

Date	Kind of Meeting	Where Held
December 12, 2012	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 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 5:00 p.m.
Mr. Charles Woodall led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

School System News

Mr. Tim Wilder introduced Mrs. Cheryl Gibson with Yes We Can. Mrs. Gibson stated the elementary and secondary Teachers of the Year will represent Dothan City Schools in District competition and hopefully proceed on to State Competition. Ms. Gibson thanked Dothan City Schools, Dr. Dell Goodwin, Yes We Can and the Wiregrass Foundation for sponsoring a teacher luncheon and technical assisted workshop to assist them in preparing their applications. She further thanked Five Star Credit Union which honored these teachers with a luncheon and a special thanks to Crown Trophy for providing the plaques and a crystal item for the elementary and secondary Teacher of the Year. Mr. Warren Reeves, Yes We Can Teachers' Advocacy Committee, presented the plaques to the Teacher of the Year nominees from each school. Mr. Tim Wilder thanked Indaly Walker, parent from Grandview Elementary and PTO President, Brenda Guilford, Paula Dean, and Vicki Olive who served on our committee. You have very quality teachers who stand before you and the ones that teaching in the classrooms every day. We are very proud. I am extremely proud of each one of you for representing Dothan City Schools so well. It is my honor to announce the winners of the Dothan City Schools 2011 Teacher of the Year: Lee Anne Holland from Montana Elementary School and Charm Russler from Carver Magnet School. We have great nominees and great ambassadors for Dothan City Schools. Mr. Wilder stated normally we would be able to tell you the next step but Dr. Goodwin has that information and will not be here tonight due to her mother-in-law passing away.

Delegations

Mrs. Vicki Davis, Principal of Highlands Elementary School, introduced Ms. Betty Montilla, Music Teacher, and the Highlands Elementary Chorus and also thanked the Superintendent and the Board for ensuring that we have the arts in our schools. The 4th and 5th grade students performed a few Christmas songs.

Board Comments

Mr. Chris Maddox, Mr. Ben Armstrong and Mrs. Brenda Guilford had no comments. Mr. Jimmy Addison stated congratulations to all the teachers recognized tonight. We have a lot more out there that are great teachers too. I appreciate the hard work they do. It was good to hear our young people sing tonight too. Mr. Charles Woodall stated other than seconded Coach Addison I do not have any other comments. Mr. Franklin Jones stated the same. Dr. Harry Wayne Parrish stated me too. Sometimes we forget what these teachers do. We do not recognize them enough.

Dr. Harry Wayne Parrish presented Mrs. Brenda Guilford with a plaque for the completion of the AASB School Board Member Academy in 2011.

Approval of Agenda and Proposed Agenda Modifications

On behalf of Mr. Tim Wilder due to losing his voice, Mr. Mike Manuel stated he would like to modify the Agenda to include the Personnel Addendum.

Mr. Jimmy Addison made a motion seconded by Mr. Ben Armstrong 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

Mrs. Brenda Guilford made a motion seconded by Mr. Chris Maddox 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.

Minutes: September 19, 2011 Regular Meeting, October 3, 2011 Board Work Shop, October 10, 2011 Special Called Meeting, October 17, 2011 Regular Meeting and November 3, 2011 Special Called Meeting
 Monthly Financial Reports and Accounts Payable/Payroll (See report below)
 Child Nutrition Program Menu
 Donation(s)
 Project Updates
 Postretirement Employment
 Approval Pay Back-Pay for Advanced Degree
 2012-2013 High School Academic Guide
 Students First Act of 2011 Resolution (See below)

DOTAN CITY SCHOOLS
General Fund Expenditures by Function For:
Percentage of Budget Year Elapsed:
 Nov-11
 16.57%
 Unaudited - For Internal Use Only

