



“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/actions taken on August 17, 2020. The minutes will be officially approved on September 21, 2020.

Regular School Board Meeting
08/17/2020 05:00 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 - Present
Mrs. Amy Bonds, Board Member – Present
– Arrived at 5:10 PM
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. Phyllis Edwards, Superintendent – Present
Mr. Kevin Walding, Board Attorney – Present

Call to Order
Moment of Silence
Pledge of Allegiance

Approval of Agenda and Proposed Agenda Modifications

Dr. Phyllis Edwards reminded the Board that the Personnel from August 13th would also be approved tonight and Item 10.E. Contract Services with SREB that was previously added would be approved.

Motion to approve the Agenda and Proposed Agenda Modifications with the addition of an Executive Session to discuss legal matters as presented and recommended by the Superintendent. Motion made by: Mrs. Susan Vierkandt, Motion seconded by: Mrs. Brenda Guilford, Voting: Mr. Mike Schmitz – Yes, Mrs. Brenda Guilford – Yes, Mrs. Amy Bonds – Not Present, Mr. Franklin Jones – Yes, Mr. Chris Maddox - Yes, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt - Yes

Mr. Kevin Walding requested from the Chairman time before adjourning into Executive Session to make the necessary acknowledgement.

Board Comments

Mr. Chris Maddox stated he just received the notice about the football game not taking place this Friday night and his concern that we will hear this more frequently than not.

Superintendent Report - Dr. Phyllis A. Edwards

Dr. Phyllis Edwards shared this past weekend we dealt with DPA and honors classes, put a write up on social media and will share with you, we presented it back in January and it had to do with math changes, change courses because state has changed and at the same time I believe we went over piece about



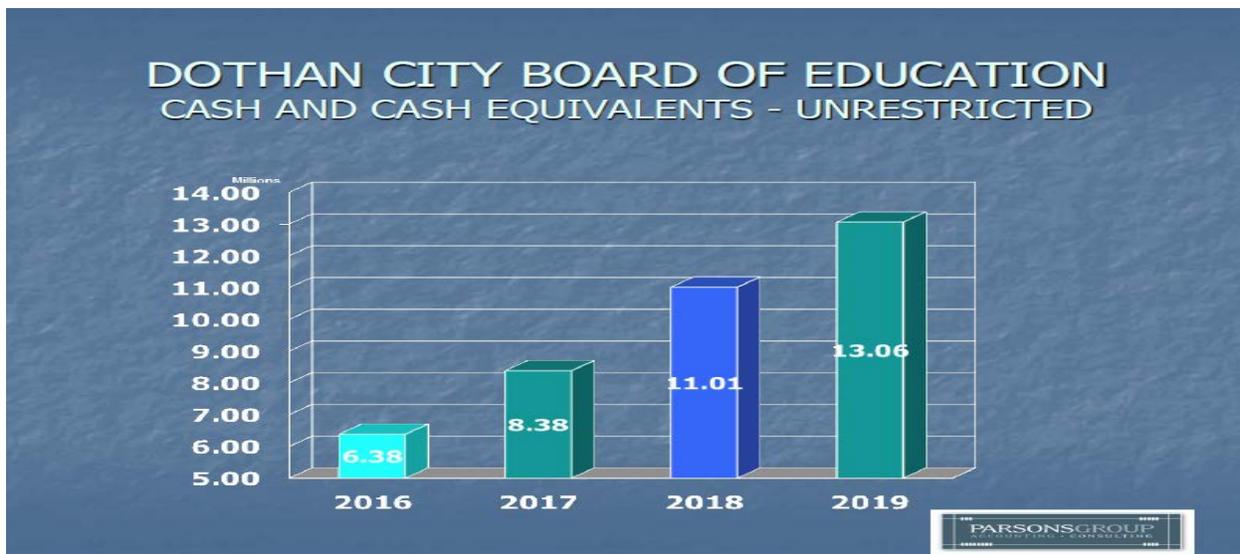
honors and many thought it was not truly an honors classes, a month later we had to shut down and we were diverted with what to do with COVID, thank you to Maria Johnson and Scott Faulk for talking with parents, DPA has 613 students that will be virtual which is 1/3 of the schools population that will not be at school, the class sizes are 23 to 24 and those are good numbers for 7th and 8th grade, the math honors courses have not been taken away just renamed, have asked Scott Faulk to make sure we have an English Language Arts advanced course, allow at DPA to go virtual for another week, because of the pandemic testing was waived, in the course of the 9 weeks we will start to test students to find out where they are and get more accurate information and teacher information and after that we will place student in honors, we are going to open the LinC testing up, we will go back and test if people want it, Mr. Faulk will have meetings with 7th and 8th grade parents this week and at the beginning of next week and one of the Assistant Principals will be monitoring virtual.

