Date	Kind of Meeting	Where Held
July 8, 2013	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 5:04 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 asked that the motion reflect the Addendum to the Personnel Agenda.

Mr. Jimmy Addison made a motion seconded by Mr. Charles Woodall 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.

### **Delegations**

Mr. Paul Lee recognized Barbie Nelson as DCS Secondary Teacher of the Year and Alabama District II Teacher of the Year and Tracy Pruitt DCS Elementary Teacher of the Year and Alabama District II Teacher of the Year. Mr. Tim Wilder stated Mr. Lee we appreciate you.

## **Board Comments** - None

## Action Items - Adoption of Consent Agenda

Mrs. Brenda Guilford made a motion seconded by Mr. Jimmy Addison to approve the Consent Agenda as presented and as recommended by the Superintendent. Mr. Chris Maddox requested Item 4.B be pulled to abstain from the vote

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong to approve the Consent Agenda with the exception of Item 4.B 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.

Minutes of Meetings held on November 5, 2012 Special Called, November 26, 2012 Regular, December 10, 2012 Special Called, December 17, 2012 Regular, January 14, 2013 Special Called, January 28, 2013 Regular Bid: Printing for 2013-2014 Dothan City Schools Code of Student Conduct Manuel

Mr. Chris Maddox requested the Board pull the contract for Peggy Maddox to abstain.

Mr. Jimmy Addison made a motion seconded by Mr. Franklin Jones to approve Item 4.B of the Consent Agenda with the exception of Peggy Maddox's Contract 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.

Mr. Jimmy Addison made a motion seconded by Mr. Franklin Jones to approve Item 4.B, contract for Peggy Maddox, of the Consent Agenda as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong. "NAY" – None. "ABSTAIN" – Maddox.

# Personnel Services

Mr. Todd Weeks presented the Personnel Agenda with Addendum.

Mr. Jimmy Addison made a motion seconded by Mr. Chris Maddox to approve the Personnel Agenda with Addendum as presented and as recommended by the Superintendent. Mr. Charles Woodall requested Item E.10 be pulled.

Mr. Jimmy Addison made a motion seconded by Mr. Franklin Jones to approve the Personnel Agenda with the exception of Item E.10 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. (See Personnel below)

Mr. Jimmy Addison made a motion seconded by Mr. Chris Maddox to approve Item E.10 of the Personnel Agenda as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" - Jones, Addison, Guilford, Armstrong, Maddox. "NAY" - None. "ABSTAIN" - Woodall. (See Personnel below)

#### DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: **Board Members** FROM: Tim Wilder DATE: July 8, 2013

I recommend approval of the following personnel items:

RETIREMENT(S):

