



*“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. (See the State of Alabama, Proclamation by Governor Ivey dated March 18, 2020)

Per the Proclamation by the Governor, below is a summary of the discussions, deliberations and/or actions taken on December 3, 2020. The minutes will be officially approved on December 17, 2020.

**Special Called School Board Meeting  
12/3/2020 05:00 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, Acting 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**

Motion to approve the Agenda and Proposed Agenda Modifications as presented and recommended by the Superintendent. 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

5. **Board Comments** - None
6. **Trane Presentation** – Dr. Coe introduced Mr. Tony King with Trane. Mr. King gave a presentation for upgrades for the Cloverdale campus as listed below.



# Dothan City Schools

Phase 2 of Trane Energy Performance Contract - PrePACT

"Empowering all students for the choices and challenges of the 21<sup>st</sup> century"

December 3, 2020



## Purpose of Today's Presentation



Trane was solicited to deliver to Dothan City Schools, a Phase 2 of the Energy Performance Contract, under a separate agreement containing Energy Conservation Measures at Cloverdale Elementary School and designated Exterior Parking Lots.

- Scope of Work
  - ▶ Considerations, Applications and Inclusions
- PrePACT vs. PACT
  - ▶ Why, Breakdown, Cloverdale Elementary School Details
- Financial Review
  - ▶ ROM Pricing
- Request for Action
  - ▶ PrePACT Agreement Authorization to proceed

## Scope of Work



LIGHTING B type



LIGHTING Parking Lots



FACILITY NAME	PrePACT				PACT		NOTES
	Energy Audit	HVAC EQUIP	B Type	Park Lot	HVAC	CTRLS	
Cloverdale Elementary School	✓						
LED type B retrofit			✓				Incl Design and ABC review
(2) DOAS		✓			✓	✓	Incl Design and Equip Release
(21) FCUs					✓	✓	
UV-C, Bipolar Ionization					✓		
Chiller Refurbishment					✓	✓	
Head Start	✓			✓			
Hidden Lake Elementary School	✓			✓			
Highlands Elementary School	✓			✓			
Kelly Springs Elementary School	✓			✓			
DCEEC	✓			✓			
Beverlye Intermediate School	✓			✓			
Dothan Preparatory Academy	✓			✓			
Dothan High School	✓			✓			
PASS Academy	✓			✓			
Selma Street Elementary School	✓			✓			
Slingluff Elementary School	✓			✓			
<b>TOTAL FACILITIES</b>	<b>12</b>	<b>1</b>	<b>1</b>	<b>11</b>	<b>2</b>	<b>1</b>	

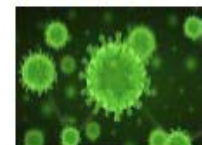
DOAS and FCUs



HVAC Controls



UV-C and Bipolar





## PrePACT



PrePACT authorization enables Trane to meet DCS needs to have Cloverdale Elementary School existing HVAC, BAS and Lighting systems replaced with new functioning systems ahead of the upcoming school year, but allow for the incorporation of the price and associated energy and operational savings into the Phase 2 of the Energy Performance Contract.

- ▶ Necessary Engineering and Design for Cloverdale Elementary School:
  - ▶ Energy Audit for PACT
  - ▶ Lighting Design for Alabama Department of Construction Management Submission
  - ▶ MEP Design
- ▶ Lighting work:
  - ▶ Cloverdale Elementary Interior and Exterior
  - ▶ Parking lot lighting at DHS, Headstart, Hidden Lake, Highlands Elem., Honeysuckle, Kelly Springs Elem., Beverlye, Carver, DPA, Slingluff Elem.
- ▶ HVAC – Ordering of DOAS units for Cloverdale (Long lead time)

Trane will deliver to Dothan City Schools, a complete Phase 2 of the Agreement containing Energy Conservation Measures, savings and project cash flow, on or about February 9, 2020

## Financial Review



PrePACT Cost		\$604,630
PACT Remaining Cost Estimate	\$1,0M	
Total Cost Estimate		\$1,6M

Estimated Customer Contribution in addition to the project anticipated savings  
\$60K per annum

Financial data presented herein are preliminary in nature, and do not constitute a guarantee by Trane, expressed or implied.

Mrs. Susan Vierkandt asked Mrs. Walker about the money. Mrs. Stephanie Walker stated it will make a savings in areas of maintenance that will cover the additional costs, no costs to us.

### 7. Action Items

#### A. **Rename the Cloverdale campus the Carver School for Mathematics, Science and Technology**

Motion to approve renaming the Cloverdale campus the Carver School for Mathematics, Science, and Technology 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

#### B. **Rename the Carver campus the Carver 9<sup>th</sup> Grade Academy**

Dr. Dennis Coe stated the Committee met and this was one of three names submitted.

Motion to approve renaming the Carver campus the Carver 9<sup>th</sup> Grade Academy 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

**C. *Recommend the Board Authorize the PrePact Agreement for a Phase 2 of the existing Agreement to include lighting retrofits, HVAC upgrades, and parking lot lighting upgrades***

Motion to approve the PrePact Agreement for a Phase 2 of the existing Agreement to include lighting retrofits, HVAC upgrades, and parking lot lighting upgrades 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. Dennis Coe stated by approving this now the updates could be completed by April and have an open house before the end of school.

**8. Executive Session for Student Hearings**

Motion to adjourn into Executive Session for Student Hearing 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

Mr. Chris Maddox left the meeting due to technical issues.