Mrs. Amy Bonds arrived.

Mr. Mike Schmitz stated I think one of the things in your report that should be mentioned is that you rewired DPA, ordered 1500 computers and hotspots while also dealing with COVID, you are doing a lot. Dr. Phyllis Edwards thanked Mr. Schmitz for commenting about the construction. It was things that have been needed at DPA. They did not have an elevator, we had to redo the outside skin, rewire the whole place, new HVAC and added 6 more classrooms. We will have 1100 students in the school.

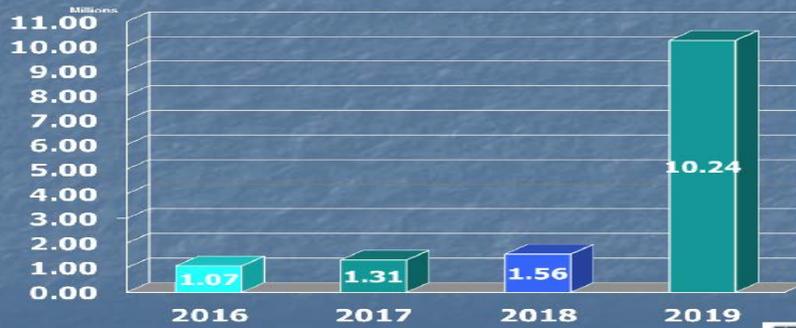
Audit Report - Mrs. Stephanie Walker and Mr. David Parsons

Mr. David Parsons thanked the Board for the opportunity to be here to present report, it continues to reflect positive reports obtained, COVID 19 made the execution of this audit a challenge, Mrs. Walker was very receptive to the management letter of June 24th regarding internal control recommendations, the accounting staff worked hard, it is an Unqualified Opinion, Federal Programs had no reportable findings, no findings at all to major programs, this report is an outstanding performance of the school system's leadership. Mr. Parsons further presented the following information:





