MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair Mr. D.T. Jackson, 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 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. D.T. Jackson Motion seconded by: Mr. Glenn Easterwood Voting: Unanimously Approved

VII. Board Recognition

A. Young Georgia Author Winners

- **VIII.** Audience Participation
- **IX. New Business**
- X. Work Session Presentations
 - A. ELA BEACON Dashboard Overview
 - **B.** Benefits Presentation
- **XI.** Action Items
- XII. Work Session Board Agenda Items
 - A. Minutes of Previous Meeting
 - 1. February 5, 2024 Work Session/Board Meeting Minutes
 - 2. February 12, 2024 Board Meeting Minutes
 - **B.** Communications
 - C. Finance
 - **D.** General Administration
 - 1. School Calendars for 2024-2025, 2025-2026, and 2026-2027
 - **E.** Operations
 - F. Personnel
 - G. Program for Exceptional Children
 - **H. School Nutrition**
 - 1. Bid Renewals
 - a. Georgia Education Cooperative (GEC)
 - b. Gordon Food Service
 - c. Royal Food Service Co.
 - d. Imperial Dade Paper
 - **I. Student Services**
 - J. Teaching and Learning

K. Technology

XIII. Information Only

A. Out of State and Overnight 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 had no additional comments.
- Ms. Michelle Simmons had no additional comments.
- Superintendent North thanked the elementary principals for being present. He thanked them for their patience, their positive attitudes and the great work that they are doing. The Georgia office of accountability put out their list of schools that are on the governor's list for support and DCSS celebrated because they do not have a school on the list. The program for exceptional children put their list out, and DCSS does not have one on the list. We are not content with where we are, but we can pause for a second to acknowledge the work that you are doing.
- Ms. Tracy Rookard thanked the principals for the work they are doing. She stated that sometimes you do have to pause and actually say the words and articulate it. She stated that they are very grateful and appreciate the work and the level of effort that goes into capturing data to move students along.

A. Next Board Meeting: March 18, 2024 at 7:00 p.m.

XV. Adjourn

There being no further business, the meeting adjourned at 6:54 p.m.

XVI. Executive Session

Superintendent

Chairperson