Date	Kind of Meeting	Where Held
November 14, 2014	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 Mrs. Melanie Hill, 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 8:30 a.m.

Mr. Franklin Jones 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 as presented and as recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Board Comments

Dr. Harry Wayne Parrish asked that no one stand except Technology staff or the media. Dr. Parrish further requested that Officer Matheny assist with anyone moving around.

Public Hearing to Consider the Cancellation of Superintendent's Contract

A public hearing was held to consider the cancellation of the Superintendent's contract.

Dr. Harry Wayne Parrish stated we will go into Executive Session and Mr. Segrest said we hold the right to come back and ask some questions. Dr. Parrish stated the Executive Session is for good name and character.

Mrs. Melanie Hill made a motion seconded by Mr. Ben Armstrong to go into Executive Session. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Chris Maddox made a motion seconded by Mr. Ben Armstrong to return into Regular Session. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Franklin Jones made a motion seconded by Mrs. Melanie Hill stating that based on our consideration of evidence and in accordance with 19B and H of the Superintendent's employment contract we move to terminate the contract effective immediately. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Dr. Harry Wayne Parrish stated under the terms of the contract the Superintendent may be discharged if there is materially immoral conduct. Thank you all for coming. It was a hard decision and I commend the Board for their professionalism. We love the school system and feel it should be held to high standards.

Mr. Jimmy Addison left the meeting.

New Business

Dr. Harry Wayne Parrish stated the next meetings will be November 17th and December 15th. (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 17, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
December 15, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
January 12, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
February 9, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
March 16, 2015 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street

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April 6, 2015 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
April 20, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
May 4, 2015 - 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
May 18, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
June 15, 2015 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	

Adjournment

Mrs. Brenda Guilford made a motion seconded by Mrs. Melanie Hill to adjourn. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 1:40 p.m.

APPROVED: December 17, 2014

Dr. Harry Wayne Parish, Chairman

John Todd/Weeks, Interim Superintendent, Secretary