DOTHAN CITY BOARD OF EDUCATION CASH AND CASH EQUIVALENTS - RESTRICTED

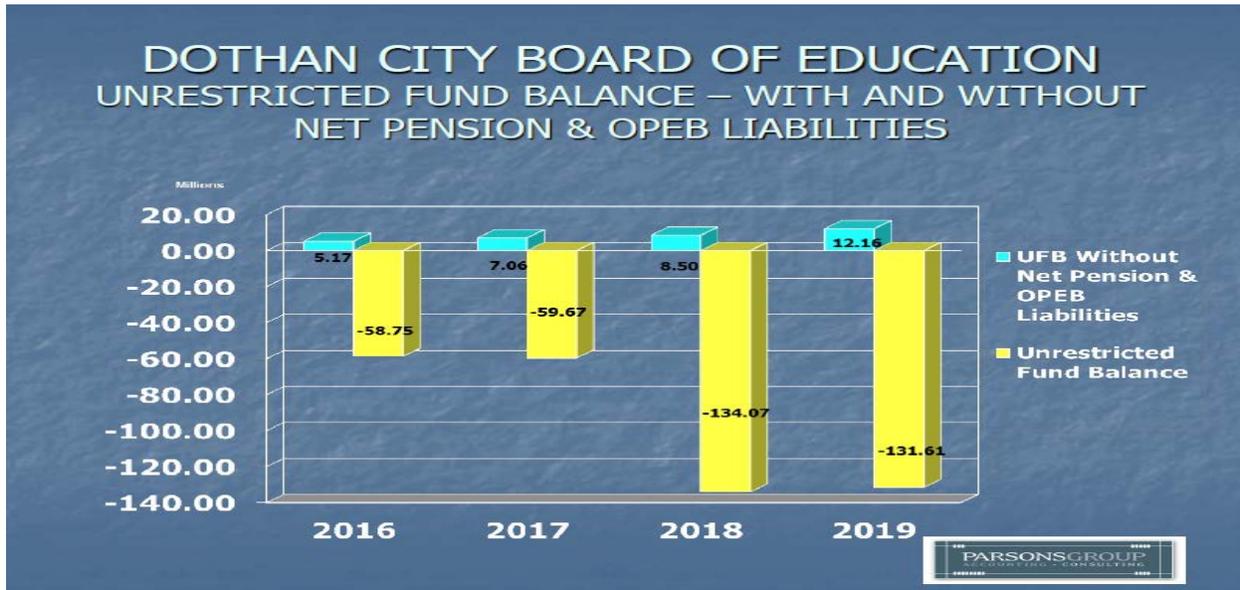


DOTHAN CITY BOARD OF EDUCATION TOTAL REVENUES & OTHER SOURCES/EXPENDITURES – GENERAL FUND



DOTHAN CITY BOARD OF EDUCATION NET PENSION AND OPEB LIABILITIES AND UNRESTRICTED FUND BALANCE





Mr. David Parsons thanked Stephanie Walker and her staff as well as the Principals and their financial secretaries for their help.

Mr. Mike Schmitz asked if there was any discussion or questions. There was none.

Second Public Hearing on the 2020-2021 Annual Budget

Mrs. Stephanie Walker, CSFO, presented the following information for the second public hearing on the 2020-2021 Annual Budget.



2nd Public Hearing for
Presentation of the
2020- 2021 Annual Budget
August 17, 2020
5:00 p.m.
Dothan City Schools

Mrs. Stephanie Walker
CSFO
Dr. Phyllis Edwards
Superintendent

1

State law, Code of Alabama (1975), Section 16-13-140 (as amended by Act 97-624), requires that school systems have 2 public hearings for the annual budget. This is the second presentation. The **Dothan City Schools BOE Proposed Annual Budget 2020-2021** and **Dothan City Schools BOE Budget Hearing Response Form 2020-2021** are available under the Proposed Budget on the Financial Services tab of the DCS website: www.dothan.k12.al.us. If at any time, you have issues please raise your hand or place something in the comment section for help.



Requirements for Budget Hearings Section 16-13-140 Code of Alabama (as amended by Act 97-624)

LEA Budget shall include:	Forms to be used:
Total resources available to LEA from all funding and revenue sources	Proposed Annual Budget of Revenues and Expenditures (Exhibit P-I)
Total proposed expenditures by school and total for LEA	1. Proposed Annual Budget of Revenues and Expenditures (Exhibit P-I) 2. Proposed Budget of Expenditures by School or Cost Center (Exhibit P-II)
Proposed expenditures by category or function	Proposed Budget of Expenditures by School or Cost Center (Exhibit P-II)
Operating resources earned by school for Foundation Program	Attachment to Proposed Budget by School or Cost Center (Exhibit P-II)
Projected enrollment by school and total for LEA	Attachment to Proposed Budget by School or Cost Center (Exhibit P-II)
Number to be employed at each school as follows: Teachers Librarians Counselors Administrators Other Support Personnel	Attachment to Proposed Budget by School or Cost Center (Exhibit P-II)

2

This chart reflects the requirements for budget hearings. All this information is in the full Proposed Budget document attached to this meeting and on the DCS website.

Financial Considerations



3

Continued declining enrollment over 1,300 student loss since 1979, loss enrollment means lost teacher units, lost teacher units are a loss in State Foundation Revenue, the system's largest source of revenue, City allocation has remained flat, as you will see on slide 6, and increase in property values mean greater 10 mil match.



