

<u>Date</u>	<u>Kind of Meeting</u>	<u>Where Held</u>
September 12, 2016	Special Called / Second Public Hearing for 2016-2017 Budget	Dothan City Board of Education, Teachers' Center, 500 Dusy Street
<u>Presiding Officer</u>	<u>Members Present</u>	<u>Members Absent</u>
Dr. Harry Wayne Parrish, Chairman	Dr. Harry Wayne Parrish, Chairman Mrs. Brenda Guilford, Vice-Chairman, District 1 Mr. Franklin Jones, District 2 Mrs. Susan Vierkandt, District 3 Mr. Jimmy Addison, District 4 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6	

Dr. Harry Wayne Parrish called the meeting to order at 5:00 p.m.
Mr. Ben Armstrong led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Approval of Agenda and Proposed Agenda Modifications

Mr. Jimmy Addison made a motion seconded by Mr. Chris Maddox to approve the Agenda and Agenda modifications as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Vierkandt, Addison, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Delegations - None

Board Comments - None

Personnel Services

Mr. Todd Weeks presented the Personnel Agenda.

Mr. Jimmy Addison made a motion seconded by Mrs. Susan Vierkandt to approve the Personnel Agenda, as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Vierkandt, Addison, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None. (see below)

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members
FROM: Dr. Chuck Ledbetter
DATE: September 12, 2016

I recommend approval of the following personnel items:

A. CORRECTION TO PREVIOUS ACTION: August 29, 2016 Board Meeting

E. APPOINTMENT(S):

- 7. Brisa Nunez, EL Teaching Assistant at Central Office (Replacing Samantha Shuler) Title I Funds, instead of previously listed as At-Risk Funds

B. ADDITIONAL OR TEMPORARY EMPLOYMENT(S):

- 1. Betty Booker, additional temporary employment to teach an additional mathematics class at Northview High School, as needed, to be paid out of General Fund, effective the 2016-2017 school year
- 2. Murray Johnson, additional temporary employment to teach an additional mathematics class at Northview High School, as needed, to be paid out of General Fund, effective the 2016-2017 school year
- 3. James Mathews, additional temporary employment to teach an additional mathematics class at Northview High School, as needed, to be paid out of General Fund, effective the 2016-2017 school year
- 4. Suzanne Richards, additional temporary employment for Extended Day Program at Montana Magnet School, pending enrollment, as needed, to be paid out of Extended Day Funds, effective the 2016-2017 school year
- 5. Nichole Thomas, additional temporary employment as a homebound teacher for Honeysuckle Middle School, as needed, to be paid out of IDEA/General Fund, effective the 2016-2017 school year
- 6. Susan Smith, additional temporary employment for an after school hours tutoring program at the Diversion Center, pending enrollment, as needed, to be paid out of Title I Part D Funds, effective the 2016-2017 school year

C. CONDITIONAL APPOINTMENT(S):

Name C- Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Jimmy Andrews – S	Associates, Wallace Community College at Dothan, Alabama	0	0	Bus Driver at the Transportation Department – pending job parameters and valid Alabama CDL with School Bus Endorsement (Replacing Dawn Mullins)	Pending job para-meters and valid Alabama CDL with school bus endorsement
2. Susan Fears – S	Ashford High School	3	0	Bus Driver at the Transportation Department – pending job parameters and valid Alabama CDL with School Bus Endorsement (Replacing Abigail Lunsford)	Pending job parameters and valid Alabama CDL with school bus endorsement
3. Tracy Walker – S	Houston County High School	0	0	Lunchroom Worker (6 hours/day) at Highlands Elementary School – pending job parameters (Replacing Dawn Miller)	Pending job parameters

D. APPOINTMENT(S):

Name C- Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Cynthia Kelly – C	B.S., Troy University at Troy, Alabama	0-Pending Verification of 1 year school experience	6	Second Grade Teacher at Morris Slingluff Elementary School – 2016- 2017 school year only (Replacing Carleigh Stroup) Class Size Reduction, Title II	September 13, 2016 for the 2016-2017 school year only
2. Leah Baker - S	Work Keys	0	2	Tutorial Assistant (19 hours/ week) at Jerry Lee Faine Elementary School – for the 2016-2017 school year only (Title I)	October 3, 2016 for the 2016-2017 school year only
3. Gabrielle Bishop - S	B.S., Troy University at Dothan, Alabama Certified Teacher	0	1	Part-Time Tutorial Assistant (15 hours/ week) at the Diversion Center – for the 2016-2017 school year only (Title I)	October 3, 2016 for the 2016-2017 school year only

