

SCHOOL BOARD MEETING

AGENDA PACKET

FOR

April 9, 2012

**DOTHAN CITY SCHOOLS
500 DUSY STREET
DOTHAN, ALABAMA 36301-2506
334-793-1397**

Dr. Harry Wayne Parrish	Chairman
Mrs. Brenda Guilford	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

**AN EQUAL OPPORTUNITY AGENCY
ACCREDITATION BY THE SOUTHERN ASSOCIATION
OF COLLEGES AND SCHOOLS**



Dothan City Schools

**“THE HEART AND FUTURE
OF DOTHAN SINCE 1884.”**

Dothan City Schools
500 Dusy Street
Dothan, Alabama 36301
www.dothan.k12.al.us
334-793-1397

SUPERINTENDENT

Mr. Tim Wilder

**DOTHAN CITY BOARD
OF EDUCATION**

Dr. Harry Wayne Parrish
District-At-Large
Chairman
Phone 671-3779

Mrs. Brenda Guilford
District 1
Vice-Chairman
Phone 793-4721

Mr. Franklin Jones
District 2
Phone 792-9472

Mr. Charles Woodall
District 3
Phone 479-8951

Mr. Jimmy Addison
District 4
Phone 793-0517

Mr. Ben Armstrong
District 5
Phone 699-2654

Mr. Chris Maddox
District 6
Phone 673-1901

BOARD MEETS
THIRD MONDAY
OF EACH MONTH

DISTRICT-WIDE
ACCREDITATION BY
THE SOUTHERN
ASSOCIATION OF
COLLEGES AND
SCHOOLS

AN EQUAL
OPPORTUNITY AGENCY

**AMENDED
AGENDA
FOR
SPECIAL CALLED SCHOOL BOARD MEETING
April 9, 2012, 5:00 P.M.
Dothan City Board of Education - Teachers' Center - 500 Dusy Street**

Call To Order
Moment of Silence
Pledge of Allegiance

1. Board Comments
2. Approval of Agenda and Proposed Agenda Modifications
3. Action Items – Adoption of Consent Agenda – Page(s) 3-9
 - A. Math Textbook Adoption – Page(s) 3-8
 - B. Approval to Expend Capital Outlay Funds for Technology Upgrades – Page(s) 9
4. Personnel Services – Dr. Dell Goodwin – Page(s) 10
 - A. Retirement(s)
 - B. Resignation(s)
 - C. Additional or Temporary Employment(s)
 - D. Leave of Absence(s)
 - E. Cancellation of Conditional Appointment(s)
5. Adjourn into Work Shop
 - A. Work Shop Presentation – Mr. Tim Wilder
6. Reconvene into Regular Session
7. Executive Session for Student Hearing(s) – Page(s) 11-12
8. New Business
 - A. Upcoming Board Meetings to be held at the Dothan City Board of Education, Teachers' Center, 500 Dusy Street:
 - i. Monday, April 23, 2012, 5:00 p.m. – Regular Meeting
 - ii. Schedule of Board Meetings – Page(s) 13

Adjournment



Dothan City Schools

500 Dusy Street
Dothan, Alabama 36301
Mr. Tim Wilder, Superintendent

OFFICE MEMORANDUM

MEMORANDUM NUMBER:

TO: Mr. Tim Wilder, Superintendent

DATE: April 9, 2012

MEMO#: 1112-0013

FROM: *SLoftin*
Susan Loftin, Director, Elementary Curriculum

Re: Math Textbook Adoption

In accordance with the State Textbook Law, the local System-Wide Textbook Committee for Dothan City Schools has selected textbooks for mathematics instruction from the list of textbooks adopted by the State Board of Education. Approved mathematics textbooks have been reviewed by teachers in the system for alignment with state standards and each school submitted recommendations to the System-wide Textbook Committee for approval on April 5, 2012.

Attached are the recommendations for presentation to the Board for approval on Monday, April 9, 2012. Please keep in mind that a textbook cannot be purchased with state textbook funds or any other public funds unless it has been adopted by the local textbook committee and, upon the recommendation of the Superintendent, adopted by the local Board of Education. The Report of Local Adoption of Textbooks will be mailed to the State Department of Education on or before April 16, 2012.

STL/kjm

cc: Tim Wilder, Superintendent

Attachments

REPORT OF LOCAL ADOPTION OF TEXTBOOKS

FROM STATE-ADOPTED LIST

(Use this form or attach list giving same information.)

County/City Board of Education Dothan City Schools

SUBJECT: Math

Grade	Title/Series	Copy-Right	Edition	Publisher
6 th grade	Glencoe Math: Course 1	2013	1 st	Glencoe
7 th Grade	Glencoe Math: Course 2	2013	1 st	Glencoe
8 th Grade	Glencoe Math: Course 3	2013	1 st	Glencoe
9-12	Algebra 1 Common Core with 6 Year Digital Access	2012	1 st	Pearson/Prentice Hall
9-12	Geometry Common Core with 6 Year Digital Access	2012	1 st	Pearson/Prentice Hall
9-12	Applied Mathematics	2012	1 st	Pearson/Prentice Hall
9-12	Algebra 2 Common Core with 6 Year Digital Access	2012	1 st	Pearson/Prentice Hall
9-12	Precalculus: Graphical, Numerical, Algebraic	2012	1 st	Pearson/Prentice Hall
9-12	Calculus: Graphical Numerical, Algebraic AP	2012	1 st	Pearson/Prentice Hall
9-12	Practice of Statistics	2012	4 th	BFW

