

Date	Kind of Meeting	Where Held
February 25, 2013	Regular	Dothan City Board of Education, Teachers' Center, 500 Dusy Street
Presiding Officer	Members Present	Members Absent
Dr. Harry Wayne Parrish, Chairman	Dr. Harry Wayne Parrish, Chairman Mrs. Brenda Guilford, Vice-Chairman, District 1 Mr. Franklin Jones, District 2 Mr. Charles Woodall, 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 3:30 p.m.
Mr. Charles Woodall led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Approval of Agenda and Proposed Agenda Modifications

Mr. Tim Wilder stated he would like to amend the Agenda adding an Addendum to the Personnel Agenda.

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

Executive Session for Student Hearings

Mr. Jere Segrest, Board Attorney, stated the Executive Session will be for student hearings.

Mr. Jimmy Addison made a motion seconded by Mrs. Brenda Guilford to adjourn into Executive Session as recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

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

No Action was taken in Executive Session. Dr. Harry Wayne Parrish stated we will go to School System News first and come back to the student hearings.

School System News

Montana Magnet School news was given by Ms. Sue Clark, Principal and the 5th grade choir performed.
Heard Magnet School news was given by Mrs. Peggy Maddox, Principal.

Executive Session for Student Hearings - continued

Mr. Tim Wilder recommended expulsion for student 47016.

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong that student number 47016 remain at P.A.S.S. Academy for the remainder of the nine weeks and then return to his home base school after spring break. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Tim Wilder recommended expulsion for student 87504.

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong that student number 87504 remain at P.A.S.S. Academy for the remainder of the nine weeks and then return to his home base school. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Tim Wilder recommended expulsion for student 40715.

Mrs. Brenda Guilford made a motion seconded by Mr. Jimmy Addison that student number 40715 remains at P.A.S.S. Academy until the end of the school year. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Delegations

Ms. Starla Copeland was not present.

Board Comments

Mr. Chris Maddox stated I have a child currently attending Montana and of course the Principal at Heard is related to me and they are both doing an excellent job. Mr. Franklin Jones requested more information on the Common Core State Standards and what direction our system might be heading. Mr. Tim Wilder stated there is a bill in the House and the Senate asking us to repeal Common Core. The problem I have repealing Common Core is because the State Department said this was the direction we were going and we have spent thousands of dollars in this district alone training our teachers and administrators. Mrs. Allyson Morgan stated the State Governors Association several years ago got together and began to work on it. The U.S. Department of Education did not fund any of it. It was a consortium that got together based on individual states wanting to come together and try to get a consistent set of standards for all states. We have total control, you have control on how we teach the curriculum, the professional development we provide teachers, the technology we use or do not use, the resources we use or do not use. We are able to develop by State law the textbooks we use and do not use. I am not really sure about the privacy issues where it talks about invading privacy. I do not know where Common Core really comes in with tracking students in the computer. What it does for Alabama, in Math especially, it aligns more closely than ever before the Standards from Kindergarten to 12th grade. Common Core in the way Alabama has adopted them, we were allowed to add some standards. In all we added about 26 standards. The State was able to do some modifications to those standards and Alabama actually calls them College and Career Ready Standards. We do not call them Common Core. We were able to make those standards our own.

Action Items – Adoption of Consent Agenda

Mr. Jimmy Addison made a motion seconded by Mr. Franklin Jones to approve the Consent Agenda. Mr. Ben Armstrong requested Item I be pulled.

Mr. Chris Maddox made a motion seconded by Mr. Jimmy Addison to approve Items A through H and J of the Consent Agenda as presented and as recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Minutes for the August 20, 2012 Regular Meeting and August 29, 2012 Special Called Meeting
Monthly Financial Reports and Accounts Payable/Payroll (see below)

Project Update(s)

Bid(s): Child Nutrition – Honeysuckle Middle School and Beverly Magnet School Serving Lines
CNP Menu

Head Start Financial Report

Dothan City Schools Head Start/Preschool Attendance

Dothan City Schools Head Start Enrollment

Consideration of Approving the Agreement for Substitute Staffing Services

Jan-13
33.33%

DOTHAN CITY SCHOOLS
General Fund Expenditures by Function for:
Percentage of Budget Year Elapsed.

