

MEETING MINUTES

Attendees

Voting Members

Mr. D.T. Jackson, Vice Chair

Ms. Ruth Morgan, Board Member

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

Dr. Chris Small, Executive Director of Operations

Chelsie Goodman, Assistant Superintendent

Renee Davis, Assistant Superintendent

Tracey Whaley, Chief of Police

Holly Timms, Chief Financial Officer

Portia Lake, Interim Executive Director of Communications

Shilah Prothro, 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. Glenn Easterwood

Motion seconded by: Ms. Michelle Simmons

Voting:

Mr. D.T. Jackson - Yes

Ms. Ruth Morgan - Not Present

Ms. Michelle Simmons - Yes

Mr. Glenn Easterwood - Yes

VII. Board Recognition

VIII. Audience Participation

IX. New Business

X. Work Session Presentations

A. CTAE Board Update

XI. Action Items

A. Board Member Conflict of Interest Adoption

Motion made by: Mr. Glenn Easterwood

Motion seconded by: Ms. Ruth Morgan

Voting:

Unanimously Approved

XII. Work Session Board Agenda Items

A. Minutes of Previous Meeting

1. January 8, 2024 Work Session/Board Meeting Minutes

2. January 16, 2024 Board Meeting Minutes

3. January 16, 2024 Executive Session Minutes

B. Communications

C. Finance

D. General Administration

E. Operations

1. Request A Revision of the Douglas County FY 22 Capital Outlay Application

2. Certificate of the Board of Education Douglas County High School HVAC Renovation

F. Personnel

G. Program for Exceptional Children

H. School Nutrition

I. Student Services

J. Teaching and Learning

K. Technology

XIII. Information Only

A. Annual Financial Audits FY21 and FY22

B. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- Mr. Glenn Easterwood had no additional comments.
- Ms. Ruth Morgan had no additional comments.
- Ms. Michelle Simmons had no additional comments.
- Mr. D. T. Jackson thanked everyone for the hard work they do each and every day. He thanked those who have worked with him for the past 14 years and for the knowledge he has gained from them.
- Superintendent North thanked the principals for being present. He feels confident that the practices they have put in place will bring the results they are looking for as they continue to improve and perfect upon them. He thanked them for their labor of love.

A. Next Board Meeting: February 12, 2024 at 7:00 p.m.

XV. Adjourn

There being no further business, the meeting adjourned at 6:37 p.m.

XVI. Executive Session

Superintendent

Chairperson