Function Code	Function Description	Amount Budget	Year-To-Date Activity	Budget Balance	Percent of Budget
51100	Instruction	37,284,287.31	6,227,080.81	31,057,206.50	16.72%
52150	Attendance Services	-	-	0.00	0.00%
52120	Guidance & Counseling Services	1,207,680.00	250,886.26	956,793.74	20.72%
52130	Learning Services	2,224,000	-	2,224,000	0.00%
52140	Health Services	427,407.19	64,793.24	362,613.95	15.16%
52160	Work Study Services	-	-	0.00	0.00%
52170	Psychological Services	283,225.33	44,194.04	239,031.29	15.92%
52180	Speech Pathology & Audiology Services	973,310.27	84,311.82	888,998.45	8.73%
52190	Other Student Support Services	133,673.73	30,263.23	103,410.50	22.63%
52210	Instructional Improvement & Curriculum Services	173,980.16	181,622.08	8,641.92	5.00%
52230	Instructional Staff Development Services	3,000,479	2,640.20	2,997,838.80	0.09%
52230	Educational Media Services	1,349,262.69	226,162.19	1,123,100.50	16.75%
52300	Office of School Administrator	4,208,783.29	685,273.76	3,523,509.53	16.29%
53100	Security Services	-	-	0.00	0.00%
53200	Building Services	3,736,727.21	683,207.57	3,053,519.64	18.31%
53300	Grounds Services	40,976.69	16,425.85	24,550.84	40.06%
53400	Equipment Services	211,490.23	43,451.33	168,038.90	21.02%
53500	Other Operations and Maintenance Services	17,203.59	2,864.23	14,339.36	16.64%
54000	Transportation Administrative Services	306,200.12	33,026.64	273,173.48	10.77%
54100	Regular Transportation	1,263,452.66	377,980.51	885,472.15	29.87%
54120	Special Education Services	457,623.66	60,620.75	397,002.91	13.24%
54131	Transportation - Work Transportation	-	471.24	-	0.00%
54190	Extra-Curricular Transportation	3,285.00	-	3,285.00	0.00%
54170	Transportation - Vehicle Maintenance Services	21,502.03	27,077.19	6,575.16	30.58%
54184	Magnet Schedules from Zoned Schools Traps	-	4,013.26	-	0.00%
54050	Child Nutrition	-	-	0.00	0.00%
56120	General Board of Education Services	3,662,244	5,285.06	3,656,958.94	0.14%
56190	Other Board of Education Services	150,084.00	-	150,084.00	0.00%
56210	General Executive Administrative Services	376,264.54	56,249.12	319,995.42	15.21%
56220	Special Area Executive Administrative Services	51,193.06	12,403.20	38,789.86	24.24%
56310	Fiscal Services	382,004.13	80,791.20	301,212.93	21.15%
56340	Warehousing and Distribution Services	43,091.11	13,523.83	29,567.28	31.39%
56390	Other Business Support Services	364,393.90	17,403.75	346,990.15	4.78%
56410	Information Services	-	-	0.00	0.00%
56420	Grant Processing Services	444,594.23	73,654.26	370,939.97	16.56%
56430	Shop Services	223,234.77	40,083.83	183,150.94	18.00%
56490	Other Central Support Services	160,000.00	1,462.18	158,537.82	9.72%
57200	Building Acquisition and Improvement	1,693,000	-	1,693,000	0.00%
58300	Lease Purchase Agreements	13,200.00	-	13,200.00	0.00%
59120	Community Education	60,267.00	5,543.91	54,723.09	9.20%
59820	Expendable Fund - Independent Care	73,887.20	22,754.97	51,132.23	30.13%
59140	Pre-school	482,680.28	77,832.13	404,848.15	15.71%
59900	Other Expendables	39,359.00	33,279.91	6,079.09	15.32%
	Total Expenditures	54,872,354.64	9,480,881.26	45,391,473.38	17.28%
59950	Interfund Operating Transfers Out	1,207,388.99	23.38	1,207,365.61	0.02%
	Other Fund Uses	1,207,388.99	23.38	1,207,365.61	0.02%
	Total Expenditures and Other Fund Uses	56,079,743.63	9,504,204.64	46,575,538.99	16.87%
	Net Fund Balance				

Dothan City Board of Education

Resolutions

The Board is aware of the Students First Act of 2011, included in Chapter 410-1-14, inclusive of the Code of Alabama 1975, as amended, which repeals existing statutes that are in conflict or otherwise inconsistent with the Students First Act of 2011, including portions of the Alabama Teacher Tenure law codified in Alabama Code, Section 16-1-1 et seq. and the Fair Salaried Law, codified in Alabama Code Section 16-1-100 et seq. and Alabama Code Section 16-1-123 et seq. related to teacher tenures which repealed existing statute law collectively referenced herein as repealed existing statutes.