Function	Function Code	Annual Budget	Year-To-Date Activity	Budget Balance	Percent of Budget
Instruction	51100	39,609,427.93	42,877,655.56	36,791,467.83	92.65%
Attendance Services	52110			0.00	40.00%
Attendance & Counseling Services	52120	1,601,392.40	586,447.63	1,014,944.75	36.62%
Testing Services	52130			0.00	40.00%
Health Services	52140	409,300.00	139,060.16	270,239.84	33.72%
Psychological Services	52170	269,191.14	96,891.07	172,300.07	35.99%
Special Programs & Support Services	52180	567,649.83	399,499.23	168,150.60	31.51%
Other Student Support Services	52190	75,482.46	55,986.24	19,496.22	29.38%
Instructional Improvement & Grant Dev. Services	52210	1,059,129.11	302,059.41	757,069.70	28.52%
Instructional Staff Development Services	52215	60,850.00	53,737.03	7,112.97	88.31%
Educational Video Services	52220	1,447,720.31	456,439.02	991,281.29	31.54%
Office of Sch. Administration	52310	4,276,144.47	1,469,900.20	2,806,244.27	34.36%
Security Services	53100		309.69		100.00%
Bus & Services	53200	4,403,760.59	1,701,389.72	2,702,370.87	38.64%
Grounds Services	53300	30,228.54	67,740.17	37,511.66	124.11%
Equipment Services	53400	274,146.92	104,408.24	169,738.68	38.07%
Other Operations and Maintenance Services	53500	37,259.03	5,665.29	31,593.74	15.20%
Transportation Administrative Services	54110	214,463.54	67,951.69	146,511.85	31.69%
Special Transportation	54120	1,816,024.84	777,814.82	1,038,210.02	42.82%
Special Education Services	54130	486,790.73	336,663.91	150,126.82	69.16%
Transportation Services	54141	7,075.44	4,298.85	2,776.59	60.76%
Instructional Transportation	54142		9,895.31		
Extra/Co-Curricular Transportation	54150		15,068.93		100.00%
Transportable Vehicle Maintenance Services	54170	24,441.03	72,306.96	47,865.93	196.21%
Road Sign Transportation	54180		15,169.35		
Other Transportation	54190	24,305.20	152.33	24,152.87	0.63%
Child Nutrition	54220			0.00	0.00%
General Board of Education Services	54110	41,722.04	19,161.78	22,560.26	46.64%
Other Board of Education Services	54120	155,000.00	84,202.38	70,797.62	45.30%
Special Executive Administrative Services	54220	341,094.89	105,773.65	235,321.24	30.72%
Special Area Executive Administrative Services	54230	64,008.62	22,617.70	41,390.92	35.34%
Other Services	54310	641,273.42	179,235.28	462,038.14	27.94%
Workshops and Conventions Services	55100	14,882.95	26,269.15	11,386.80	76.59%
Other Business Support Services	55300	136,857.65	30,750.41	106,107.24	22.43%
Information Services	56100		2,451.19		100.00%
Data Processing Services	56110	357,194.43	153,503.66	203,690.77	42.97%
Other Central Support Services	56120	357,739.85	85,460.25	272,279.60	23.89%
Building Acquisition and Improvement	57200	569,000.00	29,874.70	539,125.30	5.25%
Lease Purchase Agreements	58300			0.00	40.00%
Community Education	59100	65,600.00	14,354.69	51,245.31	21.75%
Extended Day/Dependent Care	59130	57,930.00	60,961.13	2,031.13	105.23%
Preschool	59140	502,064.79	160,440.58	341,624.21	31.95%
Other Branches	59150	407,907.63	108,726.93	299,180.70	26.66%
Total Expenditures		59,782,480.22	20,365,657.86	39,416,822.36	34.07%
Capital Operations & Business Cost		1,215,690.45	57,955.84	1,157,734.61	4.77%
Other Fund Cost		17,169,694.47	971,659.81	16,198,034.66	5.65%
Total Expenditures and Other Fund Cost		61,967,865.14	20,995,273.51	40,972,591.63	33.89%