Vanessia Snell, Science Teacher at Dothan High School, effective August 1,2013

B. RESIGNATION(S):

- Frances Weems, Computer Instructional Aide at Girard Middle School, effective June 23, 2013 1.
- 2. Natalie Lowe, Special Education Aide at Honeysuckle Middle School, effective May 24, 2013
- Kevin LeSueur, Social Studies Teacher at Northview High School, effective June 18, 2013 3.
- 4. Jacqueline Metcalf, Sixth Grade Teacher at Girard Middle School, effective June 26, 2013
- 5. Carlos Barrentine, Social Studies Teacher at Girard Middle School, effective July 1, 2013
- 6. Shawania Marshall, English Teacher at Girard Middle School, effective July 1, 2013
- Michael Smith, Physical Education Teacher at Heard Elementary School, effective July 2, 2013 7.
- Brittany Fiore, Mathematics Teacher at Dothan High School, effective June 26, 2013 8.
- NON-ACCEPTANCE OF EMPLOYMENT(S): C.
  - Kathryn Harris, Teaching Assistant for the 2013-2014 school year only at Dothan High School, effective June 26, 2013
  - Ashley Velazquez, Science Teacher at Carver Magnet School, effective June 27, 2013
- D. TRANSFER(S):
  - Terri Mathis, transferring from Special Education Teaching Assistant at Honeysuckle Middle School to Special 1. Education Teaching Assistant at Dothan High School, effective August 7, 2013
  - 2. Yananda Lawson, transferring from Interpreter at Honeysuckle Middle School to Interpreter at Dothan High School, effective August 7, 2013
  - Jennifer Waters, transferring from Interpreter at Selma Street Elementary School to Interpreter at Honeysuckle Middle, 3. School, effective August 7, 2013
  - 4. Melanie Irwin, transferring from Special Education Teaching Assistant at DCS Preschool Center to Clerical Aide at Highlands Elementary School, effective August 7, 2013 (Replacing Shannon Schwab - New Position)
- D. TRANSFER(S):
  - Shannon Schwab, transferring from Clerical Aide at Highlands Elementary School/Kelly Springs Elementary School to 5. Clerical Aide at Kelly Springs Elementary School, effective August 7, 2013 (Replacing Shannon Schwab-New Position)
  - Judith Lee Jacobs, transferring from Program Specialist (10-month) at Morris Slingluff Elementary School/Girard 6. Elementary School to School Instructional Specialist (12-month) at Central Office, effective July 9, 2013 (Replacing
  - Bobby Thweatt, transferring from Lead Mechanic (12-month) at Transportation to Shop Foreman at Transportation, 7. effective July 9, 2013 (Replacing Jimmy Overstreet)
  - Felecia Brown, transferring from Clerical Aide at Cloverdale Elementary School and Faine Elementary School to 8. Clerical Aide at Cloverdale Elementary School, effective August 7, 2013 (Replacing Felecia Brown - New Position)
  - Dana Lynne Savelle, transferring from Education and Training Program at Northview High School to Education and 9. Training Program at Dothan Technology Center, effective August 7, 2013

Name C-Certified/S-Support	Degree/College	Rela Experi School		Assignment	Effective Date
1. Vodie Carolyn Moss - S		0	0	Lunchroom Worker (4 hours/day) at Hidden Lake Elementary School – Pending Job Parameters (Replacing Lilliana Adams)	Pending Job Parameters
2. Emil Tolbert - S	Wallace Community College at Dothan, Alabama	0	0	Lunchroom Worker (6 hours/day) at Girard Middle School – Pending Acceptable Background Clearance and Job Parameters (Replacing Norman Fryer)	Pending Acceptable Background Clearance and Job Parameters
3. Byron Hart - S		3	0	Custodian (9-month) at Dothan High School – Pending Job Parameters (Replacing Jeffrey Brown)	Pending Job Parameters
Matthew Lowlavar – C	B.S., University of Alabama at Birmingham, Alabama	0	0	Science Teacher at Dothan High School – Pending Acceptable Background Clearance, Certification, and Highly Qualified (Replacing Jarett Maddox)	August 7, 2013

CONDITIONAL APPOINTMENT(S): Degree/College Related Assignment **Effective Date** Experience hool Other C-Certifled/S-Support School Wallace Community Pending Job 5. Randall L. Miller - S Bus Driver at Transportation -College Pending Job Parameters and Valid Parameters and CDL Valid CDL Bus Driver at Transportation -6. Dennis Cole – S Pending Job 0 5 Pending Job Parameters and Valid Parameters and

