

<b>Date</b>	<b>Kind of Meeting</b>	<b>Where Held</b>
April 22, 2013	Regular	Dothan City Board of Education, Teachers' Center, 500 Dusy Street
<b>Presiding Officer</b>	<b>Members Present</b>	<b>Members Absent</b>
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 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. Tim Wilder stated please let the motion reflect the modifications to the Agenda.

Mr. Charles Woodall 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.

**School System News**

Kelly Springs School news was given by Mrs. Sharon Kelley, Principal, and the students performed.  
Head Start/PreSchool Center news was given by Mrs. Denise Vincent and the students performed.

**Delegations**

Mr. Pat Hughes, LUTCF, Regional Director, made a presentation for Campus Benefits.

Dr. Harry Wayne Parrish recognized Commissioner Snellgrove and Commissioner Kirkland.

Dr. Dell Goodwin stated Dothan City Schools was in the top 10 fundraisers in the Wiregrass area. She further stated the Spirit of Service projects were at Faine Elementary School and Northview High School.

**Board Comments**

Mr. Franklin Jones thanked the Board for last week and what we did to help parents keep children in school. Mr. Chris Maddox welcomed Tami and Twyla from the Education Foundation. Dr. Harry Wayne Parrish stated the Board talked to every child at length. All these Board Members love children. Mrs. Brenda Guilford stated the Chairman was our leader and he did a great job too. Without his leadership we probably would not be as successful as we have been in our meetings. It is not just us it is him too.

**Action Items – Adoption of Consent Agenda**

Mr. Ben Armstrong made a motion seconded by Mrs. Brenda Guilford to approve 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.

- Monthly Financial Reports and Accounts Payable/Payroll (see below)
- CNP Menu
- Donation(s)
- Project Update(s)
- Bid(s):
  1. Solid Waste Removal Service
  2. CNP – Northview High School Lighting Project
  3. CNP – RFP – Point-of-Sale Software
- Head Start Financial Report
- Dothan City Schools Head Start/Preschool Attendance
- Dothan City Schools Head Start Enrollment
- English-Language Arts Textbook Adoption
- Amendment to 2013-2014 High School Academic Guide
- Board Policy Revision Waiver – 6.19 – Electronic Communication Devices Policy

**STATE OF ALABAMA  
DEPARTMENT OF EDUCATION  
LEA Financial System  
Combined Balance Sheet – All Fund Types and Account Groups  
For Fiscal Year 2013, Fiscal Period 06**

Exhibit F-I-A

130 - Dothan City Schools

Description	GOVERNMENTAL			Capital Projects	PROPRIETARY Enterp/ Internal	FIDUCIARY Trust Agency	ACCOUNT GROUPS F/A LT Dept
	General	Special Revenue	Debt Service				
<b>Assets and Other Debits:</b>							
<b>Assets:</b>							
Cash	\$12,739,118.86	\$5,059,186.19	\$195,258.25	\$2,915,698.89	\$0.00	\$833,189.11	\$0.00
Investments							
Receivables	\$49,339.85	\$1,054,128.88	\$0.00	\$187,044.18	\$0.00	\$0.00	\$0.00
Interfund Receivables	\$0.00	\$0.00	\$0.00	\$750.00	\$0.00	\$0.00	\$0.00
Inventories	\$139,009.75	\$175,502.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Assets	(\$30,196.72)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fixed Assets	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$44,049,498.56
Construction in Progress							
<b>Other Debits:</b>							
Amounts Available							
Amounts to be Provided	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,950,463.20
Other Debits							
<b>Total Assets and Other Debits:</b>	<b>\$12,897,267.74</b>	<b>\$6,288,817.39</b>	<b>\$195,258.25</b>	<b>\$3,103,492.87</b>	<b>\$0.00</b>	<b>\$833,189.11</b>	<b>\$58,989,958.76</b>
<b>Liabilities and Fund Equity:</b>							
<b>Liabilities:</b>							
Claims Payable	\$5,668.23	\$34,351.86	\$0.00	\$0.00	\$0.00	\$203,889.74	\$0.00
Interfund Payable	\$750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Liabilities	\$936,936.70	\$871,516.10	\$0.00	\$0.00	\$0.00	\$672,238.89	\$0.00
Long-Term Liabilities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,950,463.20
<b>Total Liabilities:</b>	<b>\$943,354.83</b>	<b>\$705,867.96</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$775,928.63</b>	<b>\$14,950,463.20</b>
<b>Fund Equity:</b>							
Investments in General Fixed Assets	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,606,451.87
Contributed Capital							
Reserved Fund Balance	\$138,339.00	\$175,502.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Unreserved Fund Balance	\$11,815,573.81	\$5,407,447.11	\$195,258.25	\$3,103,492.87	\$0.00	\$57,260.48	\$0.00
<b>Total Fund Equity:</b>	<b>\$11,953,912.81</b>	<b>\$5,582,949.43</b>	<b>\$195,258.25</b>	<b>\$3,103,492.87</b>	<b>\$0.00</b>	<b>\$57,260.48</b>	<b>\$28,606,451.87</b>
<b>Total Liabilities and Fund Equity:</b>	<b>\$12,897,267.74</b>	<b>\$6,288,817.39</b>	<b>\$195,258.25</b>	<b>\$3,103,492.87</b>	<b>\$0.00</b>	<b>\$833,189.11</b>	<b>\$43,556,915.07</b>