10/2/12 SJW

Table with columns: Fund, Fund Source, Budget, Revenue This Month, Revenue Year-to-Date, % of Budget. Rows include various revenue sources like County Reg Ad Valorem, Other County Ad Valorem, Business Privilege Tax, County Sales Tax, District Reg Ad Valorem, Special District Tax, Helping Schools Tags, Mfg Homes - Reg Fees, City Council Appropriations, and Total Local Revenue.

DOTHAN CITY SCHOOLS
General Fund - Local Revenue for:
Percentage of Budget Year Elapsed:

Jan-13
33.33%
Unaudited - For Internal Use Only

Table comparing Local Revenue Sources for the month to date. Columns: Revenue Source, Revenue, Budget FY2012, Budget FY2013, % Inc (Dec), Monthly Last Year, Monthly This Year, Increase (Decrease), % Inc (Dec). Total Local Revenue - Month to Date Comparison shows a 6.50% increase.

Table comparing Local Revenue Sources for the year to date. Columns: Revenue Source, Revenue, Budget FY2012, Budget FY2013, % Inc (Dec), Year to Date Last Year, Year to Date This Year, Increase (Decrease), % Inc (Dec). Total Local Revenue - Year to Date Comparison shows a 6.50% increase.

**REPORT TO DOTHAN CITY SCHOOLS BOARD OF EDUCATION
ACCOUNTS PAYABLE AND PAYROLL
02/12/13**

DATE	BATCH	DESCRIPTION	CHECK NUMBERS	TOTAL
01/02/13	64428	AP	199701-199742	\$158,096.71
01/02/13	64432	AP	199743-199744	\$23,827.48
01/02/13	64433	AP	199745-199745	\$30,196.73
01/03/13	64437	AP	199746-199747	\$16,866.56
01/03/13	64438	AP	199748-199748	\$538,658.45
01/04/13	64461	AP	199749-199817	\$314,918.71
01/07/13	64490	AP	199819-199869	\$959,868.50
01/08/13	64514	AP	199870-199916	\$132,211.39
01/09/13	64525	AP	199917-199917	\$29,301.29
01/10/13	64548	AP	199919-200027	\$981,334.78
01/11/13	84578	AP	200028-200028	\$3,760.40
01/17/13	84653	AP	200029-200029	\$7.50
01/17/13	84670	AP	200030-200072	\$41,247.09
01/18/13	84690	AP	200073-200096	\$72,751.94
01/25/13	84810	AP	200097-200171	\$363,341.34
01/25/13	84819	AP	200172-200172	\$5,726.28
01/25/13	84822	AP	200173-200173	\$89.83
01/31/13	84891	AP	200174-200283	\$108,976.40
01/31/13	84896	AP	200404-200473	\$58,176.13
01/02/13	64431	AP VOID		(\$23,787.74)
01/03/13	64435	AP VOID		(\$16,255.92)
01/02/13	64522	AP VOID		(\$29,174.69)
01/24/13	64786	AP VOID		(\$6,236.36)
01/02/13	64434	AP VOID		(\$30,196.73)
01/31/13	84684	PAYROLL	298558-298591	\$2,365,925.52
01/31/13	84873	PAYROLL	298592-298598	\$37,095.39
01/02/13	64418	ATF		\$131,034.32
11/30/13	64734	ATF		\$27.30
01/31/13	84945	ATF		\$365,035.20
				\$6,824,816.90

The computer groups all checks and information entered into the computer by a "batch number." These "batch numbers" can quickly identify any or all amounts listed above.

I hereby certify that all bank statements as of January 31, 2013 have been reconciled


 Name _____ Date 15-Feb-13

Discussion was held regarding the new weight for GPA.

Mr. Jimmy Addison made a motion seconded by Mr. Franklin Jones to approve Item I of the Consent Agenda as presented and as recommended by the Superintendent. The motion failed. Voting was as follows: "YEA" – None. "NAY" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "ABSTAIN" – None.

