

<b>Date</b>	<b>Kind of Meeting</b>	<b>Where Held</b>
September 24, 2013	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, Vice-Chairman, District 1 Mr. Franklin Jones, District 2 Mr. Jimmy Addison, District 4 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6	Mr. Charles Woodall, District 3

Dr. Harry Wayne Parrish called the meeting to order at 8:01 a.m.  
Mrs. Brenda Guilford 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 Mr. Jimmy Addison to approve the Agenda and proposed Agenda modifications as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Guilford, Armstrong. "NAY" – None. "ABSTAIN" – None.

Mr. Chris Maddox arrived.

**Board Comments**

Dr. Harry Wayne Parrish stated Mr. Woodall has served 4 years and we really appreciate him. He has been easy to work with. Mr. Tim Wilder stated I talked with Mr. Woodall yesterday and I want this on the record. I just want to talk about how much Charles was appreciated by me and the job he did as a School Board Member. I do not think people understand the sacrifices these Board Members make being away from their families and the decisions they toss and turn over. Mr. Woodall mentioned we did not always agree but always respected each other's decisions. Charles is a standup, first class man with a great family, he is a great family man and I appreciate very much his service to this Board the last 4 years. He was always available, always answered the calls and always responded. He and I always had frank discussions about what he thought. People need to understand that nobody on this Board dislikes each other but sometimes we disagree and that is good. It is good that each individual Board Member reflects the district they represent and Charles represented his district very well and I commend him for that. I know that getting off the Board has its good things with it too. Maybe he will have more time with his family. I want to say how much I appreciate and respect Charles Woodall and the job he did. I am also encouraged by Mrs. Hill joining us on October 1<sup>st</sup>. She will bring a wealth of knowledge and ideas. We look forward to the new times but reflect on Mr. Woodall and how much respect I have for him as an individual, a family man and former Board Member. Mr. Franklin Jones stated I concur with what you said and I often shared with him how much I appreciated his thoughts and his opinion. He is a great guy. Dr. Harry Wayne Parrish stated I second what Mr. Wilder said but I go back to Executive Session every time. When we are in Executive Session it has always been what is best for our children every time.

**Personnel Services**

Mr. Todd Weeks presented the Personnel Agenda with Addendum.

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong to approve the Personnel Agenda and Addendum as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None. (See Personnel below)

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members  
FROM: Tim Wilder  
DATE: September 24, 2013

I recommend approval of the following personnel items:

- A. RESIGNATION(S):
  - 1. Renee Heffner, Worker for Extended Day Program at Heard Magnet School for the 2013-2014 school year only, effective September 27, 2013
- B. ADDITIONAL OR TEMPORARY EMPLOYMENT(S):
  - 1. Chelsea Davis (Northview High School), additional temporary employment as a homebound teacher for Northview High School, as needed, to be paid out of General Funds, effective the 2013-2014 school year

C. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S-Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Jordan Mims – C	B.S. Alabama State University at Montgomery, Alabama	0	0	Social Studies Teacher at Dothan High School – Pending Acceptable Background Clearance, Certification, and Highly Qualified (Replacing Patrick Scott Childers)	September 25, 2013

D. APPOINTMENT(S):

Name C-Certified/S-Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Kerry Riley – C	B.S., Troy University at Dothan, Alabama	2	2 Aid e	Third Grade Teacher at Faine Elementary School (Replacing Stephanie Ehren Johnson)	September 25, 2013
2. Brittany Rohland - C	B.S., Auburn University at Auburn, Alabama	0	0	Social Studies Teacher at Northview High School (Replacing Ronald Pinson)	September 25, 2013
3. Celona Cotton – S	B.S., Troy University at Dothan, Alabama	0	0	School Nurse (LPN) at Montana Magnet School (New Board Approved 7/22/13 – General Fund)	September 25, 2013
4. Mary Tyson – S	Work Keys	0	0	Teaching Assistant at Northview High School – for the 2013-2014 school year only (Replacing Melissa Salter)	September 25, 2013 for the 2013-2014 school year only
5. Emily Pettis - S	B.S., Troy University at Troy, Alabama (certified teacher)	2 Pending 1 year verification of years school experience	0	Tutorial Assistant (19 hours/week) at Hidden Lake Elementary School – for the 2013-2014 school year only (Title I Fund)	October 1, 2013 for the 2013-2014 school year only

ADDENDUM, DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members

FROM: Tim Wilder

DATE: September 24, 2013

I recommend approval of the following personnel items:

- E. Superintendent appointment of Debbie Yates to serve as Dothan City School Board Representative to the Sick Bank Leave Committee, effective 2013-2014 school year.

**New Business**

Mr. Tim Wilder stated we are having a Board meeting on the 1<sup>st</sup> changing it from a workshop to a meeting to get more personnel done and I plan to talk to you about technology ideas for the system I had given you about a month ago. It is about a 12 page document of ideas and suggestions to do with technology. Mr. Chairman I do plan to discuss, but not make a recommendation on the 1<sup>st</sup>, options for technology. Mr. Tim Wilder recommended not have a meeting on the 7<sup>th</sup> and meet again on the 21<sup>st</sup>.

Mr. Franklin Jones made a motion seconded by Mrs. Brenda Guilford to cancel the October 7<sup>th</sup> meeting. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Dr. Harry Wayne Parrish stated the Board would meet again on October 1<sup>st</sup> Swearing In and meeting and October 21<sup>st</sup>. (See additional Board meeting dates below)

**DOTHAN CITY SCHOOLS, BOARD OF EDUCATION, BOARD MEETINGS:** Board Agendas are posted to the Dothan City Schools website: [www.dothan.k12.al.us](http://www.dothan.k12.al.us). On the morning of the Board meeting the Agenda will be replaced with the Board Agenda Packet (under the Agenda column). Click on Administrative Services on the right side then click on Board Meetings on the left side. We also have the Board meeting calendar, listing Regular and Workshop meetings only, under School Calendars on the website. Regular Meetings are normally held on the 3rd Monday of each month. All meetings are scheduled for 5:00 p.m. in the Dothan City Schools' Teachers' Center, 500 Dusy Street, **unless otherwise announced**. Meeting dates are occasionally changed due to holidays or conflicts. Additional Special meetings are held as needed and are announced in local media.

DATE & TIME	TYPE & LOCATION
October 1, 2013 – 5:00 PM	Swearing In Ceremony for Board Members and Special Called Meeting
CANCELLED October 7, 2013–5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
October 21, 2013 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
November 4, 2013 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
November 18, 2013 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
December 9, 2013 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
December 16, 2013 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
January 13, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
January 21, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
February 10, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
February 18, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
March 10, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
March 17, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
April 14, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
April 21, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
May 12, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
May 19, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
June 9, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
June 16, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street

### Adjournment

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

The meeting adjourned at 8:27 a.m.

APPROVED: March 17, 2014

  
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Dr. Harry Wayne Parrish, Chairman

  
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Tim Wilder, Superintendent, Secretary