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**STATE OF ALABAMA  
DEPARTMENT OF EDUCATION  
LEA Financial System  
Combined Statement of Revenues, Expenditures, and Changes in Fund Balances  
All Governmental Fund Types and Expendable Trust Funds  
For Fiscal Year 2013, Fiscal Period 06**

Exhibit F-II-A

130 - Dothan City Schools

Revenues	GOVERNMENTAL			FIDUCIARY		Total
	General	Special Revenue	Debt Service	Capital Projects	Expendable Trust	
State Sources	\$22,074,409.24	\$1,000.00	\$0.00	\$424,039.86	\$0.00	\$22,499,449.10
Federal Sources	\$44,530.18	\$6,475,259.18	\$0.00	\$0.00	\$0.00	\$6,519,789.36
Local Sources	\$12,677,688.09	\$1,517,134.62	\$0.00	\$0.00	\$10,983.12	\$14,205,805.83
Other Sources	\$40,444.42	\$15,380.44	\$0.00	\$0.00	\$0.00	\$55,824.86
<b>Total Revenues:</b>	<b>\$34,837,071.93</b>	<b>\$8,008,774.24</b>	<b>\$0.00</b>	<b>\$424,039.86</b>	<b>\$10,983.12</b>	<b>\$43,289,869.15</b>
<b>Expenditures</b>						
Instructional Services	\$19,366,949.30	\$2,415,921.95	\$0.00	\$0.00	\$1,088.57	\$21,783,959.83
Instructional Support Services	\$5,408,138.17	\$1,056,851.84	\$0.00	\$68,348.13	\$8,172.38	\$6,542,508.52
Operation & Maintenance Services	\$2,882,925.63	\$43,583.89	\$0.00	\$159,562.74	\$0.00	\$3,086,072.26
Auxiliary Services	\$1,638,394.87	\$2,908,197.01	\$0.00	\$0.00	\$0.00	\$4,546,591.88
General Administrative Services	\$1,092,886.88	\$53,678.96	\$0.00	\$0.00	\$0.00	\$1,146,565.84
Capital Outlay	\$0.00	\$0.00	\$0.00	\$388,567.58	\$0.00	\$388,567.58
Debt Service	\$0.00	\$0.00	\$0.00	\$617,418.27	\$0.00	\$617,418.27
Other Expenditures	\$536,026.76	\$1,332,729.21	\$0.00	\$0.00	\$1,298.00	\$1,870,051.99
<b>Total Expenditures:</b>	<b>\$30,905,119.73</b>	<b>\$7,810,962.87</b>	<b>\$0.00</b>	<b>\$1,233,892.70</b>	<b>\$11,566.95</b>	<b>\$39,961,532.25</b>
<b>Other Fund Sources (Uses)</b>						
Other Fund Sources:	\$289,460.48	\$886,510.31	\$0.00	\$0.00	\$0.00	\$1,175,970.79
Other Fund Uses:	\$857,845.28	\$160,300.34	\$0.00	\$0.00	\$0.00	\$1,038,145.60
<b>Total Other Fund Sources (Uses):</b>	<b>(\$568,384.78)</b>	<b>\$706,209.97</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$137,845.19</b>
<b>Excess Revenues and Other Sources Over (Under) Expenditures and Other Fund Uses:</b>	<b>\$3,363,567.42</b>	<b>\$904,021.34</b>	<b>\$0.00</b>	<b>(\$809,852.84)</b>	<b>(\$673.83)</b>	<b>\$3,467,182.09</b>
<b>Beginning Fund Balance - October 1:</b>	<b>\$8,590,325.39</b>	<b>\$4,678,928.09</b>	<b>\$195,258.25</b>	<b>\$3,913,345.71</b>	<b>\$57,834.31</b>	<b>\$17,435,891.75</b>
<b>Ending Fund Balance:</b>	<b>\$11,953,912.81</b>	<b>\$5,582,949.43</b>	<b>\$195,258.25</b>	<b>\$3,103,492.87</b>	<b>\$57,280.48</b>	<b>\$28,892,873.84</b>