E. VERIFICATION OF HIGHER DEGREE(S):

1. Christopher Payne (DHS), verification of Master’s degree recognized by the State Superintendent on August 30, 2016

Superintendent Recommendations

Dr. Chuck Ledbetter stated we will adjourn into Work Session for the Second Public Hearing on the 2016-2017 Budget.

Mr. Franklin Jones made a motion seconded by Mrs. Susan Vierkandt to adjourn into a Work Session for the Second Public Hearing on the 2016-2017 Budget, as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Vierkandt, Addison, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mrs. Brenda Guilford arrived for the meeting.

Mr. Mike Manuel stated this is the Second Public Hearing on the 2016-2017 Budget and after the presentation we will request the Board’s approval. Mr. Mike Manuel made the following budget presentation with discussion regarding understanding OCE and being able to discuss it with others, salary levels based on degrees, maintenance issues such as air conditioning and roofing, bids for security, and athletic directors making the budgets. Dr. Chuck Ledbetter stated we will present the high school athletic budgets at the September regular Board meeting.

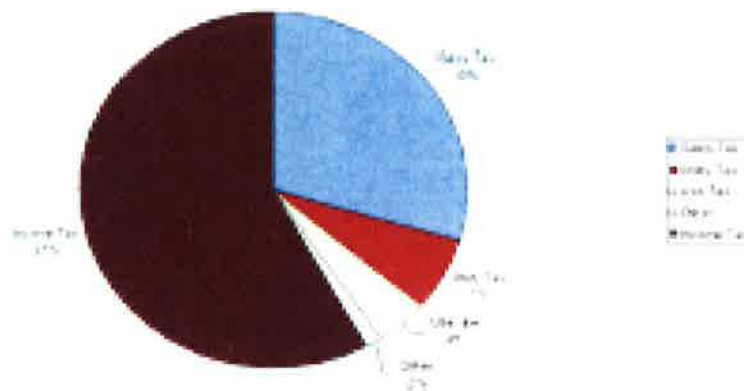
**DOTHAN CITY SCHOOLS
ANNUAL BUDGET PRESENTATION
SECOND PUBLIC HEARING**

2016-2017

**Foundation Program(Funded from 3
Sources)**

- 1. ETF Sales & Income Tax**
- 2. Local Tax Receipts (10 Mills)**
- 3. Public School Fund funded from 3 mills of
6.5 mills of ad valorem tax**

Requirement for participating



SOURCES OF REVENUE TO THE EDUCATION TRUST FUND

- * Minimum 180 day or 1080 hour school year - students
- * Salary schedule = to 100% State Matrix
- * 10 Mill **equivalence**
- * Allocate state & local foundation program funds to schools in an equitable manner based on needs of students & schools as reflected in the current year's actual student population
- * 7 program plans
 - Capital outlay plan
 - Professional Development
 - Special Ed
 - Educational services for at risk students
 - Transportation
 - Technology
 - Voc Ed
- * And annual budget & financial statements

Participation Requirements

- ✦ **Four Cost areas In Foundation Program**
- ✦ 1. Salary
- ✦ 2. Fringe Benefits
- ✦ 3. Other Current Expense (OCE) \$17,021
- ✦ 4. Classroom Instructional Support
 - ✦ Textbooks 54.07
 - ✦ Library Enhancement 21.26
 - ✦ Technology 63.78
 - ✦ Professional Development 63.78
 - ✦ Classroom Materials & Supplies 405.45
 - ✦ Common Purchase 0.00

DETERMINING COST OF FOUNDATION PROGRAM

DOES NOT
MEAN ACTUAL
NUMBER OF
STUDENTS IN
THE
CLASSROOM

- ✦ ADM – 20 Days after Labor Day (by school and grade)

