

Date	Kind of Meeting	Where Held
October 21, 2013	Regular	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 Mrs. Melanie Hill, District 3 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6	Mr. Jimmy Addison, District 4

Dr. Harry Wayne Parrish called the meeting to order at 5:00 p.m.
Mrs. Melanie Hill led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Approval of Agenda and Proposed Agenda Modifications

Mr. Tim Wilder asked the Board to include the Addendum to the Personnel Action Sheet.

Mrs. Brenda Guilford made a motion seconded by Mr. Franklin Jones 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, Hill, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

School System News

School System News was presented by Mrs. Debra Wright, Principal at Faine Elementary School, and Mr. Terry Scott, Principal at Dothan Technology Center.

Delegations - None

Board Comments

Mr. Franklin Jones stated he attended the AASB Fall Conference and Dothan City Schools was recognized highly by the state and presenters. The Superintendent was also recognized for the increase in the graduation rate and work done at Honeysuckle Middle School this past year. We are proud of Mr. Faulk and his staff. Mrs. Brenda Guilford stated we also learned about Roberts Rules of Order and I gave a copy to the Chairman.

Action Items – Adoption of Consent Agenda

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

- Minutes for May 20, 2013 Regular Meeting and June 4, 2013 Special Called Meeting
- Accounts Payable/Payroll (see below)
- CNP Menu
- Dothan City Schools Head Start/Preschool Attendance
- Dothan City Schools Head Start Enrollment
- Donation(s)
- Strategic Board Plan Consulting Group
- Approval of New Contract for Participation with the AASB Medicaid Administrative Claim Program (MAC Program)

**REPORT TO DOTHAN CITY SCHOOLS BOARD OF EDUCATION
ACCOUNTS PAYABLE AND PAYROLL
10/01/13**

DATE	BATCH	DESCRIPTION	CHECK NUMBERS	TOTAL
09/03/13	67992	AP	203856-203909	\$180,201.49
09/04/13	68014	AP	203910-203913	\$184,478.69
09/05/13	68047	AP	203914-203921	\$94,005.07
09/05/13	68062	AP	203922-203922	\$664,751.85
09/07/13	68065	AP	D.D.	\$49,402.60
09/07/13	68066	AP	203923-203961	\$41,099.09
09/16/13	68090	AP	203962-203962	\$142,826.00
09/09/13	68104	AP	203963-204070	\$365,330.76
09/10/13	68103	AP	D.D.	\$79,806.13
08/09/13	68110	AP	204071-204072	\$958,664.80
09/11/13	68162	AP	D.D.	\$7,116.77
09/11/13	68163	AP	204073-204121	\$335,592.56
09/12/13	68185	AP	D.D.	\$11,033.72
09/12/13	68187	AP	204122-204154	\$44,859.49
09/13/13	68208	AP	204156-204155	\$15,708.00
09/17/13	68275	AP	204156-204156	\$1,081.50
09/17/13	68281	AP	204157-204157	\$9,534.00
09/18/13	68262	AP	204158-204158	\$10,001.25
09/18/13	68284	AP	D.D.	\$3,898.89
09/18/13	68285	AP	204159-204200	\$80,640.92
09/18/13	68304	AP	204201-204203	\$8,672.90
09/18/13	68314	AP	204204-204204	\$9,537.50
09/19/13	68317	AP	204205-204316	\$392,106.16
09/20/13	68316	AP	D.D.	\$91,366.69
09/19/13	68336	AP	204317-204317	\$91.00
09/25/13	68449	AP	D.D.	\$47,772.23
09/25/13	68460	AP	204318-204357	\$113,127.81
09/26/13	68477	AP	D.D.	\$33,312.63
09/26/13	68476	AP	204358-204441	\$904,259.60
09/27/13	68508	AP	D.D.	\$68,439.50
09/27/13	68509	AP	204442-204476	\$268,932.76
09/27/13	68515	AP	D.D.	\$4,960.23
09/27/13	68517	AP	204479-204509	\$12,401.84
09/27/13	68521	AP	204510-204510	\$971,360.44
09/30/13	68550	AP	204511-204511	\$71.04
09/30/13	68566	AP	204512-204553	\$128,049.77
09/30/13	68594	AP	204554-204576	\$8,072.67
09/30/13	68645	AP	D.D.	\$29,552.21
09/30/13	68646	AP	204577-204649	\$239,911.26
09/30/13	68656	AP	204650-204650	\$18,714.50
09/30/13	68658	AP	204651-204651	\$650,446.52
09/05/13	68387	AP VOID		(\$18.42)
09/04/13	68015	PAYROLL	299005-299006	\$1,512.83
09/13/13	68201	PAYROLL	299007-299018	\$3,060.04
09/23/13	68372	PAYROLL	299019-299019	\$2,127.80
09/30/13	68464	PAYROLL	299020-299079	\$2,436,032.78
09/30/13	68486	PAYROLL	299080-299088	\$27,879.97
09/30/13	68524	PAYROLL	299089-299092	\$2,664.45
09/30/13	68527	PAYROLL	299093-299093	\$100.20
9/30/2013	68593	PAYROLL	299094-299099	\$611.22
09/03/13	68005	ATF		\$136,571.67
09/04/13	68659	ATF		\$391.80
09/13/13	68660	ATF		\$611.06
09/23/13	68661	ATF		\$761.80
09/30/13	68662	ATF		\$679,454.59
				\$10,812,189.15

