

<b>Date</b>	<b>Kind of Meeting</b>	<b>Where Held</b>
May 7, 2011	Special Called	Dothan City Board of Education, Teachers' Center, 500 Dusy Street
<b>Presiding Officer</b>	<b>Members Present</b>	<b>Members Absent</b>
Dr. Harry Wayne Parrish, Chairman	Dr. Harry Wayne Parrish, Chairman Mrs. Brenda Guilford, Vice-Chairman, District 1 Mr. Franklin Jones, District 2 Mr. Jimmy Addison, District 4 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6	Mr. Charles Woodall, District 3

Dr. Harry Wayne Parrish called the meeting to order at 8:08 a.m.

Mr. Ben Armstrong led in prayer.

Dr. Harry Wayne Parrish led the Pledge of Allegiance.

**Approval of Agenda and Proposed Agenda Modifications**

Mr. Jimmy Addison 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, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

**Superintendent Interviews**

Mr. Jerry Boyd was the fourth candidate interviewed for the position of Superintendent and began his interview giving an opening statement. Mr. Boyd was interviewed by Board Members Mr. Chris Maddox, Mr. Ben Armstrong, Dr. Harry Wayne Parrish, Mrs. Brenda Guilford, Mr. Jimmy Addison and Mr. Franklin Jones. Mr. Boyd was also given an opportunity to make a closing statement.

Mr. Ben Armstrong made a motion seconded by Mrs. Brenda Guilford to recess. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

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

Dr. Tony Burks was the fifth candidate interviewed for the position of Superintendent and began his interview giving an opening statement. Dr. Burks was interviewed by Board Members Mr. Chris Maddox, Mr. Ben Armstrong, Dr. Harry Wayne Parrish, Mrs. Brenda Guilford, Mr. Jimmy Addison and Mr. Franklin Jones. Dr. Burks was also given an opportunity to make a closing statement.

**Board Comments**

Dr. Harry Wayne Parrish stated what I thought we would do as a Board if you are all in agreement with this is go home, look at our notes, go over everything and come back Tuesday and get it down to two or one. We can see where we all stand. Mr. Jimmy Addison stated the search committee did an outstanding job with quality candidates. Any of them could lead Dothan City Schools. I do not think we could go wrong with any of them. I think that we have got to look at all aspects and determine what we feel for our community at this particular time is the right fit. It certainly is not a negative on anybody that is not the top two or top one. Dr. Harry Wayne Parrish stated it was an honor to meet these five people. They did a great job. We thank the Wiregrass Foundation for giving us that grant. Dr. Harry Wayne Parrish stated Tuesday would be 7 days. Mr. Jimmy Addison stated it would not give us 7 days if we change the time on Tuesday we would need to leave it at 6:00. Dr. Harry Wayne Parrish stated we will work around schedules. Mr. Jimmy Addison stated we need to leave it at 5:00 and our timeframe is narrowing down. I think Charles needs to have the opportunity to review some of the information. I will make every effort to be here. Dr. Harry Wayne Parrish stated we will check on the time to see if we can legally move it. I will communicate with you all, legally. I would like a full Board here if we can. I want to thank all the Board for all the questions you asked. I thought it was very professional. All the people that helped Laurie, Dell, Mike, Susan and Allyson it was a lot of work to get us to this point. We do not thank you all enough. Mr. Jimmy Addison stated if you would draft a letter to the search firm and let us sign that for the work they have done and also a letter to Wiregrass Foundation. Dr. Harry Wayne Parrish stated Laurie will you remember to do that.

**New Business**

Dr. Harry Wayne Parrish stated the Board would meet again on May 16<sup>th</sup>. (See Board Meeting List Below)

**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.

<b>DATE</b>	<b>TIME</b>	<b>MEETING</b>
Monday, May 16, 2011	5:00 p.m.	Regular Board Meeting
Monday, June 20, 2011	5:00 p.m.	Regular Board Meeting
Monday, July 18, 2011	5:00 p.m.	Regular Board Meeting
Monday, August 15, 2011	5:00 p.m.	Regular Board Meeting
Monday, September 19, 2011	5:00 p.m.	Regular Board Meeting
Monday, November 14, 2011	5:00 p.m.	Regular Board Meeting
Monday, December 12, 2011	5:00 p.m.	Regular Board Meeting

**Adjournment**

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

The meeting adjourned at 12:15 p.m.

APPROVED: July 18, 2011

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Dr. Harry Wayne Parrish, Chairman

  
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Tim Wilder, Superintendent, Secretary