Personnel Services

Dr. Dell Goodwin presented the Personnel Agenda. Mr. Jimmy Addison pulled Item A.4.

Mrs. Brenda Guilford made a motion seconded by Mr. Franklin Jones to approve the Personnel Agenda as presented and as recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None. (See Personnel below)

Discussion was held regarding Item A.4.

Mr. Jimmy Addison made a motion seconded by Mr. Franklin Jones to approve A.4 of the Personnel Agenda as presented and as recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None. (See Personnel below)

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members

FROM: Tim Wilder

DATE: February 25, 2013

I recommend approval of the following personnel items:

A. RETIREMENT(S):

1. Charlotte Adams, Reading Coach at Faine Elementary School, effective February 28, 2013
2. Ricky Harper, Head Custodian at Heard Elementary School, effective March 1, 2013
3. Thelma P. Mullins, Special Education Teaching Assistant at Selma Street Elementary School, effective June 1, 2013
4. Larry Alums, Director of Transportation, effective July 31, 2013

B. RESIGNATION(S):

1. Shannah Hallford, Child Safety Monitor (3 hours/day) at Preschool/Head Start Center, effective January 4, 2013
2. Marquita Layton, Physical Education Teaching Assistant at Grandview Elementary School, effective February 7, 2013
3. Jessica Ford, Sixth Grade Teacher at Beverly Magnet School, effective May 31, 2013

C. TRANSFER(S):

1. Kendra Spurling, transferring from Lunchroom Worker (3 ½ hours/day) at Girard Middle School to Physical Education Aide at Grandview Elementary School, effective February 26, 2013 (Replacing Marquita Layton)

D. APPOINTMENT(S):

C-Certified/S-Support	Name	Degree/College	Related Experience		Assignment	Effective Date
			School	Other		
1. Shannon Tipton – C		M.S., Troy University at Dothan, Alabama	0 Pending verification of 12 years school experience	0	Language Arts Teacher at Girard Middle School (Replacing Latoya Taylor)	February 26, 2013

E. TERMINATION(S):

1. Belinda Kirkland, Tutorial Assistant (19 hours/week) at Faine Elementary School, effective March 14, 2013

F. VERIFICATION OF HIGHER DEGREE(S):

1. Victoria Kay Smith (Girard Middle School), verification of Master's Degree recognized by the State Superintendent on February 14, 2013
2. Lea Rae Kelly (Honeysuckle Middle School), verification of Master's Degree recognized by the State Superintendent on February 12, 2013

G. REQUEST TO ADVERTISE:

1. Interpreter at Selma Street Elementary School
2. Director of Transportation for (3) months for the 2012-2013 school year

Superintendent Recommendations

Mrs. Allyson Morgan made a presentation on the new Alabama High School Diploma. (see below)

Alabama High School Diploma

Approved by State Board of Education
January 2013

Goal

- Every student graduates high school with the necessary knowledge and skill to succeed in post-high school education and the workforce without the need for remediation.

Purpose

- Proposed diploma
 - Allows the same requirements and diploma for all students from the state level, including Special Education
 - LEAs have the option of offering various endorsements/diplomas

Focus

- Students' coursework
 - Clearly articulated and individualized four-year high school plan
 - Plan is a result of students' middle school coursework and ACT's EXPLORE academic career interest assessment

Options

- Allow more flexibility for students in pursuing their interests.
 - Enable more balance through equivalent course offerings, preparing students for entry into college as well as careers.

