

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair

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. 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

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

VIII. Board Recognition

IX. Audience Participation

X. New Business

XI. Consent Agenda

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

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

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

XII. Action Item

A. Personnel Reports

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Ruth Morgan

Voting:

Unanimously Approved

1. Classified Personnel Report

2. Certified Personnel Report

B. Construction Additions at Chapel Hill High School

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

C. December FY24 Financial Report

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

XIII. Information Only

A. 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.
- Mr. D. T. Jackson wished everyone a Happy Valentine's Day.
- Ms. Michelle Simmons had no additional comments.
- Ms. Tracy Rookard thanked those for coming out and asked them to be safe driving home.
- Superintendent North stated that sometimes we become so consumed with day to day that we forget the importance of life. He said to remember to set aside time to make sure those who are important to us that we allocate time for them. There is no better time to do that than this month. We must make an effort to convey to those we value that they are important to us.

A. Next Board Meeting: March 4, 2024 at 6:00 p.m.

XV. Adjournment

There being no further business, the meeting adjourned at 7:18 p.m.

Superintendent

Chairperson