



“State of Alabama, Proclamation by the Governor dated March 18, 2020

Section III. Open Meetings Act:

- A. Notwithstanding any provision of the Open Meetings Act, members of a governmental body may participate in a meeting – and establish a quorum, deliberate, and take action – by means of telephone conference, video conference, or other similar communications equipment if:
 - 1. Any deliberation conducted, or action taken, during the meeting is limited to matters within the governmental body’s statutory authority that is (a) necessary to respond to COVID-19 or (b) necessary to perform essential minimum functions of the governmental body; and*
 - 2. The communications equipment allows all persons participating in the meeting to hear one another at the same time.**
- B. Governmental bodies conducting a meeting pursuant to this section are encouraged, to the maximum extent possible, to use communications equipment that allows members of the public to listen to, observe, or participate in the meeting.*
- C. No less than twelve hours following the conclusion of a meeting conducted pursuant to this section, a governmental body shall post a summary of the meeting in a prominent location on its website – or, if it has no website, in any other location or using any other method designed to provide reasonable notice to the public. The summary shall recount the deliberations conducted and the actions taken with reasonable specificity to allow the public to understand what happened*
- D. Nothing in this section shall be construed to alter, amend, or modify any other provision of the Open Meetings Act, including the notice requirements found in section 36-25A-3 and the enforcement, penalty, and remedy provisions found in section 36-25A-9. Any action or actions taken in violation of paragraph A will be deemed invalid.*
- E. To the maximum extent possible, the terms used in this section shall have the same meaning as the terms defined in section 36-25A-2 of the Open Meetings Act.”*



Per the Proclamation by the Governor, below is a summary of the deliberations on August 20, 2020.

**School Board Work Session
08/20/2020 01:00 PM
Meeting Summary**

**Dothan City Board of Education
ZOOM MEETING DUE TO COVID-19
1665 Honeysuckle Road
Dothan, Alabama 36305**

Attendees:

Voting Members

Mr. Mike Schmitz, Chair – Present
Mrs. Brenda Guilford, Vice Chair – Not Present
Mrs. Amy Bonds, Board Member – Not Present
Mr. Franklin Jones, Board Member - Present
Mr. Chris Maddox, Board Member – Not Present
Mr. Brett Strickland, Board Member – Not Present
Mrs. Susan Vierkandt, Board Member – Present

Non-Voting Members

Dr. Phyllis Edwards, Superintendent – Present
Mr. Kevin Walding, Board Attorney – Present

Moment of Silence

Pledge of Allegiance

The Dothan City Board of Education conducted a Work Session today. At the Work Session the Board was presented with a Master Plan for Dothan Technology Center and Dothan High School. A copy of the plan can be viewed on the Dothan City Schools website, www.dothan.k12.al.us, by following the instructions below:

1. Click on *Departments*
2. Click on *Board of Education Information*
3. Click on *Board of Education Information on eBoard* (in blue) in the body of the page and it will bring up the program used for Board Meetings.
4. Click on *Meetings*
5. A list of dates will come up. Click on *August 20, 2020 School Board Work Session*.
6. The August 20, 2020 Agenda will appear. Scroll down and click on *Item 6, Discussion on Master Plan for Dothan Technology Center and Dothan High School*.
7. Once the item appears scroll down to *Supporting Documents* and click on the item listed which is named *8-20-20 Master Plan for Dothan Technology Center and Dothan High School*.