



"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 September 10, 2020. The minutes will be officially approved on October 19, 2020.

Special Called School Board Meeting
09/10/2020 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
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 – Not Present
Mr. Kevin Walding, Board Attorney – Present

Call to Order
Moment of Silence
Pledge of Allegiance

Approval of Agenda and Proposed Agenda Modifications

Motion to approve the Agenda and Proposed Agenda Modifications. 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 Declaration regarding the Executive Session to Discuss a Legal Matter in written form.

Motion to adjourn into Executive Session for a Legal Matter. Motion made by: Mrs. Susan Vierkandt, Motion seconded by: Mr. Chris Maddox, 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. Mike Schmitz stated no action was taken in Executive Session.

Motion to reconvene into Regular Session. Motion made by: Mrs. Amy Bonds, 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

Adjournment

Motion to adjourn. Motion made by: Mrs. Amy Bonds, Motion seconded by: Mrs. Brenda Guilford, 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