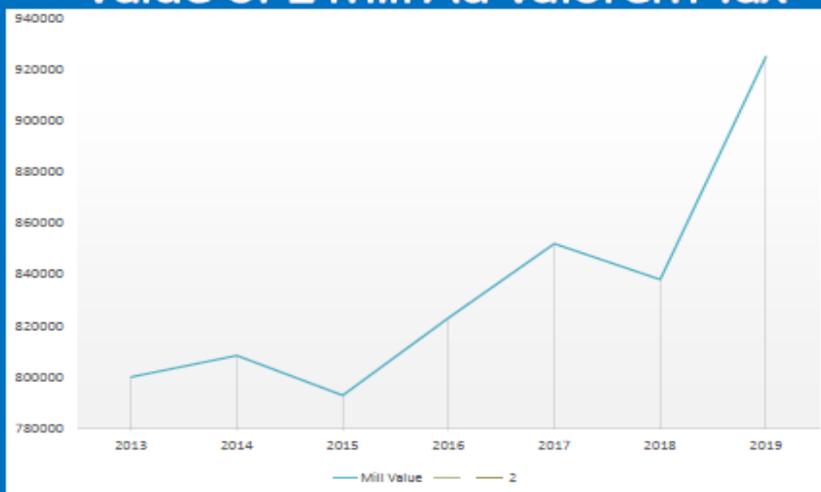
State financial requirements



4

The Alabama Fiscal Accountability Act requires boards to maintain a 1-month operating balance in reserve. A 1-month operating balance is approximately \$5.9 million. We are projecting an ending fund balance of approximately \$8.7 million. If we stay on budget, this equates to a 1.47 months reserve. For the second year in a row we will finish the fiscal year with a 1-month operating balance.

6-Year Trend Value of 1 mill Ad Valorem Tax

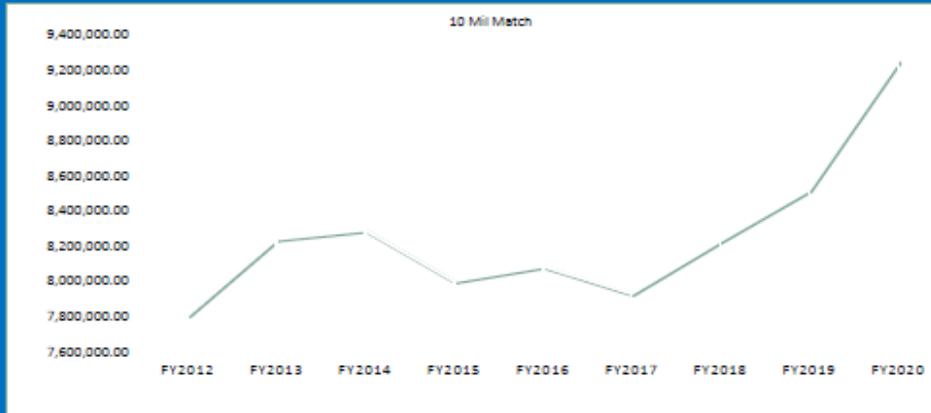


5

The mil rate is the amount of tax payable per dollar of the assessed value of a property in our area. The value of a mil in Dothan City is \$925,000. This increase of almost \$90,000 per mil is a result of increase in the value of property within our district and results from the economic boom prior to the virus.

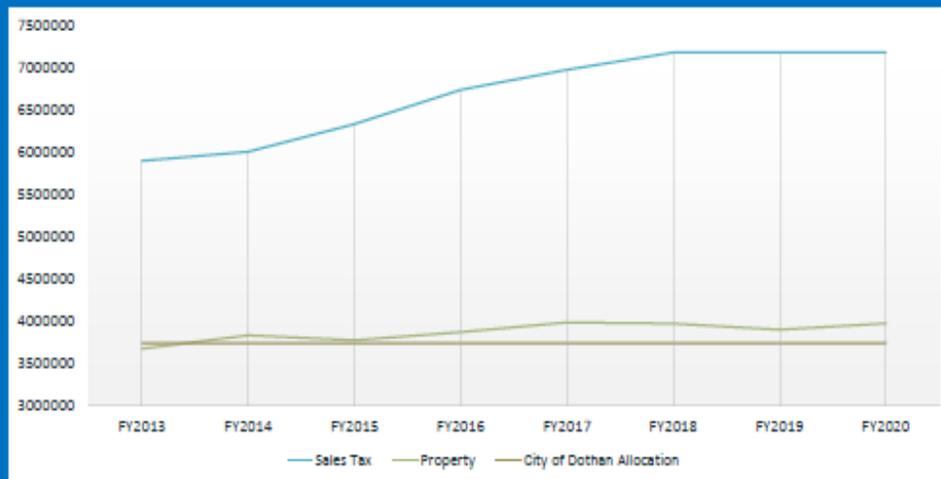


Required 10 Mill Match



The 10-mil match is calculated based on the value of a combination of sales and ad-valorem taxes. This is the amount of local funds required by our system to set aside as a “match” to receive state foundation funds. This amount is computed by the State Department of Education. This is the amount of local revenue earmarked by the State that we do not have control over. The increased matching portion to the Foundation Program is a negative effect to our budget. In slide 14 you will see that the increase costs us over \$869,000 in this year’s budget for our required match. The difference in \$9.3 million and \$8.4 million above.