✦ K-3	=	14.25
✦ 4-6	=	21.85
✦ 7-8	=	19.70
✦ 9-12	=	17.95

Earned teacher units based on above numbers

ATTENDANCE

- Teachers paid at least 100% of salary matrix
- Salaries expended from Foundation must = salaries calculated in cost of foundation program
- Vocational Ed = FY1995
- Expenses for Instructional Supply Monies budgeted for all teachers
- Budget based on fund source, program, & Cost Center
- Pass-thru CNP salaries & all fringe benefits
- Current units - do not include in original budget
- Revenues must exceed or = expenditures
- Maintenance of Effort and Excess Cost for Special Education (State & Local)

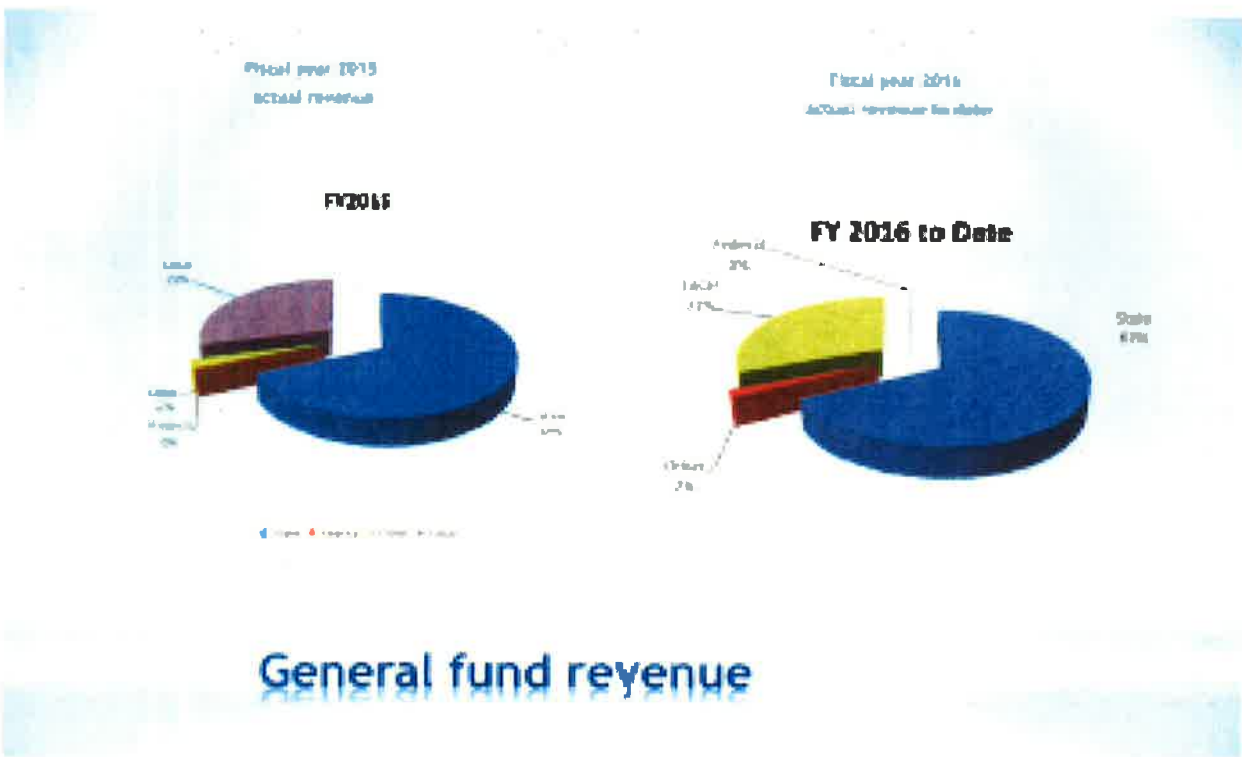
BUDGET ITEMS WHICH ARE REQUIRED

- ✦ All Boards of Education must comply with the Salary Matrix for Certified personnel. 100% or more of the Matrix based on experience & degree. The following applies to upgraded certificates:
- ✦ The anniversary date of experience shall be used to determine the appropriate step for experience
- ✦ An employee is entitled to pay for an advanced degree in the monthly pay period that begins after the State Superintendent recognizes the advanced degree. If the contract period has ended, the increase in pay will become effective with the first pay period of the next contract. The advanced degree must be earned from a regionally accredited institution.