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**STATE OF ALABAMA  
DEPARTMENT OF EDUCATION  
LEA Financial System  
Combined Statement of Revenues, Expenditures, and Changes in Fund Balances  
All Governmental Fund Types and Expendable Trust Funds  
Budget and Actual  
For Fiscal Year 2013, Fiscal Period 06**

Exhibit F-III-A

130 - Dothan City Schools	Description	GENERAL		VARIANCE	SPECIAL REVENUE		VARIANCE
		Budget	Actual	Favorable (Unfavorable)	Budget	Actual	Favorable (Unfavorable)
<b>Revenues</b>							
	State Sources	\$43,915,818.00	\$22,074,409.24	(\$21,841,408.76)	\$86,494.00	\$1,000.00	(\$85,494.00)
	Federal Sources	\$114,500.00	\$44,530.18	(\$69,969.82)	\$12,593,553.71	\$8,475,259.18	(\$6,118,294.53)
	Local Sources	\$17,741,267.00	\$12,677,688.09	(\$5,063,578.91)	\$2,411,238.50	\$1,517,134.62	(\$894,103.88)
	Other Sources	\$244,449.97	\$40,444.42	(\$204,005.55)	\$108,000.00	\$15,380.44	(\$92,619.56)
	<b>Total Revenues:</b>	<b>\$62,016,034.97</b>	<b>\$34,837,071.93</b>	<b>(\$27,178,963.04)</b>	<b>\$15,179,286.21</b>	<b>\$8,008,774.24</b>	<b>(\$7,170,511.97)</b>
<b>Expenditures</b>							
	Instructional Services	\$39,603,177.33	\$19,366,949.30	\$20,236,228.03	\$4,115,580.82	\$2,415,921.88	\$1,699,658.86
	Instructional Support Services	\$9,719,013.92	\$5,408,138.17	\$4,310,877.75	\$2,155,726.80	\$1,056,851.84	\$1,098,874.96
	Operation & Maintenance Services	\$4,704,851.96	\$2,862,925.63	\$1,841,926.33	\$15,000.00	\$43,583.88	(\$28,583.88)
	Auxiliary Services	\$2,683,055.78	\$1,638,394.87	\$1,044,660.91	\$5,832,445.44	\$2,908,187.01	\$2,924,248.43
	General Administrative Services	\$2,030,077.82	\$1,092,686.98	\$937,390.84	\$120,750.19	\$53,678.96	\$67,071.23
	Special Revenue Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	General Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Other Expenditures	\$1,025,903.41	\$636,028.78	\$489,874.63	\$2,385,610.07	\$1,332,729.21	\$1,052,880.86
	<b>Total Expenditures:</b>	<b>\$59,766,060.22</b>	<b>\$30,905,119.73</b>	<b>\$28,860,940.49</b>	<b>\$14,625,113.32</b>	<b>\$7,810,982.87</b>	<b>\$6,814,150.45</b>
<b>Other Financing Sources (Uses)</b>							
	Other Financing Sources:	\$187,161.39	\$289,480.48	\$102,319.09	\$1,715,690.49	\$886,510.31	(\$829,180.18)
	Other Financing Uses:	\$1,715,690.49	\$857,845.26	\$857,845.23	\$0.00	\$180,300.34	(\$180,300.34)
	<b>Total Other Financing Sources (Uses):</b>	<b>(\$1,528,529.10)</b>	<b>(\$568,364.78)</b>	<b>\$960,164.32</b>	<b>\$1,715,690.49</b>	<b>\$706,209.97</b>	<b>(\$1,009,480.52)</b>
	<b>Excess Revenues and Other Sources Over (Under) Expenditures and Other Uses:</b>	<b>\$721,425.65</b>	<b>\$3,343,587.42</b>	<b>\$2,642,161.77</b>	<b>\$2,269,863.38</b>	<b>\$904,821.34</b>	<b>(\$1,365,842.04)</b>
	<b>Beginning Fund Balance - Oct. 1:</b>	<b>\$10,484,850.83</b>	<b>\$8,590,325.39</b>	<b>(\$1,893,725.44)</b>	<b>\$4,022,073.04</b>	<b>\$4,678,928.89</b>	<b>\$656,855.85</b>
	<b>Ending Fund Balance:</b>	<b>\$11,205,476.48</b>	<b>\$11,953,912.81</b>	<b>\$748,436.33</b>	<b>\$6,291,936.42</b>	<b>\$5,582,949.43</b>	<b>(\$708,986.99)</b>

