6PM 2nd Tax Millage Rate Hearing Minutes
- August 15, 2022 Board Meeting Minutes
- August 15, 2022 Executive Session Minutes
- August 16, 2022 3rd Tax Millage Rate Hearing
- Board Policy DJEA: Purchasing Authority
- Board Policy BCBI-R: Rules of Conduct and Public Participation Procedures
- FY24 Capital Outlay Application
- Playground Surfacing Bid
- Solutionz Audiovisual Equipment for Professional Learning Room
- (5) Contracts for the Program for Exceptional Children
Motion made by: Mr. D.T. Jackson
Motion seconded by: Mr. Devetrion Caldwell
Voting:
Unanimously Approved

A. Legislative Priorities

B. August 8, 2022 Work Session Minutes

C. August 9, 2022- 8AM 1st Tax Millage Rate Hearing Minutes

D. August 9, 2022- 6PM 2nd Tax Millage Rate Hearing Minutes

E. August 15, 2022 Board Meeting Minutes

F. August 15, 2022 Executive Session Minutes

G. August 16, 2022- 3rd Tax Millage Rate Hearing

H. Board Policy DJEA: Purchasing Authority

I. Board Policy BCBI-R: Rules of Conduct and Public Participation Procedures

J. FY24 Capital Outlay Application

K. Playground Surfacing Bid

L. Solutionz Audiovisual Equipment for Professional Learning Room

M. Contracts

   1. Southern Behavioral Additional Contract
   
   2. Contract with SnapMedTech, Inc. d/b/a SnapNurse
   
   3. Morris Interpreting Services Consultant Agreement
   
   4. Contract with Spindle
   
   5. Contract with Therapy Travelers for NMES IRR Teacher

XIII. Information Only

A. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

   • Mr. DT Jackson thanked all the administrators for their hard work.
   • Ms. Michelle Simmons had no additional comment.
• Mr. Devetrion Caldwell thanked everyone for the love and support shown to his family during their time of bereavement.
• Ms. Tracy Rookard thanked our great community partners
• Superintendent North shared his excitement about the Douglas County School System partnership with the Water and Sewer Authority. The school system has received grant funds through the partnership, enabling 14 middle school students to travel to Portugal and Spain in February.

A. Next Board Meeting: October 3, 2022 at 6PM

XV. Adjournment

There being no further business, the meeting adjourned at 7:20pm.