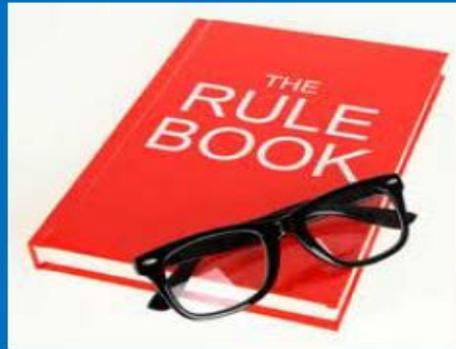
6 Year Trend - Revenues



The sales tax appears to be stable despite the COVID-19 crisis. Ad valorem taxes demonstrate a slight increase for the 4.5 mil county tax. City of Dothan Allocation has remained stable and flat at approximately \$3.9 million.



STATE MANDATES!!



The State mandates how many state teacher units you earn. Total earned units for FY2021 decreased by 33.1 units to 555.85 units. In slide 12, we will see the reduction in the foundation funds from the State of \$3.3 million for the next year. The State mandates you place all the foundation units at the school they are earned, if not you cannot have federally funded teacher units at that school. The State mandates the minimum amount you pay teachers, how much you will pay in benefits for employees and mandates you must spend all state funds, that includes your 10-mil match, or send them back and there is no savings for a rainy day.

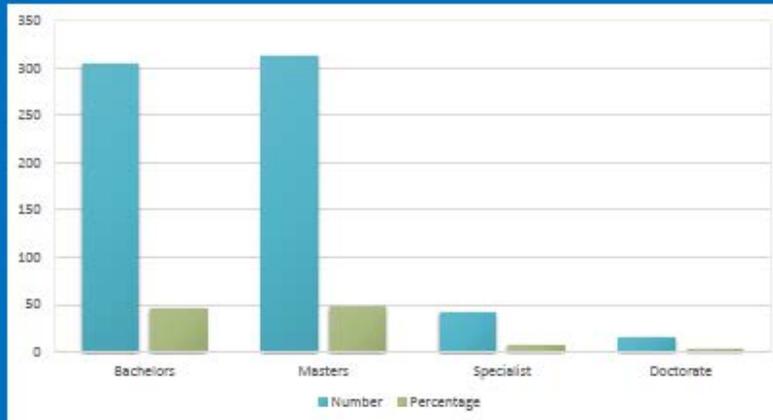
Additions this Year



New 6 classroom addition at Dothan Preparatory Academy, elevators installed at Dothan Preparatory Academy and Carver School of Math, Science and Technology, various ADA compliance construction items have been completed throughout the district, and Central Office has relocated to the Honeysuckle site. Most of the closed campuses will be turned back over to the City. In total, over \$26 million in construction and renovation.



Dothan City Schools Certified Staff by Degree 2020-21



55% of staff have a Master's Degree or higher and the average years of experience is 13 years.

School Name	Type	ADM	Teacher Units	Principal Units	Assistant Principal Units	Counselor Units	Library/Media Units	Additional Units (see note)	Career Tech Director	Career Tech Counselor	Total Units
Dothan City Board Of Education		130.00	9.12	0.00	0.00	0.00	0.00	0.00	1.00	1.00	11.12
Carver School of Mathematics, Science, and Beverlye Intermediate School	E	470.50	24.99	1.00	0.00	0.50	1.00	0.00	0.00	0.00	27.49
Dothan Preparatory Academy	S	1,768.05	92.71	1.00	2.50	3.00	2.00	1.00	0.00	0.00	102.21
Girard Primary School	E	393.70	27.64	1.00	0.00	0.50	1.00	0.00	0.00	0.00	30.14
Girard Intermediate School	E	406.50	21.80	1.00	0.00	0.50	1.00	0.00	0.00	0.00	24.30
Heard Elementary School	E	361.95	22.39	1.00	0.00	0.50	1.00	0.00	0.00	0.00	24.89
Hidden Lake Primary School	E	482.65	33.87	1.00	0.00	0.50	1.00	0.00	0.00	0.00	36.37
Highlands Elementary School	E	561.35	34.82	1.00	0.50	1.00	1.00	0.00	0.00	0.00	38.32
Kelly Springs Elementary School	E	540.65	33.24	1.00	0.50	1.00	1.00	0.00	0.00	0.00	36.74
Morris Slingluff Elementary School	E	334.90	20.76	1.00	0.00	0.50	1.00	0.00	0.00	0.00	23.26
Dothan High School	S	1,699.15	94.66	1.00	2.50	3.00	2.00	0.00	0.00	0.00	103.16
Selma Street Elementary School	E	477.90	29.31	1.00	0.00	0.50	1.00	0.00	0.00	0.00	31.81
Faine Elementary School	E	421.00	25.72	1.00	0.00	0.50	1.00	0.00	0.00	0.00	28.22
Totals:		8,681.55	505.35	13.00	6.50	13.00	15.00	1.00	1.00	1.00	555.85