Alabama High School Diploma

Implementation Date 2013–2014 – 9th Graders

- Required Credits – 24
 Required Core Credits – 16
 English – 4*
 Math – 4*
 Science – 4*
 Social Studies – 4*

** Or CTE/Dual Enrollment/AP equivalent courses*

Alabama High School Diploma

Other Required Courses and Credits

- LIFE P.E. – 1
- Health – .5
- Career Preparedness – 1
- CTE and/or Foreign Language and/or Arts Education – 3
- Electives – 2.5

Alabama High School Diploma has no Testing Endorsement

No Alabama High School Graduation Exam tied to Diploma (for this year's 10 graders and beyond)

End of Course Test in the following courses:
 2013– Eng 9, Eng 10, Alg I, Geo
 2014– Eng 11, Alg II, Bio, Chem, US History
 2015 – Eng 12, Pre– Cal, Physics,

High School Testing Protocol

Explore (8th Grade)

End of Course Tests- Quality Core (13 courses by 2015)

Plan (10th Grade)

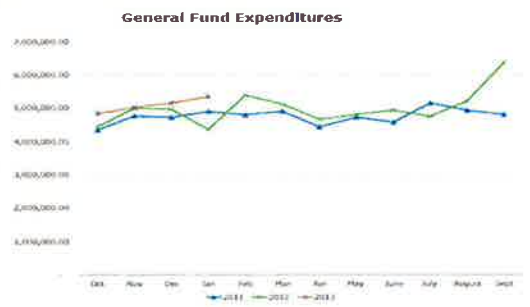
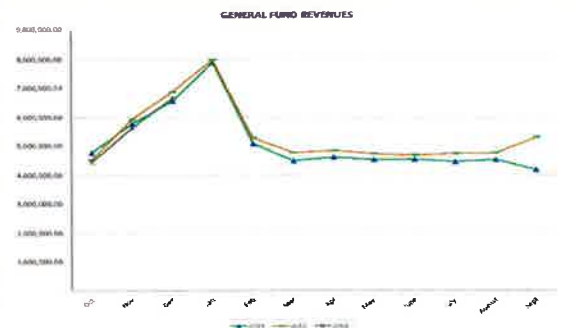
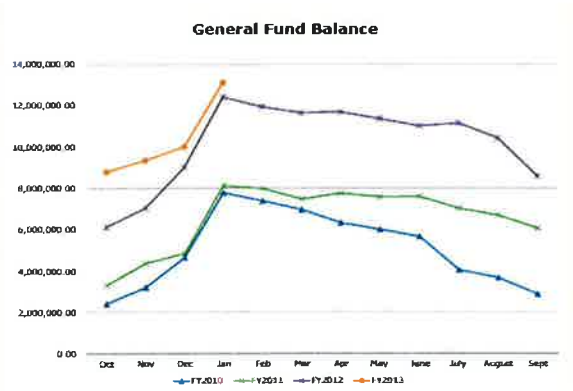
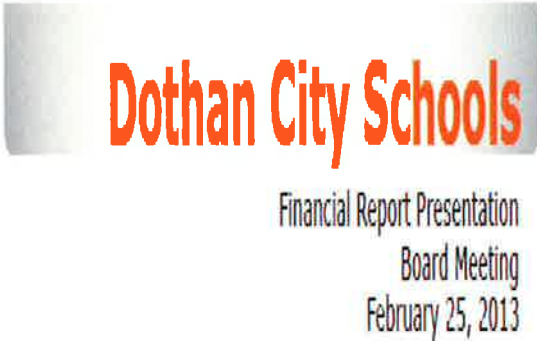
ACT (11th Grade)

Work Keys (12th Grade)

What does this mean for students?

- ▶ Student-driven planning tied to interests with Career Tech/Arts Focus and options
- ▶ Close vertical alignment with assessments that are used to drive instruction
- ▶ A VERY individualized student plan for all students.

Mr. Mike Manuel gave a Budget Update reviewing the General Fund Balance Comparison, Local Revenue Comparison, General Fund Revenues, Analysis of General Fund Expenditures and General Fund Recap. (see below)



Beginning Fund Balance, 10/01/2012	\$ 8,590,295.39
Operating Revenues	\$ 25,285,952.21
Operating Expenditures	\$ (20,365,617.86)
Operating Excess(Deficit)	\$ 4,920,334.35
Other Fund Sources	\$ 182,525.10
Other Fund Uses	\$ (571,896.84)
Net Uses	\$ (389,371.74)
Net Results YTD	\$ 4,530,962.61
Ending Fund Balance 01/31/2013	\$ 13,121,258.00
Months Operating Balance	2.58
Compared to Amount at 09/30/2012	1.87
Compared to Amount at 01/31/2013	2.45

