

<u>Date</u>	<u>Kind of Meeting</u>	<u>Where Held</u>
May 9, 2016	Special Called	Dothan City Board of Education, Teachers' Center, 500 Dusy Street
<u>Presiding Officer</u>	<u>Members Present</u>	<u>Members Absent</u>
Dr. Harry Wayne Parrish, Chairman	Mrs. Brenda Guilford, Vice-Chairman, District 1 Mr. Franklin Jones, District 2 Mrs. Susan Vierkandt, District 3 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6	Dr. Harry Wayne Parrish, Chairman Mr. Jimmy Addison, District 4

Mrs. Brenda Guilford called the meeting to order at 5:00 p.m.
Mrs. Susan Vierkandt led in prayer.
Mrs. Brenda Guilford led the Pledge of Allegiance.

Approval of Agenda and Proposed Agenda Modifications

Mr. Jimmy Addison made a motion seconded by Mrs. Susan Vierkandt to approve the Agenda and Agenda modifications as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Vierkandt, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Board Comments

Mr. Chris Maddox congratulated the Northview High School Girls Soccer Team for their one nothing victory and they will be going to Huntsville for the finals.

Approval of the 21st Century Community Learning Center Grant Applications

Mrs. Susan Vierkandt made a motion seconded by Mr. Ben Armstrong to approve the 21st Century Community Learning Center Grant Applications as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Vierkandt, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Discussion was held.

Approval of the Bid for iPads

Mr. Ben Armstrong made a motion seconded by Mr. Chris Maddox to approve the bid for iPads as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Vierkandt, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

New Business:

Mrs. Brenda Guilford stated the Board will meet as follows:

- Thursday, May 12th Special Called School Board Meeting, 8:00 AM CANCELLED
- Monday, May 16th Regular School Board Meeting, 5:00 PM
- Monday, June 6th Board Work Session, 5:00 PM
- Thursday, June 16th Board Work Session, Noon
- Monday, June 20th Regular School Board Meeting, 5:00 PM

Dr. Chuck Ledbetter stated next year the Thursday Board Work Sessions will be held at 8:00 AM instead of noon.

Adjournment

Mr. Franklin Jones made a motion seconded by Mrs. Susan Vierkandt to adjourn. The motion carried. Voting was as follows: "YEA" – Jones, Vierkandt, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 5:09 PM.

APPROVED: May 16, 2016

Dr. Harry Wayne Parrish, Chairman



Dr. Charles Ledbetter, Superintendent, Secretary