				CDL CDL	Valid CDL
. APPOINTMENT(					
Name C-Certified/S-Support	Degree/College	Rela Experi School		Assignment	Effective Date
Mary Beth Brackin - S		0	0	Clerical Aide at Morris Slingluff Elementary School (Replacing Mary Danzey – New Position)	August 7, 2013
2. Pertrenna Jackson – S	Associate, Wallace Community College at Dothan, Alabama	0	0	Clerical Aide at Girard Elementary School (Replacing Kay Deloney – New Position)	August 7, 2013
3. Chelsea Culpepper – S	Wallace Community College at Dothan, Alabama	0	0	Clerical Aide at Montana Magnet School (Replacing Betty Collins – New Position)	August 7, 2013
4. Sandra Dawsey – S	Associate, Wallace Community College at Dothan, Alabama	1	0	Teaching Assistant at Cottonwood Head Start for the 2013-2014 school year only (Replacing Stephanie Sanchez)	August 7, 2013 for the 2013- 2014 school year only
5. Cynthia Helms – S	Associate, Wallace Community College at Dothan, Alabama	0	0	Child Safety Monitor (3 hours/day) at PreSchool/Head Start Center for the 2013-2014 school year only (Temporary Position/General Funds)	August 30, 2013 for the 2013- 2014 school year only
6. Shalron Pearson – S	Wallace Community College at Dothan, Alabama	0	0	Child Safety Monitor (3 hours/day) at PreSchool/Head Start Center for the 2013-2014 school year only (Temporary Position/General Funds)	August 30, 2013 for the 2013- 2014 school year only
7. Shytanya Miley – S	Chipola College at Marianna, Florida	0	0	Child Safety Monitor (3 hours/day) at PreSchool/Head Start Center for the 2013-2014 school year only (Temporary Position/General Funds)	August 30, 2013 for the 2013- 2014 school year only
8. Latoris Harvey Teague - S	University of Phoenix	0	0	Child Safety Monitor (3 hours/day) at PreSchool/Head Start Center for the 2013-2014 school year only (Temporary Position/General Funds)	August 30, 2013 for the 2013- 2014 school year only
9. Sharon Reaves Johnson – S	Troy University	5	O	Clerical Aide at Faine Elementary School (Replacing Felecia Brown – New Position)	August 7, 2013
10. Nicko Parker – S	B.S., Florida Agricultural Mechanical University at Tallahassee, Florida	0	0	Teaching Assistant at Faine Elementary School for the 2013- 2014 school year only (Replacing Sharon Reaves Johnson)	August 7, 2013 for the 2013- 2014 school year only
11. Sharron Dickinson – S	B.S., University of Louisiana at Monroe, Louisiana	0	0	Tutorial Assistant (working 19 hours/week) at Cloverdale Elementary School for the 2013-2014 school year only (Replacing Sharron Dickinson)	August 19, 2013 for the 2013- 2014 school year only
12. Dorothy E. Marsh - S	B.S., Troy University at Troy, Alabama (Certified Teacher)	21	0	Tutorial Assistant (working 19 hours/week) at Cloverdale Elementary School for the 2013-2014 school year only (Replacing Heather Lee)	August 19, 2013 for the 2013- 2014 school year only
13. Sarah Jane Hatcher - S	B.S., Auburn University at Auburn, Alabama (Certified Teacher)	28	0	Tutorial Assistant (working 19 hours/week) at Cloverdale Elementary School for the 2013-2014 school year only (Replacing Teresa Gibson)	August 19, 2013 for the 2013- 2014 school year only

APPOINTMENT( Name	Degree/College	Related	13/10	Assignment	Effective Date
C-Certified/S-Support		Experience School	<u>se</u> Other		
14. Annie Helms – S	Wallace Community College	1	0	Special Education Teaching Assistant at Cloverdale Elementary School (Replacing Linda Fleming Graves)	August 7, 2013
15, Teresa Gibson - S	B.A., University of West Florida at Fort Walton Beach, Florida	0	0	Teaching Assistant at Cloverdale Elementary School for the 2013- 2014 school year only (Replacing Sheila Helms)	August 7, 2013 for the 2013- 2014 school year only
16. Emily Fleming – C	B.S., University of South Alabama at Mobile, Alabama	1	0	Fifth Grade Teacher at Morris Slingluff Elementary School (Replacing Sharon Pugh)	August 7, 2013
17. Debra Tappan – C	Ed.S, University of Alabama at Tuscaloosa, Alabama	0 Pending verification of 22 years school experience	0	Music Teacher at Faine Elementary School/Hidden Lake Elementary School (Replacing Janie Winsell)	August 7, 2013
18. Lucinda McDuffie C	B.S., Troy State University at Dothan, Alabama	3	0	English/Language Arts Teacher at Dothan High School (Replacing Lucinda McDuffie)	August 7, 2013
19. Sylvania Brundidge – C	M.S., Troy University at Dothan, Alabama	0 Pending verification of 12 years school experience	0	Science Teacher at Dothan High School (New Position – Title I Funds)	August 7, 2013
20. Kreshay Thomas – C	M.S., Alabama State University at Montgomery, Alabama	0 Pending verification of 3 years school experience	0	English/Language Arts Teacher at Girard Middle School (Replacing Shannon Tipton)	August 7, 2013
21. Carson Clark – C	B.S., Troy University at Dothan, Alabama	0	2	Social Studies Teacher at Girard Middle School (Replacing Dishon Benjamin)	August 7, 2013
22, Tori Infinger – C	B.S., University of West Florida, at Fort Walton Beach, Florida	0 Pending verification of 2 years school experience	0	Third Grade Teacher at Grandview Elementary School (Replacing Kacey Harper)	August 7, 2013
23. Natalie Jeffcoat – C	M.S., Troy University at Troy, Alabama	6 Pending verification of 2 years school experience	0	Media Specialist at Cloverdale Elementary School (Replacing Carla Tew)	August 7, 2013
24. Roy Dawkins – C	B.S., Alabama State University at Montgomery, Alabama	4 Pending verification of 3 years school experience	0	Physical Education Teacher at Northview High School (Bradley Lowe)	August 7, 2013
25. Nicole Blissett – C	B.S., Oakland University at Rochester, Michigan	10	0	Mathematics Teacher at Northview High School (Replacing Tonia Marsh)	August 7, 2013
26. Brianne Dollar Kent - C	B.S., Troy University at Troy, Alabama	0 Pending verification of 1 years school experience	0	Fifth Grade Teacher at Cloverdale Elementary School (Replacing Patty Pratt)	August 7, 2013

