



“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.”*



Due to the COVID-19 public health concern, the Dothan City Board of Education will hold their Board Meetings through ZOOM Webinar as well as limited capacity public viewing at the Dothan City Board of Education, Board Room, 1665 Honeysuckle Road, Suite 1. Per ADPH Risk Indicators, the Dothan City Board of Education meetings will adhere to the following capacity limitations for in-person numbers at the board meeting while observing social distancing and wearing masks: **Green - Low Risk** - Groups of 90 or fewer pertaining to the Board Room; **Yellow - Moderate Risk** - Groups of 50 or fewer; **Orange - High Risk** - limited to 20 outside visitors by appointment only; and **Red - Very High Risk** - no outside visitors allowed in the building. Participants may still view the meeting via ZOOM webinar. Those who have made prior notification to participate on the agenda will remain on the in-person agenda. Board Meetings will be held in this manner until further notice.

Per the Proclamation by the Governor, below is a summary of the discussions, deliberations and/or actions taken on April 8, 2021. The minutes will be officially approved on May 17, 2021.

**Special Called School Board Meeting
04/08/2021 05:30 PM
Meeting Summary**

**Dothan City Board of Education
ZOOM MEETING DUE TO COVID-19
1665 Honeysuckle Road, Suite 1
Dothan, Alabama 36305**

Attendees:

Voting Members

Mr. Mike Schmitz, Chair – Present
Mrs. Brenda Guilford, Vice Chair - Present
Mrs. Amy Bonds, Board Member – Present
Mr. Franklin Jones, Board Member - Present
Mr. Chris Maddox, Board Member – Present
Mr. Brett Strickland, Board Member – Present
Mrs. Susan Vierkandt, Board Member – Present

Non-Voting Members

Dr. Dennis Coe, Superintendent – Present
Mr. Kevin Walding, Board Attorney – Present

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda and Proposed Agenda Modifications SV – FJ ALL None**

Motion to approve the Agenda and Proposed Agenda Modifications as presented and as recommended by the Superintendent. Motion made by: Mrs. Susan Vierkandt, Motion seconded by: Mr. Franklin Jones, Voting: Mr. Mike Schmitz – Yes, Mrs. Brenda Guilford – Yes, Mrs. Amy Bonds – Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt – Yes.

5. Board Comments - None

Dr. Dennis Coe stated the next two items relate to Head Start. On the first one, to give a cost of living raise for next year the Board must approve the grant to offset the amount. The Consolidation Appropriation Act, 2021, contains an increase of approximately \$123 million for a cost of living adjustment (COLA) for all Head Start grantees. The COLA supports a 1.22 percent increase above the fiscal year 2020 funding levels to increase salaries and fringe benefits and offset higher operating costs.



The second one is also a federal grant. This application contains a request for funding in the amount of \$97,514.00 for one-time activities to prevent, prepare for and respond to COVID 19. The program plans to undertake a wide range of one-time, specific actions or activities in response to COVID-19. Activities include:

1. Continued support of Substitute teachers to maintain children/teachers ratio when teachers are absent.
2. Materials to enhance recruitment and enrollment. (example: yard signs, billboard, stickers, recruitment brochures, QR code)
3. Additional staff to help with recruitment, enrollment during summer screening.
4. Benches for children to sit on in the loading and unloading area under the awning.
5. Updated Intercom Communication System.
6. Updated Playground Equipment.
7. ZONO Sanitizing System.
8. Additional Hand-Held Sanitizing wands.
9. Additional Mental health services and support for intervention services.

6. Head Start Application for COLA

Motion to approve the Head Start Application for Cost-of-Living Adjustment (COLA) of 1.22% as presented and as recommended by the Superintendent. Motion made by: Mrs. Brenda Guilford, Motion seconded by: Mrs. Amy Bonds, Voting: Mr. Mike Schmitz – Yes, Mrs. Brenda Guilford – Yes, Mrs. Amy Bonds –Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt – Yes.

