

<i>Date</i>	<i>Kind of Meeting</i>	<i>Where Held</i>
April 4, 2016	Special Called	Dothan City Board of Education, Teachers' Center, 500 Dusy Street
<i>Presiding Officer</i>	<i>Members Present</i>	<i>Members Absent</i>
Dr. Harry Wayne Parrish, Chairman	Dr. Harry Wayne Parrish, Chairman Mrs. Brenda Guilford, Vice-Chairman, District 1 Mr. Franklin Jones, District 2 Mrs. Susan Vierkandt, 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 5:00 p.m.  
Mr. Franklin Jones led in prayer.  
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

**Approval of Agenda and Proposed Agenda Modifications**

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

**Board Comments** – None

**Action Items – Adoption of Consent Agenda**

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong to approve the Consent Agenda pulling Item B as presented and recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Vierkandt, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Bid(s): Special Needs Buses (2)  
Summer Floor Cleaning System wide  
Science Textbook Adoption  
Technology Device Update

Discussion was held regarding Item D and Dr. Ledbetter stated he would bring Item B back at another time.

**Personnel Services**

Mr. Todd Weeks presented the Personnel Agenda and Addendum.

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

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members  
FROM: Dr. Chuck Ledbetter  
DATE: April 4, 2016

I recommend approval of the following personnel items:

**A. RETIREMENT(S):**

1. Brenda Weeks, special education teaching assistant at Morris Slingluff Elementary School, effective June 1, 2016

**B. RESIGNATION(S)**

1. Jennifer Hinson, elementary program specialist (10-month) at Highlands Elementary School, effective June 3, 2016

**C. ADDITIONAL OR TEMPORARY EMPLOYMENT(S):**

1. Jhina Garcia Snell, additional temporary employment to translate for magnet schools testing, as needed, \$25/hour, to be paid out of General Funds, effective the remainder of the 2015-2016 school year

NOTE: Principals are in the process of interviewing for some key vacancies; therefore, we may have an addendum.

**Superintendent Recommendations**

Dr. Chuck Ledbetter announced that The Center for Digital Education's Digital School Districts Survey Awards recognize schools that are helping expand student and parent engagement, use of data analytics, and more. The 2015-2016 Digital Schools Districts Survey Top Ten-Ranking Winners were in the following categories: Large Student Population District Category with 12,000 students or more, Mid-sized Student Population District Category with 3,000-12,000 students, and Small Student Population District Category with 3,000 students or less. Dothan City Schools was in the top 10 Mid-sized Student Population District Category and the only Alabama school district in the top 10 for all three categories.

**Executive Session for Student Hearing(s)**

Mr. Franklin Jones made a motion seconded by Mr. Chris Maddox to adjourn into Executive Session as presented and recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Vierkandt, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Kevin Walding stated the Executive Session is for student hearings.

Mr. Jimmy Addison left the meeting.

Mr. Franklin Jones made a motion seconded by Mr. Chris Maddox to reconvene into Regular Session as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Vierkandt, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

No business was transacted in Executive Session.

Dr. Chuck Ledbetter recommended expulsion for student numbers 88081 and 66396.

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong recommended that student numbers 88081 and 66396 remain at P.A.S.S. Academy for the remainder of the school year (2015-2016) and all of the 2016-2017 school year. The motion carried. Voting was as follows: "YEA" – Jones, Vierkandt, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Dr. Chuck Ledbetter recommended expulsion for student number 14205.

Mrs. Brenda Guilford made a motion seconded by Mr. Chris Maddox recommended that student number 14205 remain at P.A.S.S. Academy for the remainder of the school year (2015-2016) and return to his home base school for the 2016-2017 school year. The motion carried. Voting was as follows: "YEA" – Jones, Vierkandt, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

**New Business**

Dr. Harry Wayne Parrish stated the Board will meet again on April 14<sup>th</sup> at 8:00 AM and April 18<sup>th</sup> at 5:00 PM. (see below)

July 2015						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

  

August 2015						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
3	4	5	6	7	8	
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

  

September 2015						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

  

October 2015						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

  

November 2015						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

  

December 2015						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		



Street, Dothan, Alabama 500 Dusy 36301  
 Phone (334) 793-1397 Fax (334) 793-2034

**2015-2016 BOARD MEETING CALENDAR Board Approved  
 REVISED - MEETINGS OF THE BOARD OF EDUCATION**

Regular Meetings are normally held on the 3<sup>rd</sup> Monday of each month. All Meetings are scheduled for 5:00 P.M. at the Dothan City Board of Education, 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 and on the Dothan City Schools' website: [www.dothan.k12.al.us](http://www.dothan.k12.al.us).

Date	Day	Meeting Type
Monday, July 27	Regular	Regular
Monday, July 27	Special Called	Special Called
Monday, August 3	Special Called	Special Called
Tuesday, August 11, 8AM	Special Called	Special Called
Monday, August 17	Regular	Regular
Monday, August 31	Special Called	Special Called
Tuesday, September 8	Special Called	Special Called
Thursday, September 17	Work Session	Work Session
Monday, September 21	Regular	Regular
Monday, October 5	Work Session	Work Session
Tues, October 6, 8:00AM	Special Called	Special Called
Mon, October 13, 12:00 PM	Work Session	Work Session
Mon, October 13, 5:00 PM	Regular	Regular
Monday, November 2	Special Called	Special Called
Thursday, November 12	Work Session	Work Session
Monday, November 16	Regular	Regular
Monday, December 7	Special Called	Special Called
Thursday, December 10	Work Session	Work Session
Monday, December 14	Regular	Regular
Mon, Dec. 21 - 8AM	CANCELLED	Special Called
Tues, January 14, 8AM	Special Called	Special Called
Tuesday, January 19	Regular	Regular
Monday, February 2, 5-9	CANCELLED	Work Session
Wed., February 10 @ 2PM	Special Called	Special Called
*Tuesday, February 16	Regular	Regular
Monday, March 7	Work Session	Work Session
Thursday, March 17	Work Session	Work Session
Monday, March 21	Regular	Regular
Monday, April 4	Work Session	Work Session
Thursday, April 14	Work Session	Work Session
Monday, April 18	Regular	Regular
Monday, May 2	Work Session	Work Session
Thursday, May 12	Work Session	Work Session
Monday, May 16	Regular	Regular
Monday, June 6	Work Session	Work Session
Thursday, June 16	Work Session	Work Session
Monday, June 20	Regular	Regular

Regular Board Meetings - 8:00 am  
 Special Called Meetings - Time to be announced  
 Board Work Sessions - 5:00 pm  
 Board Work Sessions - Agenda Review Purpose - None  
 \*Meeting changes: to Monday, July 13<sup>th</sup> due to Educators Conference, to Tuesday, September 8<sup>th</sup> due to Labor Day, to Monday, December 14<sup>th</sup> due to Christmas Break, to Tuesday, January 19<sup>th</sup> due to Martin L. King Day, to Tuesday, February 16<sup>th</sup> due to President's Day

January 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

March 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**Adjournment**

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

The meeting adjourned at 7:08 p.m.

APPROVED: April 18, 2016

Dr. Harry Wayne Parrish, Chairman

Dr. Charles Ledbetter, Superintendent, Secretary