G. VERIFICATION OF HIGHER DEGREE(S):

1. Jennifer Creech (Faine Elementary School), verification of Master's Degree recognized by the State Superintendent on June 26, 2013

NOTE: Principals are in the process of interviewing for some key vacancies, therefore, we may have an addendum.

# ADDENDUM, DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members FROM: Tim Wilder DATE: July 8, 2013

I recommend approval of the following personnel items:

- A. RETIREMENT(S):
  - Oletha Holley, Physical Education Teacher at Kelly Springs Elementary School, effective August 1, 2013
  - 3. Lanie Sue Blackshear, Lunchroom Worker (6 hours/day) at Girard Elementary School, effective September 1, 2013
- B<sub>i</sub> RESIGNATION(S):
  - Craig Lehman, Social Science Teacher at Dothan High School, effective July 3, 2013
- D. TRANSFER(S):
  - Vanessa Gunn, transferring from Elementary Program Specialist (10-month) at Faine Elementary School/ Grandview Elementary School to Principal (12-month) at Hidden Lake Elementary School, effective July 9, 2013 (Replacing Patricia Hales)
  - 11. Celeste Adams, transferring from English Teacher at Girard Middle School to Assistant Principal (10-month) at Beverlye Magnet School, effective July 18, 2013 (Replacing Maria Johnson)
  - Melissa Bailey, transferring from Fifth Grade Teacher at Highlands Elementary School to Resource Specialist (LINC Teacher) at Highlands Elementary School, effective August 7, 2013 (Replacing Cynthia Wells)
  - 13. Carol Ethridge, transferring from Program Specialist at Selma Street Elementary School/Highlands Elementary School/Montana Street Magnet School to Program Specialist at Selma Street Elementary School (10-month), effective July 29, 2013 (Replacing Carol Ethridge New Position)
  - 14. Betty Marshall, transferring from First Grade Teacher at Morris Slingluff Elementary School to Program Specialist at P.A.S.S. Academy (10-month), effective July 29, 2013 (New Position)
  - Sharon Pugh, transferring from Third Grade Teacher at Grandview Elementary School to Itinerant Alternative Education Counselor (9-month) at P.A.S.S. Academy, effective August 7, 2013 (Replacing Michelle LeSueur)

E. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S-Support	Degree/College	Related Experient School		Assignment	Effective Date
7. Jena Davis - C	B.S., Tuskegee University at Tuskegee, Alabama	0	0	General Science Teacher at Beverlye Magnet School – Pending Certification and Highly Qualified (Replacing Jennifer Walworth)	August 7, 2013
8. Charles Burkett – C	B.S., Athens State University at Athens, Alabama	0	0	Agriscience Teacher at Dothan Technology Center – Pending Certification (Replacing Bobby Leverette)	August 7, 2013
9. Rachel Davidson – C	B.S., Samford University at Birmingham, Alabama	0 Pending verification of 2 years school experience	0	Graphic Arts/Television Teacher at Dothan Technology Center — Pending Acceptable Background Clearance, Certification, and Highly Qualified (New Position)	August 7, 2013
10. Lakresha Hendrix – S	Associate, Wallace Community College at Dothan, Alabama	0	0	Bookkeeper at Dothan High School – Pending Acceptable Background Clearance (Replacing Betty Watson)	Pending Acceptable Background Clearance
11⊋ Princess Lewis – S		0	0	Lunchroom Worker (4 hours/day) at Selma Street Elementary School – Pending Job Parameters (Replacing Latanya Leath)	Pending Job Parameters

Name C-Certified/S-Support	Degree/College	Related Experien School	010700 60	Assignment	Effective Date
27. Jared Smith – C	M.S., University of Alabama at Tuscaloosa, Alabama	0 Pending verification of 5 years school experience	0	Mathematics Teacher at Dothan High School (Replacing Christina Graham)	August 7, 2013
28. Katharine Forrester – S	M.S., University of Alabama at Tuscaloosa, Alabama (Certified Teacher)	29	0	Tutorial Assistant (19 hours/week) at Honeysuckle Middle School for the 2013-2014 school year only (Replacing Kathrine Forrester)	August 19, 2013 for the 2013- 2014 school year only

### **Superintendent Recommendations**

A DECINITATE MENTAGE

Mr. Tim Wilder stated I do not have any budget recommendations tonight for the Board in terms of recommending for the budget; however, on November 22<sup>nd</sup> something I want Board Members to think about is paying for technology out of Capital Outlay freeing up money in the general operating account. We need to look at the special education teaching needs at Girard and Honeysuckle Middle Schools. We do have money in Capital Outlay and technology is something we can pay from that. I am concerned that we have enough money out of our general operating for

special education help at Honeysuckle and Girard Middle. Discussion was held regarding the Board gets \$2.8 million a year in Capital Outlay from the State, we spend about a \$1 million on debt service, you have \$1.8 million left switching the technology from General Fund to Capital Outlay money would be available and free up money for General Fund, garbage pickup would come out of General Fund for the schools and the CNP will pick up the portion of their costs, one of our schools will require a full-time nurse, one will go to a school with a medical necessity, we only have a nurse going to that school 1 ½ days out of the week, we have reached our limit in terms of keeping up a 2 month fund balance, we can pay for out of Capital Outlay the technology and bathrooms, and request for a full update on the Capital Outlay account next month. Mr. Scott Faulk stated in regards to special education and nursing needs at Honeysuckle Middle School, student safety and success is priority at Honeysuckle, to date we have 56 - 6th grade, 28 - 7th grade and 48 - 8th grade special education students for a total of 132, that is 22% of our student body, we have been successful with testing and increasing test scores, the profound class alone has 7 medically fragile students and 4 physically aggressive students, with the medical issues we have 1 nurse who administered 4,342 doses of medication this past school year, she administered so much that the State Department had to change one of the forms that she has to fill out on behalf of Honeysuckle, she monitored close to 2,000 glucose students for seizures, diabetic care, meal planning, insulin pumps, tube feedings, 7,205 for the entire school year, I hope you do consider the numbers that I have given you as we decide to make sure all of Dothan City Schools are successful. Honeysuckle Middle School has had its most successful year since I have been there for 9 years, the staff and students are 100% buy-in in what we do, we need your help, our Advisory Program is being recognized at the State level, a few staff members and myself will be presenting at Mega Conference this summer, on a National Level the SREB Making Middle Grades Work has recognized about 4 of our programs which is our Goal Setting Day, our Greek House, our Advisory Program and our Male and Female Mentoring Programs, and they have asked for us to present there on a National level.

Mr. Wilder congratulated the Board for re-election and keeping things moving forward.

Mr. Jere Segrest stated the Board Code of Conduct complies with the law.

Mr. Jimmy Addison made a motion seconded by Mr. Franklin Jones to approve the Board Code of Conduct 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.