The computer groups all checks and information entered into the computer by a "batch number." These "batch numbers" can quickly identify any or all amounts listed above.

I hereby certify that all bank statements as of 9/30/2013 have been reconciled.

Mike Mansel
Name

10/10/2013
Date

Personnel Services

Mr. Todd Weeks presented the Personnel Agenda with Addendum.

Mr. Ben Armstrong made a motion seconded by Mr. Chris Maddox to approve the Personnel Agenda with Addendum as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Hill, 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: October 21, 2013

I recommend approval of the following personnel items:

- A. RETIREMENT(S):
1. Suzan Knight, ESL teacher at Central Office, effective December 1, 2013

B. RESIGNATION(S):

1. Katie Long, English/Drama teacher at Northview High School, effective October 18, 2013

C. ADDITIONAL OR TEMPORARY EMPLOYMENT(S):

1. Jennifer L. Williams, additional temporary employment as an interpreter for Dothan High School, as needed, to be paid out of IDEA Fund, effective the 2013-2014 school year
2. Catherine Gaines, additional temporary employment as an interpreter for Dothan High School, as needed, to be paid out of IDEA Fund, effective the 2013-2014 school year
3. Kellie Tate, additional temporary employment as an interpreter for Kelly Springs Elementary School, as needed, to be paid out of IDEA Fund, effective the 2013-2014 school year
4. Yananda Lawson, additional temporary employment as an interpreter for Dothan High School, as needed, to be paid out of IDEA Fund, effective the 2013-2014 school year
5. Jennifer Waters, additional temporary employment as an interpreter for Honeysuckle Middle School, as needed, to be paid out of IDEA Fund, effective the 2013-2014 school year
6. Jessica Moulton, additional temporary employment as an At-Risk tutor for Dothan High School, as needed, to be paid out of Children First Funds, effective the 2013-2014 school year
7. Melissa Mercillott, additional temporary employment as an At-Risk tutor for Dothan High School, as needed, to be paid out of Children First Funds, effective the 2013-2014 school year
8. Haley Capan Rogers, additional temporary employment as an At-Risk tutor for Dothan High School, as needed, to be paid out of Children First Funds, effective the 2013-2014 school year
9. Monica MacAloney, additional temporary employment as a teaching assistant for Extended Day for Kelly Springs Elementary School, pending enrollment, as needed, to be paid out of Extended Day Funds, effective the 2013-2014 school year
10. Ronald Bowers, additional temporary employment as a teacher for Extended Day for Kelly Springs Elementary School, pending enrollment, as needed, to be paid out of Extended Day Funds, effective the 2013-2014 school year
11. Holly Rollins, additional temporary employment as a teacher for Extended Day for Kelly Springs Elementary School, pending enrollment, as needed, to be paid out of Extended Day Funds, effective the 2013-2014 school year

D. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Priscilla Comerford - C (Powell)	B.S., Florida State University at Tallahassee, Florida	0 Pending 6 years verification of years school experience	0	Third Grade Teacher at Cloverdale Elementary School – Pending Certification and Highly Qualified (Replacing Amanda Farr)	October 22, 2013

E. APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Thelma P. Mullins - S		30	0	Extended Day Worker at Heard Magnet School – for the 2013-2014 school year only (Replacing Renee Heffner)	October 22, 2013 for the 2013-2014 school year only
2. Brandi Hood – C	B.S., Macon State College at Macon, Georgia	0 Pending 1 year verification of years school experience	0	Special Education Teacher at Girard Elementary School (Replacing Patti Hinson Flowers)	October 22, 2013

F. REQUEST(S):

1. Eliminate one half-time (12-month) and one half-time (9-month) position at the Diversion Center and create one full-time (12-month) and one part-time (19 hours/week) position at the Diversion Center

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

ADDENDUM, DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members
FROM: Tim Wilder
DATE: October 21, 2013

I recommend approval of the following personnel items:

E. APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
3. Jessica Cole – S	B.S., Troy University at Dothan, Alabama	0	0	Special Education Teaching Assistant at Hidden Lake Elementary School (Replacing Kerry Riley)	October 22, 2013
4. Toni Teague – S	B.S., Troy University at Troy, Alabama	0	0	Parental Involvement Specialist at Girard Middle School and Northview High School – for the 2013-2014 school year only (Replacing Terry Pittman)	October 22, 2013 for the 2013-2014 school year only

Superintendent Recommendations

1. AASB Delegate Selection

Mr. Tim Wilder stated it is time to make two nominations for the AASB Delegate Selection.

Mr. Franklin Jones made a motion seconded by Mr. Ben Armstrong to nominate Mrs. Brenda Guilford as a Delegate as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Ben Armstrong made a motion seconded by Mr. Chris Maddox to nominate Mr. Franklin Jones as a Delegate as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Ben Armstrong made a motion seconded by Mr. Chris Maddox to nominate Mrs. Melanie Hill as an alternate Delegate as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

2. Technology Presentation

Mr. Tim Wilder stated the recommendation tonight is phase one, page 53, first paragraph. The first phase would be to purchase iPads, apps and a case for every teacher in the system that does not already have a system iPad. The total for this is \$174,560.10. Discussion was held.

Mr. Ben Armstrong made a motion seconded by Mrs. Melanie Hill to accept the Superintendent's recommendation as presented. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

3. Superintendent's Report

Mr. Tim Wilder thanked the Wiregrass Foundation and Tami Culver for their assistance on the Strategic Planning.

Mr. Tim Wilder stated we have purchase a safety app for every school that can be used on cell phones or smart phones. Each teacher has the app and they can account for their children by sending it to the Principal.

Mr. Mike Manuel stated work is being done on the new athletic facility at Northview High School.

Mrs. Allyson Morgan thanked the Board for approving the strategic planning process to have a consultant guide us through it.

Mr. Todd Weeks thanked the Board for moving forward with the Technology.

Executive Session for Student Hearing(s)

Mr. Franklin Jones made a motion seconded by Mr. Chris Maddox to adjourn into Executive Session for Student Hearing(s) as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Jere Segrest stated there would be three student hearings for approximately 45 minutes to an hour.

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

Mr. Tim Wilder recommended student number 61064 be expelled.

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong that student number 61064 be expelled for the remainder of this school year (2013-2014). The motion carried. Voting was as follows: "YEA" – Jones, Hill, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Tim Wilder recommended student number 40328 be expelled.

Mrs. Brenda Guilford made a motion seconded by Mr. Franklin Jones that student number 40328 be expelled for the remainder of this school year (2013-2014). The motion carried. Voting was as follows: "YEA" – Jones, Hill, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Tim Wilder recommended student number 14693 be expelled.

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong that student number 14693 remain at PASS Academy until the end of the first semester and return to her home base school the beginning of the second semester. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Jere Segrest stated no business was conducted in the Executive Session other than the Student Hearings.

New Business

Dr. Harry Wayne Parrish stated the Board would meet again on November 4th and November 18th. (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. 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
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. Ben Armstrong made a motion seconded by Mrs. Brenda Guilford to adjourn. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Addison, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 7:40 p.m.

APPROVED: March 17, 2013

Dr. Harry Wayne Parrish, Chairman



Tim Wilder, Superintendent, Secretary