Salary Matrix

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
0	38,343.00														
1	38,343.00	38,343.00													
2	38,343.00	38,343.00	38,343.00												
3	42,173.00	42,173.00	42,173.00	42,173.00											
4	42,173.00	42,173.00	42,173.00	42,173.00	42,173.00										
5	44,113.00	44,113.00	44,113.00	44,113.00	44,113.00	44,113.00									
6	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00								
7	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00							
8	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00						
9	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00					
10	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00				
11	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00			
12	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00		
13	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	
14	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00
15	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00
16	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00
17	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00
18	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00
19	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00
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21	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00
22	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00
23	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00
24	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00
25	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00	44,020.00

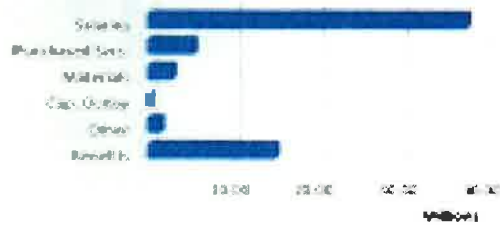
Dothan City Schools
Certified Salary Schedule
2016-2017
V Maximum Salary - Ninth Grade Degree



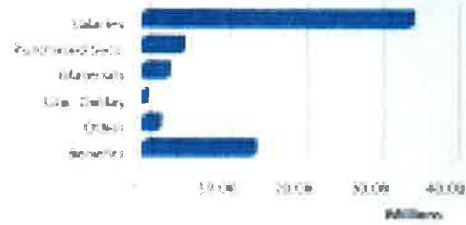
Fiscal year 2015

Fiscal Year 2016 To date

**Expenditures by Object
FY 2015**



**Expenditures by Object
FY 2016**



GENERAL FUND EXPENDITURES BY OBJECT

Fiscal Year 2015

Fiscal Year 2016

**Expenditures by Function
FY 2015**

**Expenditures by Function FY2016
to Date**



- Instructional
- Maintenance
- Instructional Activities
- Instructional Support
- Transportation
- Other

- Instructional
- Maintenance
- Instructional Activities
- Instructional Support
- Transportation
- Other
- General Supplies
- Unassigned

General Fund Expenditures by Function

Dothan City Schools
Analysis of FTE's by Source - 2017

Description	State		Other		
	Foundation	State	Local	Federal	Totals
Teachers/Certified	548.75	31.45	39.77	32.03	611.98
Media Specialists	19.00				19.00
Counselors	22.00				22.00
Principals	19.00				19.00
Assistant Principals	11.00				11.00
Support Employees	132.91	226.67	41.01	304.43	485.00
Total	751.66	258.12	80.78	336.43	1,166.98

Dothan City Schools Analysis of FTE's by Source - FY2017

DOTHAN CITY SCHOOLS
Number of Certified Staff by Degree
2016-2017

Degree	Number
Doctorate	8.00
Specialist	39.00
Masters	331.98
Bachelors	301.00
No Degree	2.00
Totals	681.98

State Department of Education
 FY 2017 Foundation Program
 FY 2017 ENACTED

130 Dothan City	FY 2017		FY 2016		Change
System AISM	9,438,195		9,310,981		127,214
Foundation Program Costs					
Teachers	545,971		545,175		796
Principals	17,000		17,000		0.00
Assistant Principals	9,000		9,000		0.00
Coaches	17,000		17,500		(500)
Librarians	19,000		19,000		0.00
Career Tech Directors	1,000		1,000		0.00
Career Tech Counselors	1,000		1,000		0.00
Total Costs	610,971		608,675		2,296
Foundation Program State and Local Funds					
Salaries	29,954,771		29,320,615		634,156
fringe Benefits	12,045,439		11,815,259		230,180
Other Current Expense (617,021) (add)	(617,021) (add)	(516,241) (add)	519,100,78		(489,241)
Classroom Instructional Support					
Student Materials (440,401) (add)	247,515	(553,565) (add)	227,525		20,000
Technology (510,000) (add)	105,000	(501,562) (add)	18,827		64,647
Library Enhancement (511,501) (add)	12,983	(521,263) (add)	12,941		42
Professional Development (601,500) (add)	56,015	(603,162) (add)	58,827		112
Common Purchase (100,000)	0	(83,000)	17		83
Textbooks (554,074) (add)	504,754	(552,712) (add)	501,132		3,622
Total Foundation Program	53,312,770		51,863,202		1,449,568

