

Date	Kind of Meeting	Where Held
April 28, 2011	Special Called	Dothan City Board of Education, Teachers' Center, 500 Dusy Street
Presiding Officer	Members Present	Members Absent
Dr. Harry Wayne Parrish, Chairman	Dr. Harry Wayne Parrish, Chairman Mrs. Brenda Guilford, Vice-Chairman, District 1 Mr. Franklin Jones, District 2 Mr. Charles Woodall, District 3 Mr. Jimmy Addison, District 4 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6	

Dr. Harry Wayne Parrish called the meeting to order at 5:06 p.m.

Mrs. Brenda Guilford led in prayer.

Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Board Comments:

Mr. Chris Maddox, Mr. Ben Armstrong, Mrs. Brenda Guilford, Mr. Charles Woodall and Mr. Franklin Jones had no comments.

Mr. Jimmy Addison stated I would like for us to keep all the people in North Alabama and across the Southeast in our prayers. I talked with the Athletic Association this afternoon late and he said it was really devastating. We do not realize everything that has happened. He said that we have a number of coaches that have lost their whole family. He had a coach call last night crying, all he had were the clothes on his back, he has lost everything that he had. Unless we have been through that we do not realize. I have not and hope I do not have to go through it, the closest thing I can relate to is when it happened to Enterprise but it is really devastating right now. Dr. Harry Wayne Parrish stated Mr. Woodall we all give our condolences to you on the loss of your Mother. Mr. Charles Woodall stated he appreciates it. Dr. Harry Wayne Parrish stated we have someone in Central Office that has some problems and needs our prayers and we need to remember him.

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 unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Action Items – Adoption of Consent Agenda

Mr. Jimmy Addison made a motion seconded by Mr. Franklin Jones to approve the Consent Agenda as presented and as recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Bid(s): Approval of Construction Contracts for Classroom Additions at Faine Elementary (2), Grandview Elementary (4) and Selma Street Elementary (6)

Executive Session for Impending Litigation

Mrs. Brenda Guilford made a motion seconded by Mr. Jimmy Addison to adjourn into Executive Session for Impending Litigation. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Jimmy Addison made a motion seconded by Mrs. Brenda Guilford to reconvene into Regular Session. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Dr. Harry Wayne Parrish stated no action was taken in Executive Session.

Mr. Chris Maddox made a motion seconded by Mr. Ben Armstrong for the Board to instruct Mr. Kevin Walding, Attorney, to make a counter offer regarding the pending litigation matter we just met on. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Adjourn into Work Session

Mrs. Brenda Guilford made a motion seconded by Mr. Jimmy Addison to adjourn into a Work Session. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Dr. Randolph Tinder reviewed the Interview Protocols and the length of interviews for the first round and the second round. He further stated there were 33 candidates from a total of 18 states, the most candidates were from Alabama we had 6. We are down to five as you requested and all five are aware they are being recommended to you today. Dr. Randolph Tinder and Mrs. Mary Bates reviewed the candidates in no particular order:

1. Ms. Paula Knight, Associate Superintendent for Elementary Schools
2. Mr. Donald Nutt, Principal
3. Mr. Tim Wilder, Superintendent
4. Mr. Jerry Boyd, Assistant Director of Schools in Instructional Services
5. Dr. Tony Burks, II, Area 9 Superintendent

We would like for you to formally accept this slate of candidates and I will excuse myself to schedule the first round of interviews.

Dr. Harry Wayne Parrish stated thank them for the hard work they have done.

Mr. Ben Armstrong made a motion seconded by Mr. Jimmy Addison to accept the five (5) candidates: Ms. Paula Knight, Mr. Donald Nutt, Mr. Tim Wilder, Mr. Jerry Boyd and Dr. Tony Burks, II, as presented. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Dr. Harry Wayne Parrish stated we need to think about how many questions we would want to do. Mr. Jimmy Addison stated I do not have a problem with you asking all the questions. Mr. Charles Woodall stated if we choose that route if a question comes up I would like the opportunity to ask a question. Mr. Jimmy Addison asked if we are going by the questions in the book. Mrs. Brenda Guilford stated she reviewed the questions and she would like to ask the questions. Mr. Franklin Jones asked could we all pick questions and average the hits from the whole group. Mrs. Brenda Guilford stated I think the last time we did this we all asked Dr. Nichols the questions. Mrs. Mary Bates stated I think the person you are interviewing would like to hear a little from all of you. Dr. Harry Wayne Parrish stated I think it should be everybody involved, everyone get up some questions. Mrs. Mary Bates suggested to look at the questions in the group and rate them. Dr. Harry Wayne Parrish stated maybe the easiest way is to study the questions we would like to ask and move down the row and everybody ask them. Mr. Jimmy Addison stated we could consolidate them and take sections and ask them. The last section is already answered. Mrs. Mary Bates stated you need to ask the same questions of every candidate because it will be meaningful to hear what they say for comparison. Dr. Tinder stated I have your first round of interviews scheduled.

1. Friday, May 6th, 11:00 – Ms. Paula Knight
2. Friday, May 6th, 1:00 – Mr. Tim Wilder
3. Friday, May 6th, 3:00 – Mr. Donald Nutt
4. Saturday, May 7th, 8:00 – Mr. Jerry Boyd
5. Saturday, May 7th, 10:00 – Dr. Tony Burks, II

Dr. Tinder stated it is customary to reimburse them for their expenses so if you have some form they use for that it would be appropriate to give it to them.

Dr. Harry Wayne Parrish stated we will start with Chris with General and Personal, Ben with Board and Superintendent Relationships, I would do District Management, Brenda would go to Fiscal Management. Mrs. Brenda Guilford stated I think Ben should take Fiscal Management. Ben and I could exchange. Mr. Jimmy Addison stated the last section is pretty explanatory. I think we need to take these and say this is all we want from these and we may want to add something to a section. Dr. Harry Wayne Parrish stated I thought I would organize it for each. Mr. Jimmy Addison asked if it would be inappropriate to go through these and contact some of these references. Dr. Tinder stated it would be appropriate. Dr. Harry Wayne Parrish stated I will get it organized and get Laurie to help me. Mr. Jimmy Addison stated I do appreciate all that you have done it is very professional and helps us tremendously. This is the third Superintendent I have been with and this is very thorough. Mr. Chris Maddox stated I want to thank both you. It is very impressive and I look forward to looking into it. Thank you for what you have done.

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

New Business

Dr. Harry Wayne Parrish stated the Board would meet again on May 6, 2011, May 7, 2011 and May 16, 2011. (See Board Meeting List Below)

DOTHAN CITY SCHOOLS - BOARD OF EDUCATION - BOARD MEETINGS

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	MEETING
Friday, May 6, 2011	11:00 a.m.	Special Called Board Meeting
Saturday, May 7, 2011	8:00 a.m.	Special Called Board Meeting
Monday, May 16, 2011	5:00 p.m.	Regular Board Meeting
Monday, June 20, 2011	5:00 p.m.	Regular Board Meeting
Monday, July 18, 2011	5:00 p.m.	Regular Board Meeting
Monday, August 15, 2011	5:00 p.m.	Regular Board Meeting
Monday, September 19, 2011	5:00 p.m.	Regular Board Meeting
Monday, November 14, 2011	5:00 p.m.	Regular Board Meeting
Monday, December 12, 2011	5:00 p.m.	Regular Board Meeting

Adjournment

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

The meeting adjourned at 7:27 p.m.

APPROVED: July 18, 2011



Dr. Harry Wayne Parrish, Chairman



Tim Wilder, Superintendent, Secretary