As mentioned in slide 8, the State mandates how many state teacher units we earn. Total earned units for FY2021 decreased by 33.1.



Foundation Program Funds

<i>Foundation Program (State and Local Funds)</i>	FY 2021		FY 2020	Change
Salaries	28,995,123		31,267,350	-2,272,227
Fringe Benefits	11,485,604		12,301,302	-815,698
Other Current Expense (\$19,808 /unit)	11,010,110	(\$19,005 /unit)	11,192,833	-182,723
<i>Classroom Instructional Support</i>				
Student Materials (\$600/unit)	333,510	(\$600/unit)	353,370	-19,860
Technology (\$350/unit)	194,550	(\$350/unit)	206,137	-11,587
Library Enhancement (\$157.72/unit)	87,671	(\$157.7247/unit)	92,890	-5,219
Professional Development (\$100/unit)	55,585	(\$100/unit)	58,895	-3,310
Common Purchase (\$0/unit)	0	(\$0/unit)	0	0
Textbooks (\$75/adm)	651,119	(\$75/adm)	675,856	-24,737
Total Foundation Program	52,813,272		56,148,633	-3,335,361

In slide 8, we experienced a reduction in Foundation Program Units of 33.1. This equates to a reduction of \$3.3 million in Foundation Program Funds

Other State Funds

<i>State Funds</i>	FY 2021		FY 2020	Change
Foundation Program ETF	43,562,792		47,767,433	-4,204,641
School Nurses Program	356,815		356,754	61
Salaries - 1% per Act 97-238	0		0	0
Technology Coordinator	61,368		61,800	-432
<i>Transportation</i>				
Transportation Operations	2,968,172		3,138,401	-170,229
Fleet Renewal (\$7,739 /bus)	410,162	(\$8,326 /bus)	183,172	226,990
Current Units	0		0	0
Capital Purchase	2,229,238		2,356,687	-127,449
At Risk	286,244		286,293	-49
Career Tech O and M	47,887		49,597	-1,710
Total State Funds	49,922,678		54,200,137	-4,277,459

Note \$4.2 million decrease in other state funds. State Funds do not cover what we pay for nurses, transportation, and career tech. For example, we have 25 nurses on staff, but the state funds of \$356,815 only covers about 5 nurses, the average cost of a bus is \$84,000 and we only get \$7,739 per bus per year and we only receive \$47,887 for Career Tech O and M for approximately 17 programs, which is only \$2,800 per program.



Required Local Match

<i>Local Funds</i>	FY 2021		FY 2020	Change
Foundation Program (10 Mills)	9,250,480	(10 Mills)	8,381,200	869,280
Capital Purchase (0.496671 Mills)	461,370	(0.636309 Mills)	533,265	-71,895
Total Local Funds	9,711,850		8,914,465	797,385

Note the increase of approximately \$800,000 in local match, this totals a net loss of \$8.3 million. As mentioned in slide 6, the 10-mil match is computed by the State Department of Education. This is the amount of local revenue earmarked by the State that we do not have control over. The increased matching portion to the Foundation Program is a negative effect to our budget.

Dothan City Schools
COMBINED BUDGET FOR REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES
GOVERNMENTAL AND EXPENDABLE TRUST FUNDS
FISCAL YEAR ENDED SEPTEMBER 30, 2021