DOTHAN CITY SCHOOLS
Elementary School Math Adoption

2012 - 2018

Course Name/ Grade	ISBN#	Title/Series	Publisher	Author	Edition/Date	Cost
Kindergarten Math	9780547733906	Houghton Mifflin Go Math! Alabama	HMH School	Dixon, Larson et al	2012	\$ 65.00
1st Grade Math	9780547733821	Houghton Mifflin Go Math! Alabama	HMH School	Dixon, Larson et al	2012	\$ 65.00
2 nd Grade Math	9780547733968	Houghton Mifflin Go Math! Alabama	HMH School	Dixon, Larson et al	2012	\$ 65.00
3 rd Grade Math	9780547733814	Houghton Mifflin Go Math! Alabama	HMH School	Dixon, Larson et al	2012	\$ 65.00
4 th Grade Math	9780547733869	Houghton Mifflin Go Math! Alabama	HMH School	Dixon, Larson et al	2012	\$ 65.00
5 th Grade Math	9780547733890	Houghton Mifflin Go Math! Alabama	HMH School	Dixon, Larson et al	2012	\$ 65.00

DOTHAN CITY SCHOOLS
Middle School Math Adoption

2012 - 2018

Course Name/ Grade	ISBN#	Title/Series	Publisher	Author	Edition/Date	Cost
6 th grade Math	9780076625550	Glencoe Math: Course 1	Glencoe	Carter, Cuevas, Day, et al	1 st /2013	\$74.97
7 th grade Math	9780076625581	Glencoe Math: Course 2	Glencoe	Carter, Cuevas, Day, et al	1 st /2013	\$74.97
8 th grade Math	9780076625611	Glencoe Math: Course 3	Glencoe	Carter, Cuevas, Day, et al	1 st /2013	\$74.97

DOTHAN CITY SCHOOLS
High School Math Adoption

2012 - 2018

Course Name	ISBN #	Title/Series	Publisher	Author	Edition/Date	Cost
Honor Alg. I/ Alg. 1	0-13-318549-4	Algebra 1 Common Core with 6 Year Digital Access	Pearson/Prentice Hall	Charles, et al	1 st /2012	\$79.97
Honors Geometry/Geometry	0-13-318583-4	Geometry Common Core with 6 Year Digital Access	Pearson/Prentice Hall	Charles, et al	1 st /2012	\$81.47
Algebraic Connections	0-55820315-9	Applied Mathematics	Pearson/Prentice Hall	Consortium	1 st /2012	\$109.22
Honors Alg. II/ Alg. II	0-13-318603-2	Algebra 2 Common Core with 6 Year Digital Access	Pearson/Prentice Hall	Charles, et al	1 st /2012	\$120.72
Pre-Calculus	0-13-136906-7	Precalculus: Graphical, Numerical, Algebraic	Pearson/Prentice Hall	Demana, et al	1 st /2012	\$105.97
AP Calculus	0-13-317851-9	Calculus: Graphical Numerical, Algebraic AP	Pearson/Prentice Hall	Finney, Demana, et al	1 st /2012	\$112.97
AP Statistics	1429262478	Practice of Statistics	BFW	Starnes	4 th /2012	\$90.00



Dothan City Schools

500 Dusy Street
Dothan, Alabama 36301
Mr. Tim Wilder, Superintendent

OFFICE MEMORANDUM

MEMORANDUM NUMBER:

TO: Tim Wilder Superintendent <i>TW</i>	DATE: April 9, 2012
FROM: Mike Manuel <i>Mike Manuel</i> Chief Financial Officer	SUBJECT: Approval to Expend Capital Outlay Funds for Technology Upgrades

Over the past few years it has become apparent that upgrades need to be made to the computer network currently in place in the system. We have had numerous issues with software interruptions with student use, service interruptions of our email system and slow network response times.

We have been evaluating this problem for the last few months both in house and with the help of outside experts and would like to begin implementing measures to upgrade and enhance the school systems network and software systems. This process needs to begin now so that these improvements can be installed and ready for use by students and staff by the start of the next school year.

New data wiring, new computer switches and software upgrades need to be purchased and installed within the next few months. Therefore, I am asking the Board approve the use of \$250,000 in capital outlay funds for this purpose. There is over \$2 million available in the capital outlay fund for this project. Almost all the upgrades can be made thru the State of Alabama state purchasing contracts or via US Communities and therefore will not have to be bid.

I recommend the Board approve the use of these funds.

DOTHAN CITY SCHOOLS

BOARD OF EDUCATION, BOARD MEETINGS

Board Agendas are posted to the Dothan City Schools website: 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
4/23/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
5/7/2012 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
5/21/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
6/18/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
7/16/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
8/13/2012 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
8/20/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
9/10/2012 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
9/17/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
10/8/2012 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
10/22/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
11/5/2012 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
11/26/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
12/10/2012 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
12/17/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
1/14/2013 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
1/28/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
2/11/2013 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
2/25/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
3/11/2013 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
3/18/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
4/8/2013 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
4/22/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
5/13/2013 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
5/20/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
6/17/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street