

DOTHAN CITY BOARD OF EDUCATION
500 DUSY STREET
DOTHAN, ALABAMA 36301-2506
334-793-1397



September 8, 2014, 5:00 P.M.

Teachers' Center

BOARD OF EDUCATION

Dr. Harry Wayne Parrish	Chairman – District-At-Large
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

Mr. Tim Wilder, Superintendent

To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must register with the Clerk to the Board prior to the start of the meeting. The Chairman may limit each speaker to three minutes. If a member of the public addresses an item not on the posted agenda, no response, discussion, or action on that item may occur.



**AGENDA
FOR
SPECIAL CALLED SCHOOL BOARD MEETING
Monday, September 8, 2014, 5:00 P.M.
Dothan City Board of Education – Teachers’ Center – 500 Dusy Street**

Call To Order
Moment of Silence
Pledge of Allegiance

1. Approval of Agenda and Proposed Agenda Modifications
2. Board Comments
3. Action Items – Adoption of Consent Agenda – Page(s) 3-8
 - A. Bids:
 - i. Weight Equipment and Flooring – Northview High School – *SP-B4* – Page(s) 3-5
 - ii. Parking Lot Improvements - Central Office – *SP-F* - Page(s) 6-8
4. Personnel Services – *SP-E* - Mr. Todd Weeks – Page(s) 9-13
 - A. Transfer(s)
 - B. Additional or Temporary Employment(s)
 - C. Appointment(s)
 - D. Verification of Higher Degree(s)
5. Superintendent Recommendations – Mr. Tim Wilder

Adjourn into Work Session – Mr. Tim Wilder

- A. Second Public Hearing on 2014-2015 Budget – *SP-F1-4-a* – Mr. Mike Manuel
- B. Nurses – *SP-D* – Mrs. Doretha James
- C. 2015 Five Year Capital Outlay Plan - *SP-F1-4-a* – Mr. Mike Manuel

Reconvene into Regular Session

- D. Approval of the 2014-2015 Annual Budget – *SP-F1-4-a* – Mr. Mike Manuel
 - E. Superintendent’s Report – Mr. Tim Wilder
6. Executive Session for Student Hearing(s) – Page(s) 14-15
 7. New Business
 - A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street:
 - i. Monday, September 22, 2014, **3:00 pm** – Regular Board Meeting
 - ii. Schedule of Board Meetings – Page(s) 16

Adjournment

Dothan City Schools Strategic Plan 2014-2020, Strategic Priority, Goals and Measures of Success – SP-__.

Harry Wayne Parrish
Chairman

Brenda Guilford
Vice-Chair/District 1

Franklin Jones
District 2

Melanie Hill
District 3

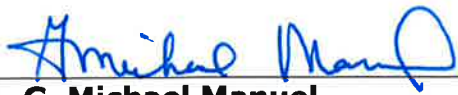
Jimmy Addison
District 4

Ben Armstrong
District 5

Chris Maddox
District 6



OFFICE MEMORANDUM

DATE: September 5, 2014	
TO: Tim Wilder Superintendent	FROM: G. Michael Manuel Chief Financial Officer

SUBJECT: Award of NHS Weight Equipment

Bids for the weight equipment and flooring for the NHS Athletic Facility were opened on September 4, 2014. During the bid opening it became apparent that there was confusion among the vendors over the specifications on the weight room flooring. Vendors present expressed that the specifications were vague. This confirmed with the wide variations in the bids received for this item. Therefore, the desire to be fair to all vendors and to make sure the school gets the best possible flooring I recommend that the Board award the bid for the weight equipment and re-bid the weight room flooring. If the Board agrees we will have the bid ready for approval at its meeting on September 22, 2014.

The results of removing the flooring cost from the bids are tabulated below:

	Original Bid	Flooring Bid	Bid for Weight Equipment
BSN Corporate - (1)	\$105,968.23	\$0.00	\$105,968.23
BSN Local	\$185,999.00	\$41,000.00	\$144,999.00
Wright Weight Equipment	\$136,173.00	\$26,260.00	\$109,913.00
Forged Strength-(2)	\$128,748.00	\$0.00	\$128,748.00

(1) Did not bid all items.

