

# Dothan City Schools

Dr. Sam Nichols, Superintendent

500 Dusy Street

Dothan, Alabama 36301-2506

[www.dothan.k12.al.us](http://www.dothan.k12.al.us)

Phone (334) 793-1397

Fax (334) 794-1499

## AGENDA

### FOR

### REGULAR SCHOOL BOARD MEETING

Monday, May 18, 2009, 5:00 P.M.

Dothan City Board of Education - Teachers' Center - 500 Dusy Street

Call To Order

Moment of Silence

Pledge of Allegiance

Mission Statement: Mr. Jimmy Addison

School System News: Mr. Jimmy Addison

1. Delegations: Registration of Delegations Wishing to Speak
  - 1.1. Recognition of Harrison Barnard and Emily Newton—State Boys and Girls 6A Champions
  - 1.2. Presentation of Retirement Plaques
2. Approval of Agenda and Proposed Agenda Modifications
3. Action Items – Adoption of Consent Agenda – Page(s) 2-124
  - 3.1. Minutes of Board Meeting(s): April 20, 2009—Regular Board Meeting and May 4, 2009—Special Board Meeting— Page(s) 2-21
  - 3.2. Monthly Financial Reports and Accounts Payable/Payroll – Page(s) 22-29
  - 3.3. Child Nutrition Program – Monthly Financial Report – Page(s) 30
  - 3.4. Project Updates – Page(s) 31
  - 3.5. Donation(s) – Page(s) 32
  - 3.6. Bid(s) – Page(s) 33-
    - 3.6.1. School Supply Bid – Page(s) 33-54
    - 3.6.2. 70T Air-Cooled Chiller – Kelly Springs – Page(s) 55-57
    - 3.6.3. CNP: Hood Cleaning/Floor Cleaning/DHS Serving Line/Large Equipment- Page(s) 58-66
  - 3.7. Authorization for the Superintendent to Sign and Approve Federal and State Program Applications for the 2009-2010 School Year – Page(s) 67
  - 3.8. Summer School for Middle School – Page(s) 68-108
  - 3.9. Salary & Supplement Schedules – Page(s) 109-122
  - 3.10. Credit Recovery – Page(s) 123
  - 3.11. ACCESS Distance Learning Labs Summer School – Page(s) 124
4. Personnel Services – Dr. Dell Goodwin – Page(s) 125-132
  - 4.1. Retirement(s)
  - 4.2. Resignation(s)
  - 4.3. Transfer(s)
  - 4.4. Additional or Temporary Employment(s)
  - 4.5. Conditional Appointment(s)
  - 4.6. Termination(s)
  - 4.7. Supplement Assignments
  - 4.8. Proposed Transfer(s)

---

BOARD MEETS THIRD MONDAY OF EACH MONTH  
DISTRICT-WIDE ACCREDITATION BY THE SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS  
AN EQUAL OPPORTUNITY AGENCY

#### DOTHAN CITY BOARD OF EDUCATION

Dr. Steve Stokes  
District-At-Large  
Chairman  
Phone 794-8703

Mr. Chris Maddox  
District 6  
Vice-Chairman  
Phone 673-1901

Mrs. Brenda Guilford  
District 1  
Phone 793-4721

Mr. Franklin Jones  
District 2  
Phone 792-9472

Ms. Gayla White  
District 3  
Phone 677-8273

Mr. Jimmy Addison  
District 4  
Phone 793-0517

Dr. Hays McKay  
District 5  
Phone 793-0424

## **AGENDA FOR REGULAR SCHOOL BOARD MEETING**

**Monday, May 18, 2009, 5:00 P.M.**

**Dothan City Board of Education - Teachers' Center - 500 Dusy Street**

**Page Two**

5. Superintendent Recommendations – Dr. Sam Nichols
  - 5.1. Budget Update – Co-Owned Strategic Plan, Target Area 4.14-Mr. Mike Manuel–  
Page(s)133-138
  - 5.2. Allocation of Teacher Units – Mr. Mike Manuel – Page(s) 139
  - 5.3. SREB Update–Co-Owned Strategic Plan, Target Area 1-Mrs. Allyson Morgan
  - 5.4. YES WE CAN 30-Day Report, Co-Owned Strategic Plan, Target Areas 1-5 - Dr. Sam  
Nichols – Page(s)140-149
6. Executive Session for Student Hearing(s) – Page(s) 150-151
7. New Business
  - 7.1. Acknowledgement of YES WE CAN! Dothan Delegation
  - 7.2. Upcoming Board Meetings:
    - 7.2.1. Monday, June 1, 2009 – Administrative changed to Special
    - 7.2.2. Monday, June 15, 2009 – Regular Board Meeting
  - 7.3. Board Comments

Adjournment