State Funds					
Foundation Program LFF	45,581,468		42,980,642		2,600,826
School Nurses Program	597,329		337,378		260,000
Salaries - 1% per Act 97-238	0		0		0
Technology Coordinator	35,411		14,100		21,311
Transportation					
Transportation Operations	2,659,310		2,792,248		(132,938)
Fleet Renewal (55,000) (add)	402,066	(56,382) (add)	185,000		(22,000)
Current Vitals	0		0		0
Capital Purchase	2,185,570		2,161,216		24,354
At Risk	277,584		308,472		(30,888)
Career Tech Class M	51,495		52,301		(806)
Total State Funds	51,114,333		49,147,603		1,966,730
Local Funds					
Foundation Program (10 Mills)	7,929,310	(10 Mills)	8,169,560		(240,250)
Capital Purchase (0.92036 Mills)	735,500	(0.92713 Mills)	502,195		233,305
Total Local Funds	8,664,810		8,671,755		(6,945)
<small>Includes: (6) Dothan Foundation Program, (3) FY 2017 State Millage, (1) Salaries, Tech Line, Transportation, Fleet and Vitals</small>					
	11 months	9,192,105		9,011,111	(180,994)
	(2) month	4,162,705		3,960,644	(202,061)

Dorham City Schools
2016 - 2017
Proposed Budget

	2016-2017	2015-2016	Difference
Est. 2016-17 Carryover	4,295,000.00	5,888,000.00	(1,593,000.00)
REVENUES:			
State Revenues:			
Foundation Program	45,185,456.00	42,580,640.00	2,604,816.00
School Nurses Program	147,436.36	117,174.00	30,262.00
Alabama Reading Initiative	578,150.00	650,200.00	(72,050.00)
Career Tech/CTM Allocation	33,421.00	51,831.00	(18,410.00)
Gifted Education	17,126.00	14,718.00	2,408.00
Technology Coordinator	25,411.00	24,300.00	1,111.00
Transportation Operating Allocation	2,459,110.00	2,191,785.00	267,325.00
IBBY	81,200.00	80,200.00	0.00
State Pre-K Allocation	177,585.00	459,300.00	(281,715.00)
SSL - State	76,096.00	8,531.00	67,565.00
At Risk	177,488.20	184,471.00	(6,982.80)
Workshop Programs	20,189.00	25,144.00	(4,955.00)
Federal Revenues:			
Federal Revenues	114,000.00	114,000.00	0.00
Local Revenues:			
County Sales Tax - 42.5% of 1%	7,000,000.00	6,000,000.00	1,000,000.00
County Wide Regular Ad Valorem Tax 4.0 mills	1,700,000.00	1,550,000.00	150,000.00
District Ad Valorem, Regular 1.0 mills	2,850,000.00	2,850,000.00	0.00
District Ad Valorem, Special 2.0 mills	1,740,000.00	1,740,000.00	0.00
Other District Tax - Mfg. Home Taxes/Special School Tax	11,000.00	11,000.00	0.00
Medicaid Outreach Program	250,000.00	250,000.00	0.00
City Council Appropriations	1,718,185.00	1,718,185.00	0.00
Indirect Cost Revenue	60,000.00	60,000.00	0.00
Interest Revenue	15,000.00	15,000.00	0.00
Summer School/Extended Day Revenue/Transfer In	250,000.00	250,000.00	0.00
Total Revenues	67,922,441.00	67,279,518.00	642,923.00