The Dothan City Board of Education policy manual and/or personnel handbook reference certain procedures and policies in regard to teachers, classified employees and other employees set forth in repealed existing statutes as set forth above and whereas the Dothan City Board of Education intends that its existing policies and procedures set forth in the Dothan City Board of Education policy

manual and in any other document may conform to the requirements of Alabama law known as the Students First Act of 2011, regardless of any reference to government's education by the repealed existing statutes.

Now therefore be it resolved by the Dothan City Board of Education that the reference in the Dothan City Board of Education's policy manual regarding repealed existing statutes shall hereby be amended to read as follows: "whereas the Dothan City Board of Education intends that its existing policies and procedures set forth in the Dothan City Board of Education manual and in any other document may conform to the requirements of Alabama law known as the Students First Act of 2011.

This resolution shall be effective as required by the Dothan City Board of Education on July 1, 2011.

Done at regular board meeting of Dothan City Board of Education on this 14th day of July, 2011.


 Board Chairman

ACTING

 Superintendent

 Board Secretary

Personnel Services

Mr. Mike Manuel presented the Personnel Agenda and Personnel Addendum.

Mr. Jimmy Addison 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 unanimously. Voting was as follows: "YEA" – Jones, Woodall, 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: December 12, 2011

I recommend approval of the following personnel items:

A. RETIREMENT(S):

1. Karla Good, Reading Coach at Highlands Elementary School, effective December 1, 2011
2. Katharine Forrester, Reading Coach at Honeysuckle Middle School, effective December 1, 2011
3. Pam Bryan, P.E. Aide at Girard Middle School, effective December 1, 2011

B. TRANSFER(S):

1. Lizetta Russaw, transferring from Lunchroom Worker (8-Hour) at Carver Magnet School to Custodian (9-Month) at Dothan High School, effective December 13, 2011
2. LaTanya Leath, transferring from Tutorial Assistant (15 Hour/Week) at Selma Street Elementary School to Lunchroom Worker (4-Hour/Day) at Selma Street Elementary School, effective December 13, 2011
3. Sammie L. Jackson, transferring from Child Nutrition Worker (6-Hour)/Custodian (2-Hour) at Beverlye Magnet School to Head Custodian (12-month) at Selma Street Elementary School, effective December 13, 2011

C. CONDITIONAL APPOINTMENT(S)

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Shytanya Miley - S	Associates, Chipola College at Marianna, Florida	0 Pending verification of <u>6</u> year school experience	0	Child Safety Monitor (3-Hour/ Day) at DCS Preschool Center - Pending background clearance (New Temporary Position/Headstart Funds)	Pending receipt of acceptable background clearance through the remainder of the 2011-2012 school year
2. Valerie Grace - S	Broward College	0	0	Child Safety Monitor (3-Hour/ Day) at DCS Preschool Center - Pending background clearance (New Temporary Position/Headstart Funds)	Pending receipt of acceptable background clearance through the remainder of the 2011-2012 school year

D. APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Robyn Freeman - C	B.S., Troy University at Dothan, Alabama	0 Pending verification of <u>1</u> year school experience	3	English Language Arts Teacher at Northview High School (Replacing Karen Aukema)	December 13, 2011
2. Bridgette Temmis - S	B. S., Columbus State University at Columbus, Georgia	0	0	Child Safety Monitor (3-Hour/ Day) at DCS Preschool Center (New Temporary Position/Headstart Funds)	December 13, 2011
3. Robert Nelson - S	Associates, Wallace College at	0	0	Child Safety Monitor (3-Hour/ Day) at DCS Preschool	December 13, 2011

	Dothan, Alabama			Center (New Temporary Position/Headstart Funds)	
4. Samantha Jackson - S		2	0	Lunchroom Worker (4-Hour/Day) at Grandview Elementary School (New Position/CNP Funds)	December 13, 2011

E. LEAVE OF ABSENCE(S):

1. Jennifer Holifield-Sheppard, Speech Pathologist at Cloverdale Elementary School, effective December 13, 2011

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: December 12, 2011

I recommend approval of the following personnel items:

