

**Regular School Board Meeting
01/17/2017 05:00 PM
Meeting Minutes**

Dothan City Board of Education,
Teachers' Center,
500 Dusy Street, Dothan, Alabama

Attendees - voting members

Dr. Harry Wayne Parrish	Chairman
Mrs. Brenda Guilford	Vice Chairman
Mr. Jimmy Addison	Board Member
Mr. Franklin Jones	Board Member
Mr. Chris Maddox	Board Member
Mrs. Susan Vierkandt	Board Member

Attendees - other

Dr. Charles Ledbetter	Superintendent
Mr. Kevin Walding	Board Attorney

Call To Order
Moment of Silence
Pledge of Allegiance

1. Approval of Agenda and proposed Agenda Modifications

Motion for the approval of the Agenda and proposed Agenda Modifications.

Motion made by: Mrs. Susan Vierkandt

Motion seconded by: Mr. Franklin Jones

Voting:

Dr. Harry Wayne Parrish - No Vote

Mrs. Brenda Guilford – Yes

Mr. Jimmy Addison – Yes

Mr. Franklin Jones – Yes

Mr. Chris Maddox – Yes

Mrs. Susan Vierkandt - Yes

2. Delegations: Registration of Delegations Wishing to Speak

A. School Board Recognition – Dr. Chuck Ledbetter

B. Recognition of Hanna Golson and Jacquelyn Kinney, teachers at Highlands Elementary School, nominated for National LifeChanger of the Year Award – Dr. Chuck Ledbetter

C. Dothan Education Foundation Update - Ms. Gindi Prutzman

3. Board Comments

4. Action Items - Adoption of the Consent Agenda

Motion to approve the Consent Agenda as presented and as recommended by the Superintendent.

Motion made by: Mr. Jimmy Addison

Motion seconded by: Mr. Chris Maddox

Voting:

Dr. Harry Wayne Parrish - No Vote

Mrs. Brenda Guilford – Yes

Mr. Jimmy Addison – Yes

Mr. Franklin Jones – Yes

Mr. Chris Maddox – Yes

Mrs. Susan Vierkandt - Yes

A. Minutes for December 12, 2016 Regular School Board Meeting

B. Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations for November and December 2016 and January 2017

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members
 FROM: Dr. Chuck Ledbetter
 DATE: January 17, 2017

I recommend approval of the following personnel items:

A. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S-Support	Degree/College	Related		Assignment	Effective Date
		Experience			
		School	Other		
1. Amanda Dansby - C	B.S., Troy University at Troy, Alabama	0	0	Graphic Arts/ Television Production Teacher at Dothan Technology Center –pending acceptable background clearance and Alabama certification (Replacing Joseph Miller)	January 18, 2017
2. Helena Williams - C	B.S., Tuskegee University at Tuskegee, Alabama	0	0	Aviation Technology Teacher at Dothan Technology Center – pending acceptable background clearance and Alabama certification (Replacing Joseph Miller)	January 18, 2017

NOTE: We will have an addendum.

ADDENDUM, DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members
 FROM: Dr. Chuck Ledbetter
 DATE: January 17, 2017

I recommend approval of the following personnel items:

A. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S-Support	Degree/College	Related		Assignment	Effective Date
		Experience			
		School	Other		
3. Brandy Porter-McCray - C	B.S., Troy University at Dothan, Alabama	0	0	Fourth Grade Teacher at Jerry Lee Faine Elementary School - pending Alabama Certification (Replacing Amy Dukes)	January 18, 2017
4. Anterica Mayfield – S	Troy University, at Troy, Alabama	0	0	Special Education Teaching Assistant at Northview High School – pending acceptable background clearance (Replacing Himey Rainey)	Pending Acceptable Background Clearance

7. New Business

- A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street
 - i. Thursday, February 16, 2017, 8:00 AM - Board Work Session
 - ii. Tuesday, February 21, 2017, 5:00 PM - Regular School Board Meeting
- B. Schedule of Board Meeting Schedule

8. Adjournment

Recommendation to adjourn at 6:16 p.m.

Motion made by: Mr. Jimmy Addison

Motion seconded by: Mrs. Susan Vierkandt

Voting:

Mrs. Brenda Guilford – Yes

Dr. Harry Wayne Parrish - No Vote

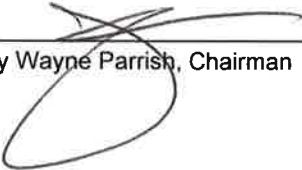
Mr. Jimmy Addison – Yes

Mr. Franklin Jones – Yes


Mr. Chris Maddox – Yes

Mrs. Susan Vierkandt – Yes

APPROVED: February 21, 2017



Dr. Harry Wayne Parrish, Chairman



Dr. Charles Ledbetter, Superintendent, Secretary