Motion to reconvene into Regular Session 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 – Not Present, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt - Yes

No action was taken in Executive Session.

Motion that Student Number 18474 be expelled from Dothan City Schools as recommended by the Superintendent. Motion made by: Mrs. Brenda Guilford, 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 – Not Present, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt – Yes

Motion that Student Number 31847 be expelled from Dothan City Schools as recommended by the Superintendent. Motion made by: Mrs. Brenda Guilford, 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 – Not Present, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt – Yes

**9. New Business**

A. Board approved Board Meeting(s) to be held as listed below:



- i. Monday, December 21, 2020, 5:00 PM – Regular School Board Meeting MOVED to Thursday, December 17, 2020, 5:00 PM
  - ii. CANCELLED – Thursday, December 17, 2020, 2:00 PM – School Board Work Session
- B. Schedule of School Board Meetings (see below)

### DOETHAN CITY BOARD OF EDUCATION – 2020-2021 BOARD MEETING CALENDAR

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. For ADPH Risk Indicators, the Dothan City Board of Education will adhere to the following capacity limitations for in-person numbers while observing social distancing and wearing masks: Green-Low Risk-Groups of 50 or fewer; 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.

JULY '20							JANUARY '21						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
			1	2	3	4						1	2
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30	31		24	25	26	27	28	29	30
							31						

**July 10 – Special Called School Board Meeting – 9:00 AM**  
**CANCELLED - July 16 – Board Work Session – 2:00 PM**  
**July 20 – Regular School Board Meeting – 5:00 PM**  
 July 30 – Special Called School Board Meeting

AUGUST '20							FEBRUARY '21						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
						1							
2	3	4	5	6	7	8	1	2	3	4	5	6	
9	10	11	12	13	14	15	7	8	9	10	11	12	13
16	17	18	19	20	21	22	14	15	16	17	18	19	20
23	24	25	26	27	28	29	21	22	23	24	25	26	27
30	31						28						

**August 13 – Board Work Session – 2:00 PM / Special Called School Board Meeting/First Public Hearing for 2020-2021 Annual Budget**  
**August 17 – Regular School Board Meeting/Second Public Hearing for 2020-2021 Annual Budget – 5:00 PM**  
**August 20 – Board Work Session – 1:00 PM**  
**August 31 – Special Called School Board Meeting – 5:00 PM**

SEPTEMBER '20							MARCH '21						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
			1	2	3	4							
5	6	7	8	9	10	11	1	2	3	4	5	6	
12	13	14	15	16	17	18	7	8	9	10	11	12	13
19	20	21	22	23	24	25	14	15	16	17	18	19	20
26	27	28	29	30			21	22	23	24	25	26	27
							28	29	30	31			

**September 10 – Special Called School Board Meeting – 5:00 PM**  
**September 14 – Special Called School Board Meeting – 5:30 PM**  
**CANCELLED - September 17 – Board Work Session – 2:00 PM / Special Called School Board Meeting**  
**September 21 – Regular School Board Meeting – 5:00 PM**

OCTOBER '20							APRIL '21						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
				1	2	3							
4	5	6	7	8	9	10	4	5	6	7	8	9	10
11	12	13	14	15	16	17	11	12	13	14	15	16	17
18	19	20	21	22	23	24	18	19	20	21	22	23	24
25	26	27	28	29	30	31	25	26	27	28	29	30	

**CANCELLED - October 15 – Board Work Session – 2:00 PM**  
**October 19 – Regular School Board Meeting – 5:00 PM**

NOVEMBER '20							MAY '21						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
						1							
2	3	4	5	6	7	8	2	3	4	5	6	7	8
9	10	11	12	13	14	15	9	10	11	12	13	14	15
16	17	18	19	20	21	22	16	17	18	19	20	21	22
23	24	25	26	27	28	29	23	24	25	26	27	28	29
30							30	31					

**November 12 – Board Work Session – 5:30 PM**  
**November 16 – Regular School Board Meeting – 5:00 PM**

DECEMBER '20							JUNE '21						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
						1							
2	3	4	5	6	7	8	5	6	7	8	9	10	11
9	10	11	12	13	14	15	12	13	14	15	16	17	18
16	17	18	19	20	21	22	19	20	21	22	23	24	25
23	24	25	26	27	28	29	26	27	28	29	30		
30	31												

**December 3 – Special Called School Board Meeting – 5:30 PM**  
**CANCELLED - December 17 – Board Work Session – 2:00 PM**  
**MOVED - December 21 – Regular School Board Meeting to December 17 – 5:00 PM**  
**NO meeting on December 21**

School Board Work Sessions  
 Regular School Board Meetings  
 Special Called School Board Meetings

Regular Meetings are normally held on the 3<sup>rd</sup> Monday of each month. All Regular meetings are scheduled for 5:00 P.M. and Board Work Sessions are scheduled for 2:00 P.M., at the Dothan City Board of Education, 1665 Honeysuckle 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.al.us](http://www.dothan.k12.al.us). Please visit SIMBLieBOARD 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 SIMBLieBOARD. Click on meetings and you will find a listing of Board meetings. Governor Ivey 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.

BOARD APPROVED: May 18, 2020  
 AMENDED: November 17, 2020



## 10. Adjournment

Motion to adjourn 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 – Not Present, Mr. Brett Strickland – Yes, Mrs. Susan Vierkandt – Yes