A. RETIREMENT(S):

4. Iva Krzyston, Bus Driver at the Transportation Department, effective December 1, 2011
5. Barbara Sasser, 6th Grade Teacher at Carver Magnet School, effective January 1, 2012
6. Debbie Moeglin, Special Education Teaching Assistant at Slingluff Elementary School, effective December 1, 2011

B. TRANSFER(S):

4. Dwight Gordon, Custodian (9-month) at Dothan High School to Head Custodian (12-month) at Dothan High School, effective December 13, 2011

C. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S-Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
3. Ebony Bell - S		0	0	Lunchroom Worker (3 ½ Hour/Day) at Beverly Magnet School-Pending background clearance (Replacing Pat Lokay)	Pending receipt of acceptable background clearance through the remainder of the 2011-2012 school year

D. APPOINTMENT(S):

Name C-Certified/S-Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
5. Brett Horne - C	M.S., University of Idaho at Moscow, Idaho	0 Pending verification of 5 years school experience	0	Science Teacher at Dothan High School (Replacing Phillip Smith)	December 13, 2011
6. Shelby Putman - C	B.S., at University of Montevallo at Montevallo, Alabama	0	0	First Grade Teacher at Grandview Elementary School (Replacing Melissa Kenyon)	December 13, 2011 through the remainder of the 2011-2012 school year
7. U'Rosia Spears - C	B.S., at University of Alabama at Birmingham, Alabama	0	0	First Grade Teacher at Grandview Elementary School (Replacing Wendy Anderson)	December 13, 2011 through the remainder of the 2011-2012 school year
8. Nicole Walker - S	Associates, Gulf Coast Community College at Panama City, Florida	0	0	Teaching Assistant at Dothan High School (Replacing Sally Andrews)	December 13, 2011
9. Lilliana Adams - S		14	0	Lunchroom Worker (4-Hour/Day) at Hidden Lake Elementary School (New Position/CNP Funds)	December 13, 2011

10. Amanda Farr – S	B.S., at Troy University at Dothan, AL	0	0	Teaching Assistant at Cloverdale Elementary School (New Position/JOBS Bill Funding)	December 13, 2011
11. Suzanne Morton – S	B.S., at Auburn University at Auburn, AL	0	0	Teaching Assistant at Carver Magnet School (New Position/JOBS Bill Funding)	December 13, 2011

- E. LEAVE OF ABSENCE(S):
2. Anika S. Pippin, 5th Grade Teacher at Grandview Elementary School, effective December 13, 2011
- F. RESIGNATION(S):
1. Randall Miller, Bus Driver at the Transportation Department, effective December 5, 2011
 2. Alissa Riley, Teaching Assistant at Northview High School, effective December 16, 2011
- G. ADDITIONAL OR TEMPORARY EMPLOYMENT(S):
1. Christina Johnson, additional temporary employment for duties involving 9th Grade Academy for Faulkner University at Dothan High School, to be paid out of Principal's Account, effective December 13, 2011
 2. Lynn McMillen, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 3. Danielle Parker, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 4. Jane Brantley, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 5. Kimberly Davis, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 6. Christina Johnson, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 7. Patricia Ball, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 8. Stephanie Tisdale additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 9. Jessica Moulton, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 10. Shawania Marshall, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 11. Amy Piggott, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 12. Kim Rhodes, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 13. Jeanette Randall, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 14. Alicia Baker, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 15. Haley Capan, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 16. Beth Smitherman, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 17. Nicole Walker, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
 18. Brett Horne, additional temporary employment as tutor and Saturday School at Dothan High School, to be paid out of High Hopes funds, effective December 13, 2011
- H. RESIGNATION FROM SUPPLEMENT ASSIGNMENT:
1. Paula Dean, resignation from cheerleading coach supplement at Carver Magnet School, effective December 13, 2011
- I. SUPPLEMENT ASSIGNMENT:
1. Ginger Scarborough, cheerleading coach supplement at Carver Magnet School, effective for the remainder of the 2011-2012 school year