7. CRRSA COVID-19 Funds

Motion to approve the application for additional COVID-19 funds as presented and as recommended by the Superintendent. Motion made by: Mrs. Susan Vierkandt, Motion seconded by: Mr. Franklin Jones, Voting: Mr. Mike Schmitz – Yes, Mrs. Brenda Guilford – Yes, Mrs. Amy Bonds –Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt – Yes.

8. Superintendent Contract

Motion to approve the Superintendent Contract. Motion made by: Mrs. Susan Vierkandt, Motion seconded by: Mrs. Amy Bonds, Voting: Mr. Mike Schmitz – Yes, Mrs. Brenda Guilford – Yes, Mrs. Amy Bonds –Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt – Yes.

9. Executive Session for Pending Litigation

Mr. Walding gave the following declaration for pending legal matters or matters that could become pending legal matters:




Declaration Regarding
Executive Session to Discuss Legal Matters

For purposes of the executive session at the meeting of the Dothan City Board of Education, I hereby declare that:

1. I am counsel for the Board.
2. I am an attorney-at-law who is duly licensed to practice law in the State of Alabama.
3. The matters which the Board will discuss in the executive session concern either pending legal matters or matters that are imminently likely to become pending legal matters.

THIS the 8th day of April, 2021.



Kevin Walding
Attorney-at-Law
Alabama State Bar #8121-I-69J
HARDWICK HAUSE SEGREST & WALDING
212 North Lena Street
Dothan, Alabama 36303-4429

Motion to adjourn into Executive Session for pending litigation as presented and as recommended by the Superintendent. Motion made by: Mr. Chris Maddox, Motion seconded by: Mr. Brett Strickland, Voting: Mr. Mike Schmitz – Yes, Mrs. Brenda Guilford – Yes, Mrs. Amy Bonds –Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt – Yes

No action was taken in Executive Session.

Motion to reconvene into Regular Session as presented and as recommended by the Superintendent. Motion made by: Mr. Franklin Jones, Motion seconded by: Mr. Brett Strickland, Voting: Mr. Mike Schmitz – Yes, Mrs. Brenda Guilford – Yes, Mrs. Amy Bonds –Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt – Yes



10. New Business

- A. Board approved Board Meetings to be held as listed below:
- i. Thursday, April 15, 2021, 5:30 PM – School Board Work Session
 - ii. Monday, April 19, 2021, 5:30 PM – Regular School Board Meeting
- B. Schedule of School Board Meetings

DOTHAN CITY BOARD OF EDUCATION – 2020-2021 BOARD MEETING CALENDAR																																																									
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<p>School Board Work Sessions Regular School Board Meetings Special Called School Board Meetings</p> <p>Regular Meetings are normally held on the 3rd Monday of each month. All Regular meetings and Board Work Sessions are scheduled for 5:30 P.M. at the Dothan City Board of Education, 1866 Honeyuckle Road, Suite 1, unless otherwise announced. Meeting dates and/or times are occasionally changed due to holidays or conflicts. Additional Special meetings are held as needed. All meetings are announced in the local media and on the Dothan City Schools' website: www.dothan.k12.ga.us. Please visit SMBLIVEBOARD on our website by clicking on Departments, Board of Education Information, and in the explanation section click on Board Meetings. This will take you to SMBLIVEBOARD. Click on meetings and you will find a listing of Board meetings. Governor News has temporarily suspended some of the provisions of the Open Meetings Act government bodies authority to meet electronically. Boards can meet by teleconference or video conference in order to do business and comply with social distancing recommendations at the same time.</p>																																																									
<p>BOARD APPROVED: May 18, 2020 AMENDED: April 6, 2021</p>																																																									

Mrs. Amy Bonds stated she would not be here for the Work Session

11. Adjournment

Motion to adjourn as presented and as recommended by the Superintendent. Motion made by: Mr. Chris Maddox, Motion seconded by: Mr. Brett Strickland, Voting: Mr. Mike Schmitz – Yes, Mrs. Brenda Guilford – Yes, Mrs. Amy Bonds – Yes, Mr. Franklin Jones – Yes, Mr. Chris Maddox – Yes, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt – Yes