

Date	Kind of Meeting	Where Held
January 30, 2012	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 5:02 p.m.
Mr. Charles Woodall led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Approval of Agenda and Proposed Agenda Modifications:

Mr. Tim Wilder requested the Agenda be amended to add the Personnel Addendum.

Mr. Ben Armstrong 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.

Board Comments

Mr. Jimmy Addison stated everybody please remember the Potter family. Mrs. Deloris meant a lot to our system. She and Johnny both have been a big influence on this system. Also, the Bennie Griffin family.

Action Items – Adoption of Consent Agenda

Mr. Jimmy Addison made a motion seconded by Mrs. Brenda Guilford 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.

2011-2012 Organizational Chart

Personnel Services

Dr. Dell Goodwin presented the Personnel Agenda.

Mr. Charles Woodall made a motion seconded by Mr. Franklin Jones to approve the Personnel Agenda as presented and recommended by the Superintendent.

Mr. Ben Armstrong stated he would like to pull Item C.1.

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong to approve the Personnel Agenda with the exception of Item C.1 as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None. (See Personnel below)

Mrs. Brenda Guilford made a motion seconded by Mr. Chris Maddox to approve Item C.1 of the Personnel Agenda as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Maddox. "NAY" – None. "ABSTAIN" – Armstrong. (See Personnel below)

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members
FROM: Tim Wilder
DATE: January 30, 2012

I recommend approval of the following personnel items:

- A. RESIGNATION(S):
 1. Catherine Lutz, Tutorial Assistant (19 hours/week) at Girard Middle School, effective March 9, 2012

B. APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Sharon Bennett – C	M.S., Troy University at Troy, Alabama	0 Pending verification of 10 years school experience	0	English Language Arts Teacher at Honeysuckle Middle School (Replacing Vicki Watson)	January 31, 2012 through the remainder of the 2011-2012 school year
2. Susan Henderson - S	M.S., Troy University at Dothan, Alabama	0	0	Tutorial Assistant (3.45 hours/day) at Grandview Elementary School (Replacing Felicia Cole)	January 31, 2012 through the remainder of the 2011-2012 school year
3. Tiffany Franklin – S	B.S., University of Southwestern Louisiana at Lafayette, Louisiana	0 Pending verification of 4 years school experience	0	Tutorial Assistant (3.45 hours/day) at Faine Elementary School (Replacing U'Rosia Spears)	January 31, 2012 through the remainder of the 2011-2012 school year
4. LaBrián Stewart – C	B.S., Tuskegee University at Tuskegee, Alabama	6 Pending verification of additional 3 years school experience for a total of 9 years	0	Business Education Teacher at Northview High School	January 31, 2012

C. SUPPLEMENT ASSIGNMENTS:

1. LaBrián Stewart, athletic director/head football coach supplement assignment at Northview High School, effective January 31

New Business

Dr. Harry Wayne Parrish stated the Board would meet again on February 13th. (See additional meetings listed 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
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

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong 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 5:06 p.m.

APPROVED: March 19, 2012



Dr. Harry Wayne Parrish, Chairman



Tim Wilder, Superintendent, Secretary