Superintendent Recommendations

Mrs. Allyson Morgan stated I want to make the Board aware that we are working with Wallace College and the Aviation College as a part of the Enterprise/Ozark Community College for some dual enrollment opportunities for career tech. One is Aviation Maintenance Technology dual enrollment opportunity for seniors and there will be a limited number offered next year and a Welding opportunity to get our welding program started back. It is not going to be a full pathway but it is going to be an opportunity to have dual enrollment courses so we are excited about that. That was in the Academic Guide but I wanted to make sure you were aware of it. Mr. Wilder and I are meeting with

Wallace College on some other career tech dual enrollment opportunities to form some quasi academies in our schools to get kids engaged in some other areas that are very exciting and we will be doing those in January. We are thinking outside the box and it does not require additional funding and it will give our kids some opportunities. Mr. Jimmy Addison stated it is a step in the right direction. The biggest thing I have seen over the years is the recruitment of those students in the programs just from the standpoint, particularly if they are at Dothan High School leaving to go to DTC and take these courses, because we have had some really good technical courses in the past at the school and for some reason some of the kids had a stigma about traveling over to Northview and being there. I think a lot of them now are seeing that everybody is not college material and we have a great need for skilled laborers. I hope this takes off it is exciting. Mrs. Allyson Morgan stated with some of the online courses we are able to offer we are able to work the schedule better than we have been in the past so if it is going to conflict with an AP course or an English or whatever we are able to pick it up while they are at DTC and stay for three or four periods and come back.

On behalf of Mr. Tim Wilder, Ms. Laurie Brandon stated that representatives from Emergency Management came in to review best practices during weather situations and other emergency situations; the Principals were able to ask questions and get answers on what they need to do in certain situations.

Mr. Mike Manuel stated Mr. Wilder has asked me to make you aware of a potential situation at the State level. In Alabama we have an Education Trust Fund that funds both K-12 and post secondary ed and we have a general fund budget and as many of you have probably read in the newspaper and heard in the media the general fund budget is in dire straights. I am sure Mr. Maddox has seen the effect of that in the courtrooms in the courthouses around the State as well as other things. One of the other things the Governor is proposing and asking the legislature to undertake this next session is to combine the general fund and the Education Trust Fund budget into one fund or to un earmark some monies that are dedicated right now to the Education Trust Fund and move those monies over to the general fund to the tune of about \$4 million I think. It does not look well for K-12 or any of the education entities in the State. I think one of the things they are going to do to offset that is to pass along additional PEEHIP increases to employees. I have been told anywhere from \$60 to \$70 a month per employee. I just want to make you aware that there is that along with the rolling average in the budget preparation that was passed in the last session that will take effect for the 2012-2013 year. It has the potential of not being a great year for the State.

Ms. Laurie Brandon stated we have a Work Shop scheduled for January 16th which is Martin Luther King, Jr. Holiday so we need to look at moving that possibly to Tuesday, January 17th. Dr. Harry Wayne Parrish stated I do not have a problem with it, does anybody else. I would have a problem for January 9th. Mrs. Brenda Guilford asked do we need a motion for that to make a change. Dr. Harry Wayne Parrish stated that would be fine and get it on our calendars.

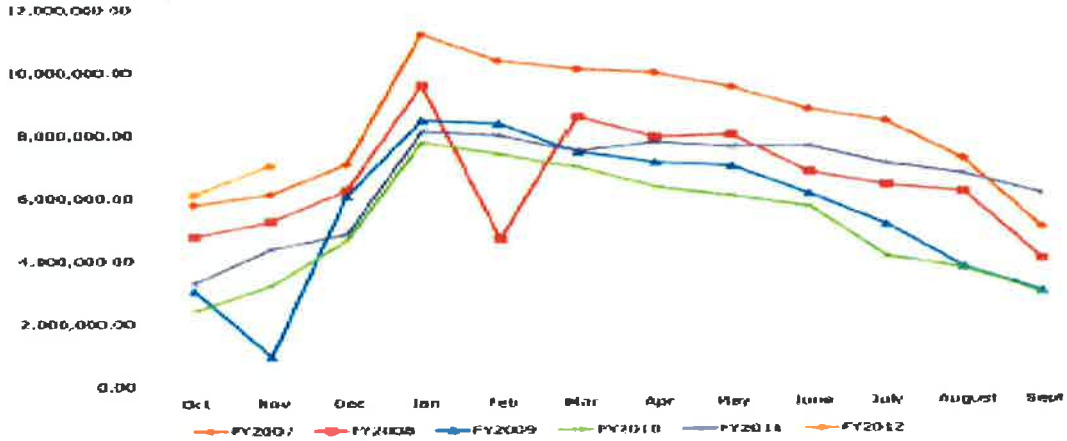
Mr. Mike Manuel gave a Budget Update reviewing the General Fund Balance Comparison, Local Revenue Comparison, General Fund Revenues, Analysis of General Fund Expenditures and General Fund Recap. (See below)