Mr. Mark Williams made a presentation on technology stating we will be seeking funding for upgrading our wi-fi. (see below)

Presented by
Aruba Networks
January 2011

802.11abg to 802.11n Migration in Education

Perfect K-12 IT Storm

- Laptops
- iPads
- eReaders
- Smartphones
- Interactive Learning
- Video Conferencing
- Social Networking
- Cloud-based Learning Apps

Driving New Wi-Fi Requirements

- Laptops
- iPads
- eReaders
- Smartphones
- Interactive Learning
- Video Conferencing
- Social Networking
- Cloud-based Learning Apps

What are the major benefits of 802.11n

- **Increased Speed** – 11n offers more than a 5x increase in total throughput per AP
- **Increased Density** – 11n supports an increased density of mobile devices
- **Increased Reliability** – 11n utilizes multiple antennas (MIMO) which improves signal quality and error correction on both ends
- **Increased Capacity** – 11n supports dual bands (2.4GHz and 5GHz) and Aruba load balances between the bands

What if my current devices are 11abg?

- Many of the latest generation of mobile devices are 11n capable – given the increased growth in mobile devices, this trend will continue
- Migrating to 11n technology will ensure that high performance networking is enabled for these newer mobile devices
- Many of the enhancements of 11n are beneficial to legacy 11abg clients as well

1:1 and BYOD Requirements

- Due to the high concentration of devices, 1:1 and BYOD are driving both 11n migrations and increased access point density
- Most schools are deploying an access point for every two classrooms
- Due to building construction and/or classroom sizes, some schools are deploying an access point for every classroom

End of Sale (EOS) for Aruba 11abg

- Aruba legacy 11abg access points were announced EOS on Dec 1st 2010
- Aruba offers a trade-in promotion to ease the migration to 11n
- Aruba continues to support legacy 11abg access points, we are not forcing an upgrade

Mr. Tim Wilder recommended teacher 5685 be given 20 days suspension without pay effective Wednesday, February 27, 2013.

Mr. Jimmy Addison made a motion seconded by Mrs. Brenda Guilford to accept the Superintendent's recommendation. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

New Business

Mr. Tim Wilder stated on Thursday, February 28th, we will have our first town hall at Carver about the middle schools. Dr. Harry Wayne Parrish stated the Board would meet again on February 28th, March 4th, March 11th, and March 18th. (See additional Board meeting dates below)

DOTHAN CITY SCHOOLS, BOARD OF EDUCATION, BOARD MEETINGS: Board Agendas are posted to the Dothan City Schools website: www.dothan.k12.al.us. On the morning of the Board meeting the Agenda will be replaced with the Board Agenda Packet (under the Agenda column). Click on Administrative Services on the right side then click on Board Meetings on the left side. We also have the Board meeting calendar, listing Regular and Workshop meetings only, under School Calendars on the website. Regular Meetings are normally held on the 3rd Monday of each month. All meetings are scheduled for 5:00 p.m. in the Dothan City Schools' Teachers' Center, 500 Dusy Street, **unless otherwise announced**. Meeting dates are occasionally changed due to holidays or conflicts. Additional Special meetings are held as needed and are announced in local media.

Date & Time	Type & Location
2/28/2013 - 5:00 PM	Board Workshop @ Carver Magnet School, 1001 Webb Road
3/4/2013 - 5:00 PM	Board Workshop @ Girard Middle School, 600 Girard Avenue
3/11/2013 - 5:00 PM	Board Workshop @ Beverlye Magnet School, 1025 South Beverlye Road
3/18/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
4/8/2013 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
4/22/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
5/13/2013 - 5:00 PM	Board Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
5/20/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
6/17/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street

Adjournment


Mr. Charles Woodall made a motion seconded by Mr. Franklin Jones to adjourn. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 6:51 p.m.

APPROVED: July 22, 2013



Dr. Harry Wayne Parrish, Chairman



Tim Wilder, Superintendent, Secretary