



**AMENDED AGENDA  
FOR  
REGULAR SCHOOL BOARD MEETING  
October 19, 2015, 5:00 PM  
Dothan City Board of Education – Teachers' Center – 500 Dusy Street**

Call to Order  
Moment of Silence  
Pledge of Allegiance

1. Approval of Agenda and Proposed Agenda Modifications
2. Delegations: Registration of Delegations Wishing to Speak
  - A. AASB Board Academy Recognition – Dr. Chuck Ledbetter
  - B. Recognition of Highlands Elementary School for Healthier Generation Schools National Award – Mrs. Vicki Davis
  - C. Presentation of Guinness Book of World Records Certificate – Ms. Patti Rutland-Simpson
  - D. Dothan Education Foundation Update – Mrs. Tami Culver
3. Board Comments
4. Action Items – Adoption of Consent Agenda – Page(s) 3-75
  - A. Minutes for August 17, 2015 Regular Meeting, August 31, 2015 Special Called Meeting, September 14, 2015 Special Called Meeting, September 21, 2015 Regular Meeting and October 8, 2015 Special Called Meeting – Page(s) 3-42
  - B. Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations – Page(s) 43-50
  - C. Head Start Financial Report – Page(s) 51
  - D. Contracts:
    - i. Two Year Contract Extension with CJH Consulting LLC - Page(s) 52-55
    - ii. Services with Elizabeth Sconyers – Page(s) 56
    - iii. Visually Impaired Services with Brenda Sikes – Page(s) 57-60
    - iv. Southeast Alabama Autism Center, LLC – Page(s) 61-63
  - E. Head Start CNP Menu – Page(s) 64-65
  - F. Head Start Attendance and Enrollment – Page(s) 66-67
  - G. Donation(s) - Page(s) 68
  - H. Continued Participation in the Medicaid Administrative Claim Program – Page(s) 69-73
  - I. Approval to Create Two Full-Time Nursing Positions for Students with Special Needs
5. Personnel Services – Mr. Todd Weeks – Page(s) 74-76
  - A. Retirement(s)
  - B. Resignation(s)
  - C. Transfer(s)
  - D. Additional or Temporary Employment(s)
  - E. Conditional Appointment(s)
  - F. Appointment(s)
  - G. Verification of Higher Degree(s)
6. Superintendent Recommendations – Dr. Chuck Ledbetter – Page(s) 77-103
  - A. AASB Delegate Selection – Dr. Chuck Ledbetter - Page(s) 77-78
  - B. 2015-2016 Salary and Supplement Schedules – Page(s) 79-90
  - C. Change the Title of Lee Jacobs to Director of Federal Programs with the Appropriate Supplement
  - D. Authorize to Contract with Brenda Bottoms for up to 15 hours per week in Maintenance
  - E. Federal Programs Update – Mrs. Lee Jacobs – Page(s) 91-97
  - F. Odysseyware Update – Mr. Scott Faulk
  - G. Budget Update – Mr. Mike Manuel – Page(s) 98-103
  - H. Superintendent's Report – Dr. Chuck Ledbetter
7. Executive Session for Student Issue – Page(s) 104-108
8. New Business
  - A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street
    - i. Monday, November 2, 2015, 5:00 PM – **Work Session changed to Special Called Meeting**
    - ii. Thursday November 12, 2015, 12:00 PM – Work Session
    - iii. Monday, November 16, 2015, 5:00 PM – Regular Meeting
  - B. Schedule of Board Meetings – Page(s) 109

Adjournment

*Harry Wayne Parrish*  
Chairman

*Brenda Guilford*  
Vice-Chair/District 1

*Franklin Jones*  
District 2

*Susan Vierkandt*  
District 3

*Jimmy Addison*  
District 4

*Ben Armstrong*  
District 5

*Chris Maddox*  
District 6