EXHIBIT B-I-A

FUND TYPES DESCRIPTION	GENERAL	GOVERNMENTAL SPEC. REV.	DEBT SERV.	CAP. PROJ.	FIDUCIARY EXP. TRUST	TOTAL MEMO ONLY
REVENUES						
STATE REVENUES	50,957,618.91	.00	.00	2,639,400.00	.00	53,597,018.91
FEDERAL REVENUES	.00	14,897,795.00	.00	.00	.00	14,897,795.00
LOCAL REVENUES	21,553,396.00	1,876,315.00	.00	461,370.00	22,239.00	23,913,120.00
OTHER SOURCES	.00	.00	.00	.00	.00	.00
TOTAL REVENUES	72,511,014.91	16,773,910.00	.00	3,100,770.00	22,239.00	92,407,933.91
EXPENDITURES						
INSTRUCTIONAL SERVICES	40,914,858.27	5,144,445.72	.00	.00	3,000.00	46,062,303.99
INSTRUCTIONAL SUPPORT	12,578,353.36	2,264,172.99	.00	.00	9,872.27	14,852,398.62
OPERATIONS & MAINT.	6,073,658.61	29,200.00	.00	1,020,000.00	.00	7,121,858.61
AUXILIARY SERVICES	3,753,704.79	6,781,951.92	.00	.00	.00	10,535,656.71
GEN ADMIN. SERVICES	4,799,813.65	354,108.95	.00	.00	.00	5,153,922.60
CAPITAL OUTLAY	.00	.00	.00	.00	.00	.00
DEBT SERVICES	.00	.00	69,974.80	1,398,747.60	.00	1,468,722.40
OTHER EXPENDITURES	1,604,574.41	2,829,914.63	.00	.00	10,022.00	4,444,511.04
TOTAL EXPENDITURES	69,724,963.09	17,402,794.21	69,974.80	2,418,747.60	22,894.27	89,639,373.97
OTHER FUND SOURCES(USES)						
OTHER FUND SOURCES	951,269.99	2,319,687.00	.00	.00	.00	3,270,956.99
OTHER FUND USES	1,967,832.00	574,643.00	.00	.00	.00	2,542,475.00
TOTAL OTHER FUND SOURCES(USES)	1,016,562.01-	1,745,044.00	.00	.00	.00	726,481.99
EXCESS REVENUES & OTHER SOURCES OVER(UNDER) EXPENDITURE & OTHER FUND USES	1,769,489.81	1,116,159.79	69,974.80-	682,022.40	655.27-	3,497,041.93
BEGINNING FUND BALANCE OCT 1	7,000,000.00	2,188,755.55	1,000,000.00	1,000,000.00	27,177.59	11,215,933.14
ENDING FUND BALANCE SEPT 30	8,769,489.81	3,304,915.34	930,025.20	1,682,022.40	26,522.32	14,712,975.07

The 2019-2020 budget presented in August 2019 anticipated excess revenues over expenditures of \$3.36 million. The July 31, 2020 financial statements reflect \$3.68 million excess revenues over expenditures. The 2020-2021 proposed budget anticipates excess revenues of \$1.77 million over expenditures. This reduction of \$1.5 million is a combination of reduced state funding, increase in the 10-mil required match, and intentional savings by the system to offset. Foundation funds for the 2020-2021 school year reduced by \$3.3 million, due to lower enrollment and the loss of 33.1 foundation program units. The ad valorem tax increase resulted in an increase of the required total match of \$797,000. The system was able to offset by reducing placed units by 26.6 and allocating anticipated ETF Advancement and Technology Funds of \$670,000 to pay for textbooks instead of Foundation funds previously budgeted. A generous pledge of \$1.3 million by the Wiregrass Foundation to assist in sustaining locally funded instructional units also helped fill the void. The proposed budgeted fund balance at September 30, 2021 of \$8.8 million would be a reserve of 1.46 months.



Items to Consider



There are timing constraints, not spending more than taking in, uncertainty of COVID Pandemic \$ to come, GEER – Governor’s Emergency Education Relief Fund - \$595,042 and CRF – Coronavirus Relief Fund - \$1.9 million.

Future Consideration

Simplified Sellers Use Tax (SSUT)

Tax collected on sales of tangible personal property on all sales made in Alabama from an inventory or location outside the state by a vendor that does not have a physical presence in the State of Alabama.

City of Dothan - October 2019 – August 2020

\$2,265,966

/2= \$1.13M

11.3 x \$1.5M (borrowing capacity per \$100,000) =

\$16.95M total additional borrowing capacity

We do not currently receive these funds. This does not include the amount Houston County also receives of this special tax. This is something to think about in the future.



This is a Response to Review of Proposed Annual Budget Form. It is on the Dothan City Schools website at www.dothan.k12.al.us. Submit to CSFO at Central Office at 1665 Honeysuckle Road no later than 10 days after Public Hearing Date. The comment section on the budget sheets are meant to add their notes or suggestions and return to CSFO for consideration. This is the public's opportunity for input.