(2) Bid \$46,801.00 for flooring, which is not included in Original Bid total.

Based on the results above and conversation with the Northview Principal, I recommend that the bid for weight equipment be awarded to Wright Weight Equipment as the lowest responsible bidder.

Cc: Chris Shaw
Bid File

Bid: WEIGHT RM EQUIP-NHS							
Open: 09/04/14 - 2:00PM							
BSN SPORTS: - Cottonwood	\$185,199						
TOMARK SPORTS							
USI GAMES							
WRIGHT EXERCISE EQUIP	\$136,173						
BSN Sports-Texas	*\$108,928						
Forged Strength	\$128,748	+ 46,801	(Plac Flooring)				
* All items not included							

ATTENDANCE FOR BID OPENING

BID: WEIGHT ROOM EQUIPMENT - NHS

DATE: 09/04/14 - 2:00PM (AZALEA RM)

NAME


COMPANY REPRESENTATIVE

Murphy
Jonathan. Taylor
Scott Wright
Brian Starnwell

DCS
Forged Strength
Wright Exercise EQ.
DCS



OFFICE MEMORANDUM

DATE: September 4, 2014	
TO: Tim Wilder Superintendent	FROM: G. Michael Manuel Chief Financial Officer
SUBJECT: Award of Parking Lot Bid	
<p>Attached is the recommendation from the Parking Lot engineer for the construction of a new parking lot and resurfacing of existing lot behind the central office. I concur with the recommendation and recommend that the Board approve the awarding of a contract to Wiregrass Construction Company, Inc. for \$172,197.90 for the base bid and alternates #1 and #2. The funding for this project will come from capital outlay funds.</p> <p>Attachment</p> <p>Cc: Bid File</p>	

An Equal Opportunity Agency

September 4, 2014

Mr. Mike Manuel
Dothan City Schools
500 Dusy Street
Dothan, AL 36301-2599

Re: New Parking Lot Addition &
Resurfacing of Existing Parking Lot
Dothan, Alabama

Dear Mr. Manuel,

In review of the bids we received on August 28, 2014 at 2:00 P.M. provided by MidSouth Paving, Inc. and Wiregrass Construction Company, Inc. we found both bidders had signed all required documents and had a bid bond at time of bid opening qualifying each respective bidder.

Wiregrass Construction Company, Inc. was the Low Bidder on the Base Bid at \$114,968.90 which included construction for the new 35 space parking lot. Wiregrass Construction was also the Low Bidder for Additive Alternate #1 at \$44,029.00 which included a 2" asphalt overlay of the existing parking lot. However, on Additive Alternate #2 MidSouth Paving, Inc. was the Low Bidder for the Petromat Fabric which was added to help reduce reflecting cracking in the asphalt overlay of existing parking lot at \$6,820.00.

In conclusion it would be our recommendation to award the Contract to Wiregrass Construction Company, Inc. to include the Base Bid for \$114,968.90, Additive Alternate #1 for \$44,029.00, and Additive Alternate #2 for \$13,200.00 for a total of \$172,197.90 as they are the overall low bidder on the project.

Again we appreciate the opportunity to work with you on this project and if you should have any questions or need and further assistance please do not hesitate to call.

Sincerely,



Ron A. Reeves, P.E.

Dothan City Schools

New Parking Improvements

Bid Date: August 28, 2014

Bidders:

Company	Bid Bond	Base Bid	Alternate #1	Alternate #2	Total
MidSouth	Yes	\$120,883.90	\$51,610.00	\$6,820.00	\$179,313.90
Wiregram	Yes	\$114,968.90	\$44,025.00	\$13,200.00	\$172,193.90

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
September 22, 2014 – 3:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
October 20, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
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
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