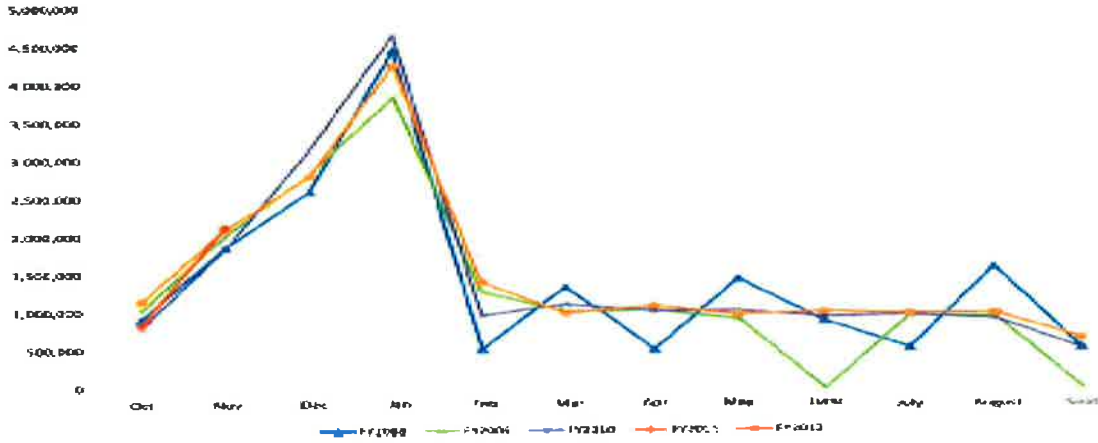
Dothan City Schools

**Financial Report Presentation
Board Meeting
December 12, 2011**

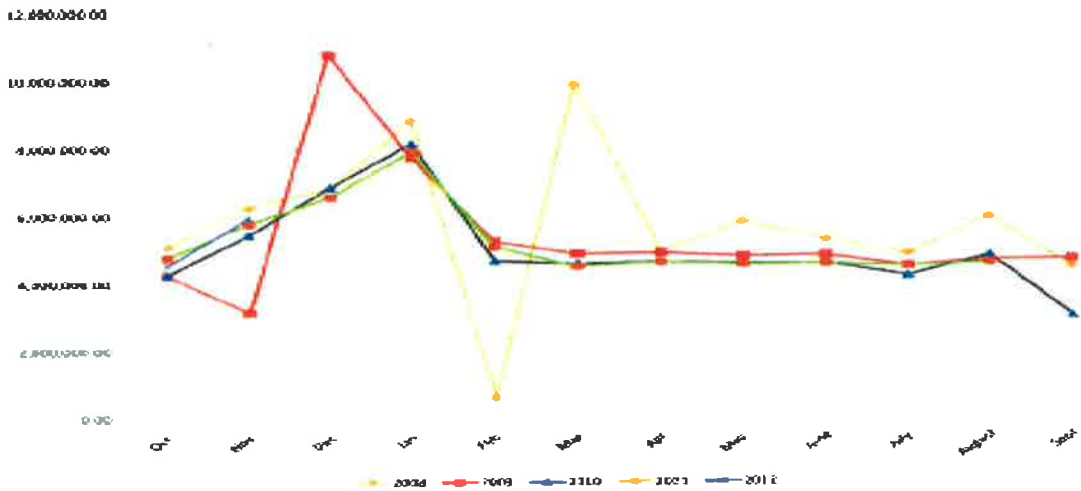
General Fund Balance



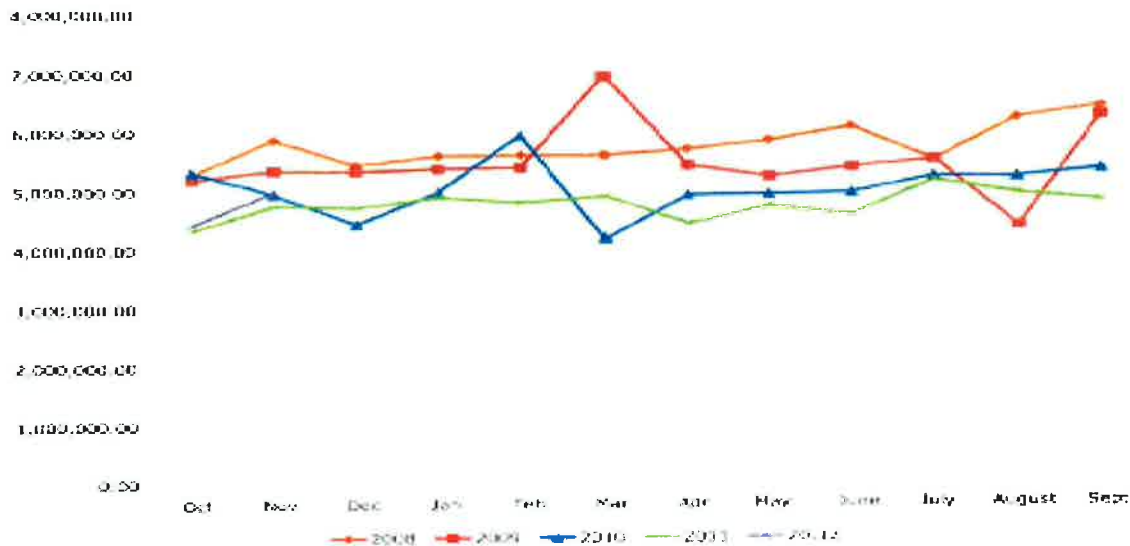
LOCAL REVENUE COMPARISON



GENERAL FUND REVENUES



General Fund Expenditures



Beginning Fund Balance, 10/01/2010	\$ 5,963,461.78
Operating Revenues	\$ 10,459,588.22
Operating Expenditures	\$ (9,430,831.26)
Operating Excess(Deficit)	\$ 1,028,756.96
Other Fund Sources	\$ 52,867.81
Other Fund Uses	\$ (23.38)
Net Uses	\$ 52,844.43
Net Results YTD	\$ 1,081,601.39
Ending Fund Balance 11/30/2011	\$ 7,045,063.17
Months Operating Balance	1.49
Compared to Amount at 09/30/2011	1.26
Compared to Amount at 11/30/2011	0.73

Executive Session for Student Hearing(s)

Mr. Jere Segrest, Board Attorney, stated the Executive Session will be approximately 30 minutes to an hour.

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

Mr. Ben Armstrong left the meeting prior to reconvening into Regular Session.

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

No Action was taken in Executive Session.

Ms. Laurie Brandon stated Mr. Tim Wilder recommends that student number 20020 be expelled from Dothan City Schools.

Mrs. Brenda Guilford made a motion seconded by Mr. Jimmy Addison that student number 20020 attend P.A.S.S. Academy for the remainder of this school year and be evaluated next year to return to the home base school. The motion carried. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Maddox. "NAY" – None. "ABSTAIN" – None.

Ms. Laurie Brandon stated Mr. Tim Wilder recommends that student number 45346 be expelled from Dothan City Schools.

Mrs. Brenda Guilford made a motion seconded by Mr. Jimmy Addison that student number 45346 attend P.A.S.S. Academy for the remainder of this school year and be evaluated next year to return to the home base school. The motion carried. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Maddox. "NAY" – None. "ABSTAIN" – None.

New Business

Dr. Harry Wayne Parrish stated the Board would meet again on January 9th and January 17th. (See additional Board meeting dates 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	Type & Location
1/9/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
1/17/2012 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
2/6/2012 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
2/13/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
3/5/2012 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
3/19/2012 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
4/9/2012 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
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

Adjournment

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

APPROVED: March 19, 2012



Dr. Harry Wayne Parrish, Chairman



Tim Wilder, Superintendent, Secretary