Public Comments

Mr. Mike Schmitz ask if there was any discussion or questions.

Mrs. Susan Vierkandt addressed Mrs. Walker stating for someone that came from the public sector to a school system you have done an amazing job embracing your job.

Mr. Mike Schmitz stated there are no questions or comments and moved to the recommendation.



Recommendation to Approve the 2020-2021 Annual Budget

Motion to approve the 2020-2021 Annual Budget 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

Adoption of Consent Agenda

Motion to approve the Consent Agenda pulling Item D. as presented and as recommended by the Superintendent. Motion made by: Mrs. Amy Bonds, Motion seconded by: Mrs. Susan Vierkandt, 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

- A. Minutes for the July 10, 2020 Special Called School Board Meeting, July 20, 2020 Regular School Board Meeting, and July 30, 2020 Special Called School Board Meeting
- B. Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations
- C. Head Start:
 - i. Head Start Financial Report
 - ii. 2020-2021 Self-Assessment
 - iii. 2020-2021 Training and Technical Assistance Plan
 - iv. Monthly Summary Report
 - v. Enrollment and Attendance Reports
- D. Pulled
- E. Contract Services with SREB

Dr. Dennis Coe presented the Personnel Agenda and Addendum stating we added the items we did not address last week.

Motion to approve Item D.i. Personnel Agenda of the Consent Agenda as presented and as recommended by the Superintendent. 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

Mrs. Brenda Guilford asked Dr. Coe on the transfers are any of those being advertised? Dr. Dennis Coe stated yes all of those were advertised, interviewed and went before a committee and scored the highest.

Adoption of Action Items

A. Bus Driver Field Trip Pay

Motion to approve Item A., Bus Driver Field Trip Pay, of the Action Items as presented and as recommended by the Superintendent. Motion made by: Mrs. Susan Vierkandt, 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



Dr. Phyllis Edwards stated it is to raise the field trip pay for bus drivers to \$15.00 per hour.

B. Policy Updates

Motion to approve tabling Item B., Policy Updates, of the Action Items for 30 days as presented and as recommended by the Superintendent. Motion made by: _____, Motion seconded by: _____, 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

Dr. Dennis Coe stated AEA has raised an objection on the item regarding Dual Employment.

C. Varsity Academics Supplement

Mrs. Stephanie Walker state that it was brought to my attention that the Supplement was left off.

Motion to approve Item C., Varsity Academics Supplement, of the Action Items as presented and as recommended by the Superintendent. Motion made by: Mrs. Susan Vierkandt, 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

Executive session

Mr. Kevin Walding made the following oral Declaration regarding the 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.

Motion to adjourn into Executive Session for legal matters as presented and as recommended by the Superintendent. 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

Mr. Franklin Jones left the meeting.

Motion to reconvene into Regular Session as presented and as recommended by the Superintendent. Motion made by: Mrs. Susan Vierkandt, Motion seconded by: Mr. Brett Strickland, Voting: Mr. Mike Schmitz – Yes, Mrs. Brenda Guilford – Yes, Mrs. Amy Bonds - Yes, Mr. Franklin Jones – Not Present, Mr. Chris Maddox - Yes, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt - Yes



Mr. Mike Schmitz stated there was no action taken in Executive Session.

New Business

- A. Board approved Board Meeting(s) to be held by Zoom Webinar until further notice:
 - ii. Thursday, September 17, 2020, 2:00 PM - School Board Work Session
 - iii. Monday, September 21, 2020, 5:00 PM - Regular School Board Meeting

- B. Schedule of School Board Meetings

Dr. Phyllis Edwards reminded the Board we will also have a Work Session on August 20, 2020 at 1:00 PM. The meeting is to present the plan. I will get you copies. Remember I have been asked to do this. We do not have the dollars at this point but there is a bond issue. My hope is to do a new Career Tech Center. The meeting will be approximately an hour.

Adjournment

Motion to adjourn as presented and as recommended by the Superintendent. Motion made by: Mrs. Brenda Guilford, Motion seconded by: Mrs. Susan Vierkandt, Voting: Mr. Mike Schmitz – Yes, Mrs. Brenda Guilford – Yes, Mrs. Amy Bonds - Yes, Mr. Franklin Jones – Not Present, Mr. Chris Maddox - Yes, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt - Yes