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**STATE OF ALABAMA  
DEPARTMENT OF EDUCATION  
LEA Financial System  
Combined Statement of Revenues, Expenditures, and Changes in Fund Balances  
All Governmental Fund Types and Expendable Trust Funds  
Budget and Actual  
For Fiscal Year 2013, Fiscal Period 06**

Exhibit F-III-B

130 - Dothan City Schools	Description	DEBT SERVICE		VARIANCE	CAPITAL PROJECTS		VARIANCE
		Budget	Actual	Favorable (Unfavorable)	Budget	Actual	Favorable (Unfavorable)
<b>Revenues</b>							
	State Sources	\$0.00	\$0.00	\$0.00	\$2,508,251.00	\$424,039.86	(\$2,084,211.14)
	Federal Sources	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Local Sources	\$0.00	\$0.00	\$0.00	\$859,173.00	\$0.00	(\$859,173.00)
	Other Sources	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total Revenues:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,367,424.00</b>	<b>\$424,039.86</b>	<b>(\$2,943,384.14)</b>
<b>Expenditures</b>							
	Instructional Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Instructional Support Services	\$0.00	\$0.00	\$0.00	\$0.00	\$68,346.13	(\$68,346.13)
	Operation & Maintenance Services	\$0.00	\$0.00	\$0.00	\$500,000.00	\$159,582.74	\$340,437.26
	Auxiliary Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Debt Administrative Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$388,567.58	(\$388,567.58)
	Debt Service	\$0.00	\$0.00	\$0.00	\$1,394,473.12	\$817,416.27	\$777,056.85
	Other Expenditures	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total Expenditures:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,894,473.12</b>	<b>\$1,233,892.70</b>	<b>\$660,580.42</b>
<b>Other Financing Sources (Uses)</b>							
	Other Financing Sources:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Other Financing Uses:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total Other Financing Sources (Uses):</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
	<b>Excess Revenues and Other Sources Over (Under) Expenditures and Other Uses:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,472,950.88</b>	<b>(\$809,862.84)</b>	<b>(\$2,282,813.72)</b>
	<b>Beginning Fund Balance - Oct. 1:</b>	<b>\$0.00</b>	<b>\$195,258.25</b>	<b>\$195,258.25</b>	<b>\$5,881,036.47</b>	<b>\$3,913,345.71</b>	<b>(\$1,967,690.76)</b>
	<b>Ending Fund Balance:</b>	<b>\$0.00</b>	<b>\$195,258.25</b>	<b>\$195,258.25</b>	<b>\$7,353,987.35</b>	<b>\$3,103,482.87</b>	<b>(\$4,250,494.48)</b>

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STATE OF ALABAMA  
DEPARTMENT OF EDUCATION  
LEA Financial System  
Combined Statement of Revenues, Expenditures, and Changes in Fund Balances  
All Governmental Fund Types and Expendable Trust Funds  
Budget and Actual  
For Fiscal Year 2013, Fiscal Period 06

