

<b>Date</b>	<b>Kind of Meeting</b>	<b>Where Held</b>
May 10, 2010	Special Called	Dothan City Board of Education, Teachers' Center, 500 Dusy Street
<b>Presiding Officer</b>	<b>Members Present</b>	<b>Members Absent</b>
Dr. Harry Wayne Parrish, Chairman	Dr. Harry Wayne Parrish, Chairman Mrs. Brenda Guilford, District 1 Mr. Franklin Jones, District 2 Mr. Charles Woodall, District 3 Mr. Chris Maddox, Vice-Chairman, District 6	Mr. Jimmy Addison, District 4 Mr. Ben Armstrong, District 5

Dr. Harry Wayne Parrish called the meeting to order at 5:01 p.m.  
Mr. Franklin Jones led in prayer.  
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

**Approval of Agenda and Proposed Agenda Modifications:**

Mr. Charles Woodall made a motion seconded by Mr. Chris Maddox to approve the Agenda and proposed modifications as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, Woodall, Maddox, Parrish. "NAY" – None. "ABSTAIN" – None.

**Personnel Services:**

Dr. Dell Goodwin presented the Personnel Agenda deleting Section C Item 62 and deleting Section D completely and that the sections would be approved one at a time.

Mr. Chris Maddox made a motion seconded by Mr. Franklin Jones to accept the Personnel Director's recommendation on the Resignations stated in Section A as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, Woodall, Maddox, Parrish, Addison, Armstrong. "NAY" – None. "ABSTAIN" – None. (See Attachment "A")

Mrs. Brenda Guilford made a motion seconded by Mr. Franklin Jones to accept the Personnel Director's recommendation on the Non-Renewals stated in Section B as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, Woodall, Maddox, Parrish, Addison, Armstrong. "NAY" – None. "ABSTAIN" – None. (See Attachment "A")

Mr. Charles Woodall asked if we anticipate any further non-renewals. Dr. Sam Nichols stated this should wrap it up and puts into place the reductions.

Mr. Chris Maddox made a motion seconded by Mrs. Brenda Guilford to accept the Personnel Director's recommendation on the Transfers stated in Section C as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, Woodall, Maddox, Parrish, Addison, Armstrong. "NAY" – None. "ABSTAIN" – None. (See Attachment "A")

Mr. Chris Maddox asked if everybody listed under Section C signed agreements. Dr. Dell Goodwin stated we have signed letters for everybody.

Mr. Charles Woodall made a motion seconded by Mr. Franklin Jones to accept the Personnel Director's recommendation on the Elimination of Unit(s) stated in Section E as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, Woodall, Maddox, Parrish, Addison, Armstrong. "NAY" – None. "ABSTAIN" – None. (See Attachment "A")

Mrs. Brenda Guilford made a motion seconded by Mr. Charles Woodall to accept the Personnel Director's recommendation on the Reauthorization of Unit(s) stated in Section F as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, Woodall, Maddox, Parrish, Addison, Armstrong. "NAY" – None. "ABSTAIN" – None. (See Attachment "A")

Dr. Dell Goodwin thanked all the employees for working with us this past week in trying to get all the letters and transfers signed. Dr. Harry Wayne Parrish thanked Dr. Goodwin also. Dr. Sam Nichols stated the employees in the school system are second to none and the way they have cooperated and worked with the Personnel Department in making all this happen in a short period of time is certainly commendable and I appreciate it.

**New Business:**

Dr. Harry Wayne Parrish announced the following Board meetings: Regular - May 17<sup>th</sup>, Special - June 7<sup>th</sup>, and Regular - June 21<sup>st</sup>.

Dr. Sam Nichols stated next week we will have several special guests with us. We will have a group from Montana Magnet to perform on the hand bells and sign a song; we will have our retirement's plaques for those individuals that are retired and a special guest, Emily Newton, who won the State 6A Tennis Championship for the second year in a row.

Dr. Dell Goodwin stated the June 7<sup>th</sup> meeting will be the AASB School Board training. It is a requirement now that we have Board training.

Dr. Sam Nichols stated both of the girls softball teams are still in the mix and will play Friday in Montgomery; we have some golfers at both Northview and Dothan High still playing.

**Adjournment:**

Mr. Charles Woodall made a motion seconded by Mr. Franklin Jones to adjourn. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Guilford, Woodall, Maddox, Parrish, Addison, Armstrong. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 5:15 p.m.

APPROVED: May 17, 2010

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Dr. Harry Wayne Parrish, Chairman

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Sam Nichols, Superintendent, Secretary