Dorham City Schools
2016 - 2017
Proposed Budget

	2016-2017	2015-2016	Difference
APPROPRIATIONS:			
Salaries	41,093,533.92	40,176,488.00	917,045.92
MOOP	8,419,640.00	8,739,448.44	(319,808.44)
Retirement	4,770,394.08	4,680,827.88	89,566.20
Social Security	3,113,148.94	3,019,832.40	93,316.54
Unemployment Compensation	19,189.81	21,829.18	(2,639.37)
Life Insurance	135,699.82	98,425.93	37,273.89
Utilities - (Remainder included in school allocations)	106,000.00	106,793.94	(793.94)
Other Transportation Costs - Non Salary Costs	600,000.00	796,000.00	(196,000.00)
School Allocations - See 2016-17 Budget	1,875,478.47	1,088,278.68	787,199.79
State Administ. Tax/Books Per/Phone	508,174.00	501,132.00	7,042.00
Program Improvements	2,927,575.00	4,457,575.00	(1,530,000.00)
Insurance Premiums	275,000.00	205,000.00	70,000.00
District Supplies/Phone, Postage, Etc.)	225,400.00	225,400.00	0.00
Legal Fees	90,000.00	90,000.00	0.00
Audit Fees	20,000.00	65,000.00	(45,000.00)
At Risk Expenditures - Non Salary	179,855.83	167,011.84	12,843.99
Summer School/Extended Day Expenditures/Out of State	290,000.00	290,000.00	0.00
Leased Debt - State Supported Facility	412,446.00	389,354.00	23,092.00
Transfer to CHIP for salaries and benefits	1,823,379.90	1,772,941.00	50,438.90
Total Appropriations	69,818,467.63	64,182,899.15	5,635,568.48
Excess of Revenues Over (Under) Appropriations	8,103,973.37	3,096,618.85	5,007,354.52
Est. Carryover	5,061,973.38	5,876,968.75	(814,995.37)
Est. Carryover as a Percent of Total Revenues	7.45%	8.74%	(1.29%)

Program (by account):
2016-2017

	2016-2017	2015-2016	Diff		2016-2017	2015-2016	Diff.
Instructional Services							
Elementary/Secondary Educ.	275,000.00	275,000.00	0.00	Financial Services			
Technology Services	175,000.00	175,000.00	0.00		Maintenance, Supplies and Text	1,300,000.00	950,000.00
Total Instructional Services	450,000.00	450,000.00	0.00	CCA, Drug Testing	5,000.00	2,000.00	3,000.00
				Accounting Services	34,575.00	34,575.00	0.00
Executive Admin. Services							
Board of Education Expenses	10,000.00	10,000.00	0.00	Total Financial Services	1,387,575.00	987,575.00	400,000.00
Board of Education - AASB Expenses	10,150.00	10,150.00	0.00	Administrative & Personnel Svcs			
Superintendent Services Expenses	10,750.00	10,750.00	0.00	Office Expenses	14,500.00	14,500.00	0.00
Printing - System-wide	0.00	0.00	0.00	Person Admin. & Personnel Svcs	14,500.00	14,500.00	0.00
Warehouse Supplies & Services	0.00	0.00	0.00				
Total Exec. Admin. Services	30,900.00	30,900.00	0.00	Total Program Improvements	2,527,575.00	1,657,575.00	870,000.00
Special Education Services							
Student Educational Services	245,000.00	275,000.00	30,000.00				
Total Special Education	245,000.00	275,000.00	30,000.00				

**DOTHAN CITY SCHOOLS
SCHOOL ALLOCATIONS
OCTOBER 1, 2016 TO SEPTEMBER 30, 2017**

SCHOOL NAME:

All Schools

ALLOCATION CATEGORY	Special Use Code	FY14 FUNDS
State Fee Replacement	0001	229,857,714
State Library	0005	12,051,000
State Technology	0003	96,002,000
State Common Purchases	0006	0,000
State Professional Development	0004	36,165,000
General Allocation (1)	4001	646,879,660
Band	4010	19,200,000
Band Travel	4014	30,000,000
Athletic Travel & Equipment	4013	60,000,000
Utilities Allocation	4023	1,806,453,550
Substitute Allocation	4022	833,767,550
Additional Athletic Allocation	4046	60,000,000
Additional Band Allocation	4047	30,000,000
Local Maintenance	4043	15,102,000
Total		3,875,478,47

