

MINUTES
DOUGLAS COUNTY BOARD OF EDUCATION
WORK SESSION
MAY 7, 2018

The Douglas County Board of Education met in a work session in the board room of the administrative office building at 9030 Highway 5. Ms. Tracy Rookard, Chair (Post 3), called the meeting to order at 6:10 p.m. Also present were board members: Ms. Michelle Simmons, Vice Chair (Post 4); Mr. Devetrion Caldwell, (Post1); and Mr. D.T. Jackson, (Post 2). Mr. Jeff Morris, (Post 5) arrived at 7:15 p.m.

Staff members present were Mr. Trent North, Superintendent; Mrs. Pam Nail, Chief Academic Officer; Mr. Greg Denney, Chief Financial Officer; Ms. Renee Davis, Assistant Superintendent of Student Services; Mr. Kwame Carr, Assistant Superintendent of District Operations; Dr. Michelle Ruble, Assistant Superintendent of Personnel & Policy; Mrs. Karen Stroud, Director of Community Relations; Mrs. Nell Boggs, Communications Director; Mrs. Portia Lake, Director of Public Information; and Mrs. Melanie Nicholson, Secretary to the Superintendent.

The PLEDGE OF ALLEGIANCE TO THE FLAG was led by Mr. North.

MOMENT OF SILENT REFLECTION

EXECUTIVE SESSION

On motion by Mr. Jackson, seconded by Ms. Simmons, the Board voted to go into Executive Session.

The Board reconvened in the Regular Session at 6:45 p.m.

AUDIENCE PARTICIPATION

None

DEPARTMENTAL REPORTS

SUPERINTENDENT'S REPORT

UNFINISHED BUSINESS/COMMITTEE REPORTS

NEW BUSINESS

WORK SESSION AGENDA

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A. Community Relations Update

Mrs. Nell Boggs, Mrs. Karen Stroud, Mrs. Portia Lake and Mrs. Lynn Murray provided a Community Relations update to the Board.

BOARD AGENDA ITEMS for May 7, 2018 Work Session

A. Minutes of Previous Meetings

1. Minutes of April 23, 2018 Executive Session
2. Minutes of April 23, 2018 Regular Board Meeting

B. Student Achievement & Leadership

1. Renaissance Learning Center: Accelerated Reader Annual Review
2. AdvancED Accreditation Fees 2018-2019
3. University of West Georgia – Graduation Invoice

C. Finance

1. February 2018 Financial Report
2. March 2018 Financial Report

D. Operations

1. Purchase of Vehicles for Grounds Crew
2. Surplus Modular Classroom Units at LSES
3. Outsourced Custodial Services

E. Technology

1. Microsoft Licensing Agreement
2. Microsoft Support Agreement
3. IP Intercom System Upgrade

F. School Nutrition

1. Bid Schedule for School Nutrition for 2018-2019 School Year

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- G. Student Services
- H. Personnel & Policy
 - 1. Board Policy: DJED Bids and Quotations

ACTION AGENDA

- A. Personnel

On motion by Mr. Caldwell, seconded by Ms. Simmons, approval was given to approve the Personnel Report as presented in Executive Session. Mr. Morris abstained since he was not present for Executive Session.

INFORMATION ONLY

- A. Summer Camps
- B. Over Night Out of State Field Trips

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Ms. Rookard thanked the staff for their work on the budget and that she appreciates their hard work.

There being no further business, the meeting adjourned at 7:49 p.m.

Trent North, Superintendent

Tracy Rookard, Chair