

<i>Date</i>	<i>Kind of Meeting</i>	<i>Where Held</i>
September 8, 2009	Special	Dothan City Board of Education, Teachers' Center, 500 Dusy Street
<i>Presiding Officer</i>	<i>Members Present</i>	<i>Members Absent</i>
Dr. Steve Stokes, Chairman	Mrs. Brenda Guilford, District 1 Mr. Franklin Jones, District 2 Ms. Gayla White, District 3 Mr. Jimmy Addison, District 4 Dr. Hays McKay, District 5	Mr. Chris Maddox, Vice-Chairman, District 6

Dr. Steve Stokes called the meeting to order at 5:00 p.m.

Mr. Franklin Jones led in prayer.

Dr. Steve Stokes led the Pledge of Allegiance.

Mrs. Allyson Morgan, Director of Secondary Curriculum, gave the School System News as outlined in Attachment "A".

Ms. Gayla White made a motion seconded by Mrs. Brenda Guilford to approve the Agenda as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, White, Stokes. "NAY" – None. "ABSTAIN" - None.

Mrs. Brenda Guilford made a motion seconded by Mr. Franklin Jones to adjourn into a Work Session as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, White, Stokes. "NAY" – None. "ABSTAIN" - None.

1. Mr. Mike Manuel stated this is the second required public hearing for the 2009-2010 budget and reviewed the proposed budget as outlined in Attachment "B". Discussion was held regarding PEEHIP and retirement costs, band and athletic travel has not changed from the previous amount because the Board voted not to change those amounts, stabilization money, 62% of the budget goes to salaries and 25% to benefits, 87% of the budget is spent on salaries and benefits, proration, if the Board does nothing they will have to borrow money to make payroll before the end of the fiscal year, 90 to 95 staff are paid out of temporary money, state allocations, if 8.5% is declared it is almost \$4 million that we will have to cut, local allocations and central office allocations will be cut, as people leave not replace them, not fill vacancies, and the Board can implement the RIF policy. Dr. Nichols stated if the Governor does declare 8.5% we will not have as much flexibility. Mr. Mike Manuel stated we used fund balances and capital outlay monies the majority of which did not cut people this past fiscal year. At the end of May we either eliminated positions that were becoming vacant in the general fund or we moved them over to federal money as much as we were able to do it.

Dr. Hays McKay and Mr. Jimmy Addison arrived during Mr. Manuel's presentation on the budget.

2. Mr. Mike Manuel reviewed the proposed FY 2010-2015 Capital Outlay Plan as outlined in Attachment "C". Discussion was held regarding applying for a bond issue, the completion of the NHS roofing job, DHS project, Grandview, Selma Street and Cloverdale possible additions, and money left from the NHS and DHS projects to use.
3. Dr. Sam Nichols reviewed the proposed Agenda for the September 21st Board meeting. He stated the Principal Contracts would be moved to the Consent Agenda and the deletion of Item 4.7 - AASB Media Honor Roll because AASB would not be doing it this year.

Ms. Gayla White left the meeting.

Mrs. Brenda Guilford made a motion seconded by Mr. Jimmy Addison to reconvene into Regular Session as recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Guilford, Stokes, Addison, McKay. "NAY" – None. "ABSTAIN" - None.

Dr. Hays McKay made a motion seconded by Mrs. Brenda Guilford to approve the Consent Agenda with the exception of Item 3.4 as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, Stokes, Addison, McKay. "NAY" – None. "ABSTAIN" - None.

Approval of 2009-2010 Budget

FY 2010-2015 Capital Outlay Plan

Continuation of Participation in Medicaid Administrative Claiming Program

Discussion was held regarding advertising and rebidding, going to the next lowest bid, and holding a pre-bid meeting and touring the campuses they will be bidding on.

Mrs. Brenda Guilford made a motion seconded by Mr. Franklin Jones to approve Item 3.4 - Termination of a Lawn Maintenance Contract, of the Consent Agenda as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, Stokes, Addison, McKay. "NAY" – None. "ABSTAIN" - None.

Dr. Dell Goodwin presented the Personnel Agenda and Addendum with the following changes: Item 4.2.2 – the effective date should be August 28, 2009, Item 4.3.1 – the effective date should be September 9, 2009, Item 4.4.4 – should be ESL Teaching Assistant not Teacher, Items 4.5.2, 4.5.3, 4.5.9 and 4.5.10 – the effective dates are pending receipt of background clearance through the remainder of the 2009-2010 school year, Items 4.5.11 and 4.6.4 – delete, Item 4.6.20 – change to 3rd grade, Addendum Item 4.6.22 – replacing one of the deleted items.

Mrs. Brenda Guilford made a motion seconded by Mr. Franklin Jones to approve the Personnel Agenda as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, Stokes, Addison, McKay. "NAY" – None. "ABSTAIN" - None. (See Attachment "D")

Dr. Dell Goodwin presented the information to the Board for the AASB All State School Board Member Recognition Program. Discussion was held and the Board decided not to participate this year.

NEW BUSINESS

Dr. Steve Stokes acknowledged the YES WE CAN! Dothan delegation.

Dr. Steve Stokes announced the upcoming Board Meetings: September 2, 2009 Regular Board Meeting and October 1, 2009 Swearing In Ceremony.

Mr. Jimmy Addison made a motion seconded by Dr. Hays McKay to adjourn the meeting. The motion carried. Voting was as follows: "YEA" – Jones, Guilford, Stokes, Addison, McKay. "NAY" – None. "ABSTAIN" - None.

The meeting adjourned at 5:35 p.m.

Approved: October 19, 2009

Dr. Harry Wayne Parrish, Chairman

Sam Nichols, Superintendent, Secretary