District City Schools - School Allocations					
Category	FY2015	FY2016	Category	FY2015	FY2016
General Allocation	\$10,000	\$10,000	Federal Assistance - MS	\$880,000	\$880,000
Teacher Materials	\$300,000	\$312,000	Federal Assistance - HS	\$1,320,000	\$1,320,000
State Library	\$0,000	\$0,000	Accountability Grants	\$880,000	\$880,000
State Technology	\$0,000	\$0,000	Local Maintenance - DFC	\$2,240,000	\$2,240,000
State Prof. Dev.	\$0,000	\$0,000	Professional Travel - DFC	\$2,230,000	\$2,230,000
Local Library	\$5,000	\$5,000	Employing Technology - RWS	\$2,400,000	\$2,400,000
Local Bond	\$10,000	\$10,000	Miscellaneous - RWS	\$1,130,000	\$1,130,000
Capital Outlay	\$10,000	\$10,000	Addressed Competition - RWS	\$400,000	\$400,000
Program Acquisitions (1)	\$100,000,000	\$100,000,000	Unaddressed Competition - HS	\$1,840,000	\$1,840,000
Local Technology (2)	\$48,000,000	\$48,000,000	Academic Competition - DFC	\$2,840,000	\$2,840,000
Economic Incentive (3)	\$04,000,000	\$04,000,000	Addressed - Middle School	\$2,400,000	\$2,400,000
Liberal - MS	\$160,000	\$160,000	FCIC TRAVEL - HS	\$480,000	\$480,000
Liberal - HS	\$2,210,000	\$2,210,000	High School Instructional Allocation - HS	\$1,340,000	\$1,340,000
Liberal - HS	\$1,340,000	\$1,340,000	Band - RWS	\$2,400,000	\$2,400,000
Art - MS	\$160,000	\$160,000	Band - HS	\$4,800,000	\$4,800,000
Art - HS	\$240,000	\$240,000	Band Travel	\$15,000,000	\$15,000,000
Keyboarding - HS	\$490,000	\$490,000	Athletic Travel & Equipment	\$30,000,000	\$30,000,000
Physical Science - HS	\$240,000	\$240,000	Addtional Athletic Allocation	\$30,000,000	\$30,000,000
Comparative Chemistry - HS	\$490,000	\$490,000	Addtional Sport Allocation	\$15,000,000	\$15,000,000
Biology - HS	\$1,490,000	\$1,490,000			
Applied Math - HS	\$80,000	\$80,000	1. Percentage of schools ADM to District Admin		
MATH Departments - HS	\$240,000	\$240,000	2. Percentage of schools ADM to District Admin		
Principal Travel	\$240,000	\$240,000	3. Not ADM to these schools (0% adverse impact)		
Classroom Teacher - RWS/HS	\$240,000	\$240,000			

Mr. Jimmy Addison made a motion seconded by Mr. Ben Armstrong to reconvene into Regular Session, as presented and recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Vierkandt, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Dr. Chuck Ledbetter recommended the approval of the 2016-2017 Budget.

Mr. Jimmy Addison made a motion seconded by Mr. Ben Armstrong to approve the 2016-2017 Budget, as presented and recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Vierkandt, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Dr. Chuck Ledbetter expressed his appreciation to the Principals, Directors and Mr. Manuel for their hard work on the budget and stated it is a good and responsible budget.

Mrs. Brenda Guilford thank Dr. Ledbetter for his comments during the presentation.

New Business:

Dr. Harry Wayne Parrish stated the Board will meet again on Thursday, September 15, 2016, 8:00 AM for a Board Work Session and Monday, September 16, 2016, 5:00 PM for a Regular School Board Meeting. A schedule of School Board meeting dates is included in the Board packet.

Adjournment


Mrs. Susan Vierkandt made a motion seconded by Mrs. Brenda Guilford to adjourn. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Vierkandt, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 5:57 p.m.

APPROVED: September 19, 2016



 Dr. Harry Wayne Parrish, Chairman



 Dr. Charles Ledbetter, Superintendent, Secretary