

Date	Kind of Meeting	Where Held
September 6, 2016	Special Called	Dothan City Board of Education, Teachers' Center, 500 Dusy Street
Presiding Officer	Members Present	Members Absent
Dr. Harry Wayne Parrish, Chairman	Dr. Harry Wayne Parrish, Chairman Mrs. Brenda Guilford, Vice-Chairman, District 1 Mrs. Susan Vierkandt, District 3 Mr. Jimmy Addison, District 4 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6	Mr. Franklin Jones, District 2

Dr. Harry Wayne Parrish called the meeting to order at 8:01 a.m.
Mr. Ben Armstrong led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Approval of Agenda and Proposed Agenda Modifications

Mrs. Brenda Guilford made a motion seconded by Mrs. Susan Vierkandt to approve the Agenda and Agenda modifications as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Vierkandt, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Executive Session for Personnel Issue

Mrs. Susan Vierkandt made a motion seconded by Mr. Jimmy Addison to adjourn into Executive Session for a Personnel Issue as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Vierkandt, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Ben Armstrong left the meeting.

Mr. Jimmy Addison made a motion seconded by Mr. Chris Maddox to reconvene into Regular Session, as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Vierkandt, Addison, Guilford, Maddox. "NAY" – None. "ABSTAIN" – None.

Dr. Chuck Ledbetter recommended accepting the suspension of one (1) week for Coach Stewart. He further stated the suspension has been served.

Mr. Jimmy Addison made a motion seconded by Mrs. Brenda Guilford to accept the Superintendent's recommendation as presented. The motion carried. Voting was as follows: "YEA" – Vierkandt, Addison, Guilford, Maddox. "NAY" – None. "ABSTAIN" – None.

New Business:

Dr. Harry Wayne Parrish stated the Board will meet again on the following dates:

- September 12, 2016, 5:00 p.m., Special Called School Board meeting/Second Public Hearing for the 2016-2017 Budget/Approval
- September 15, 2016, 8:00 a.m., Board Work Session
- September 19, 2016, 5:00 p.m., Regular School Board meeting.

A schedule of School Board meeting dates is included in the Board packet.

Adjournment

Mr. Jimmy Addison made a motion seconded by Mrs. Brenda Guilford to adjourn. The motion carried. Voting was as follows: "YEA" – Vierkandt, Addison, Guilford, Maddox. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 9:16 a.m.

APPROVED: September 19, 2016

Dr. Harry Wayne Parrish, Chairman

Dr. Charles Ledbetter, Superintendent, Secretary