Mr. Chris Maddox stated Mr. Armstrong and I had some conversations about this Code of Conduct and talked, with all due respect to Mr. Lee whom I like a lot, but the irony of our State Legislature dictating to this School Board needs to adopt a Code of Conduct. We are talking about an entity that is known for punching each other out on the floor of the House. I told Mr. Armstrong I would be a team player but it is unbelievable to me. We do not have problems on our School Board the way we conduct our meetings and we may disagree with each other from time to time but it is always done with respect and courtesy and it is just killing me that we are being asked to vote on a Code of Conduct for ourselves.

Mr. Tim Wilder stated Barbie and Tracy, Mr. Lee said it right, there is no amount of honor that he or anybody else Statewide or System wide can bestow on you two. It is great recognition for this system, your schools, this community and Dothan. We are proud to have them go and be Ambassadors for our system. Also, congratulations to Vanessa Gunn our new Principal at Hidden Lake Elementary School the morning.

Mrs. Allyson Morgan stated we had 700 students in Summer Bridge for two weeks and Mr. Bruner and his department transported 4 year olds and preK to elementary, all four middle schools and both high schools.

Mr. Tim Wilder stated we are changing the August 12 Work Shop to a Special Called meeting. There will be more personnel because of the changes the Board made tonight.

# **New Business**

Dr. Harry Wayne Parrish stated the Board would meet again on July 22<sup>nd</sup> and August 12<sup>th</sup>. (See additional Board meeting dates below)

DOTHAN CITY SCHOOLS, BOARD OF EDUCATION, BOARD MEETINGS: Board Agendas are posted to the Dothan City Schools website: <a href="www.dothan.k12.al.us">www.dothan.k12.al.us</a>. 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	
July 22, 2013 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
August 12, 2013 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
20.000		
August 19, 2013 – 5:00 PM	Regular Meeting and First Public Hearing on 2013-2014 Budget @ Board of Education Teachers' Center, 500 Dusy Street	
September 9, 2013 – 5:00 PM	Special Called Meeting and Second Public Hearing and Approval on 2013-2014 Budget @	
55pto.//por 6, 25 to 6.55 t //	Board of Education, Teachers' Center, 500 Dusy Street	
September 16, 2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
October 1, 2013 – 5:00 PM	Swearing In Ceremony for Board Members and Special Called Meeting	
October 7, 2013 - 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
October 21, 2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
November 4, 2013 - 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
November 18, 2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
December 9, 2013 - 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
December 16, 2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
January 13, 2014 - 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
January 21, 2014 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
February 10, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
February 18, 2014 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
March 10, 2014 - 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
March 17, 2014 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
April 14, 2014 - 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
April 21, 2014 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
May 12, 2014 - 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
May 19, 2014 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	
June 9, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street	
June 16, 2014 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street	

Mr. Franklin Jones stated the AASB Summer Conference there was good training, technology is awesome in some of Alabama's system and I am about two core courses away from a Masters.

Mr. Chris Maddox stated we are way behind the times when it comes to technology. There are systems in this State that have a seven year head start on us putting devices in kid's hands. Cullman and Huntsville are two of them. We are behind the times so this Board and the community are going to have to put their heads together and figure out how to start bridging that gap because we are getting laid in the shade by other districts in the State of Alabama when it comes to technology in the classroom and kids whether it is a laptop or an iPad in their hand. We are way behind a lot of places. Mr. Jimmy Addison stated I certainly agree with that but the problem is money. If we are going to stay at the same millage of our property taxes we certainly want to have those things but what we can afford. We have already agreed to spend \$500,000 and that will not even touch what we need to do. We have a long wish list and personnel needs in the schools as far as nurses and aides in special education. We need to take care of those things because that directly affects our students. Technology does too so we have to have a plan for it and we need to move forward with technology and probably need to come up with more than \$500,000, probably need to double that just to get started. Dr. Harry Wayne Parrish stated the good thing about it is we all have four more years here to try to help the best we can.

### <u>Adjournment</u>

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

The meeting adjourned at 5:37 p.m.

APPROVED: December 16, 2013

f. Harry Wayne Parrish, Chairman

Tim Wilder, Superintendent, Secretary