Exhibit F-III-C

Description	EXPENDABLE TRUST		VARIANCE Favorable (Unfavorable)	TOTAL GOVERNMENT AND FUND TYPES AND EXPENDABLE TRUST FUNDS		VARIANCE Favorable (Unfavorable)
	Budget	Actual		Budget	Actual	
<b>Revenues</b>						
State Sources	\$0.00	\$0.00	\$0.00	\$48,490,563.00	\$22,499,449.10	(\$23,991,113.90)
Federal Sources	\$0.00	\$0.00	\$0.00	\$12,708,053.71	\$6,519,789.36	(\$6,188,264.35)
Local Sources	\$13,105.00	\$10,983.12	(\$2,121.88)	\$21,024,783.50	\$14,205,805.83	(\$6,818,977.67)
Other Sources	\$0.00	\$0.00	\$0.00	\$352,449.97	\$55,824.86	(\$296,625.11)
<b>Total Revenues:</b>	<b>\$13,105.00</b>	<b>\$10,983.12</b>	<b>(\$2,121.88)</b>	<b>\$80,575,850.18</b>	<b>\$43,280,869.15</b>	<b>(\$37,294,981.03)</b>
<b>Expenditures</b>						
Instructional Services	\$0.00	\$1,088.57	(\$1,088.57)	\$43,718,758.15	\$21,783,959.83	\$21,934,798.32
Instructional Support Services	\$0.00	\$9,172.38	(\$9,172.38)	\$11,874,740.72	\$6,542,606.52	\$5,332,134.20
Operation & Maintenance Services	\$0.00	\$0.00	\$0.00	\$5,219,851.96	\$3,068,072.26	\$2,151,779.70
Auxiliary Services	\$0.00	\$0.00	\$0.00	\$8,515,501.22	\$4,546,591.88	\$3,968,909.34
Expendable Administrative Services	\$0.00	\$0.00	\$0.00	\$2,150,828.01	\$1,146,365.94	\$1,004,462.07
Total Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$388,567.56	(\$388,567.56)
Expendable Service	\$0.00	\$0.00	\$0.00	\$1,394,473.12	\$617,418.27	\$777,054.85
Other Expenditures	\$393.00	\$1,296.00	(\$903.00)	\$3,411,906.48	\$1,870,551.99	\$1,541,354.49
<b>Total Expenditures:</b>	<b>\$393.00</b>	<b>\$11,556.95</b>	<b>(\$11,163.95)</b>	<b>\$76,286,059.68</b>	<b>\$39,961,832.25</b>	<b>\$36,324,227.43</b>
<b>Other Financing Sources (Uses)</b>						
Other Financing Sources:	\$0.00	\$0.00	\$0.00	\$1,902,851.88	\$1,175,990.79	(\$726,861.09)
Other Financing Uses:	\$0.00	\$0.00	\$0.00	\$1,715,690.49	\$1,038,146.80	\$677,543.69
<b>Total Other Financing Sources (Uses):</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$187,161.39</b>	<b>\$137,843.99</b>	<b>(\$49,317.40)</b>
<b>Excess Revenues and Other Sources Over (Under) Expenditures and Other Uses:</b>	<b>\$12,712.00</b>	<b>(\$573.83)</b>	<b>(\$13,285.83)</b>	<b>\$4,476,881.81</b>	<b>\$3,457,182.00</b>	<b>(\$1,019,700.82)</b>
<b>Beginning Fund Balance - Oct. 1:</b>	<b>\$44,633.60</b>	<b>\$57,834.31</b>	<b>\$13,200.71</b>	<b>\$20,431,783.94</b>	<b>\$17,435,601.75</b>	<b>(\$2,996,182.19)</b>
<b>Ending Fund Balance:</b>	<b>\$57,345.60</b>	<b>\$57,260.48</b>	<b>(\$85.12)</b>	<b>\$24,908,745.85</b>	<b>\$20,892,873.84</b>	<b>(\$4,015,872.01)</b>

No reconciliation information is available for this report.

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**REPORT TO DOTHAN CITY SCHOOLS BOARD OF EDUCATION  
ACCOUNTS PAYABLE AND PAYROLL  
04/03/13**

DATE	BATCH	DESCRIPTION	CHECK NUMBERS	TOTAL
03/04/13	65468	AP	201028-201029	\$962,381.62
03/06/13	65495	AP	201030-201081	\$65,462.61
03/07/13	65529	AP	201082-201082	\$632,683.23
03/08/13	65541	AP	201083-201219	\$495,303.37
03/08/13	65558	AP	201220-201232	\$186,828.44
03/11/13	65573	AP	201233-201233	\$144,376.27
03/13/13	65607	AP	201234-201278	\$45,718.17
03/13/13	65613	AP	201279-201279	\$952.00
03/14/13	65633	AP	201280-21320	\$55,267.15
03/21/13	65799	AP	201321-201404	\$273,151.09
03/22/13	65817	AP	201405-201443	\$20,910.05
03/22/13	65822	AP	201444-201486	\$159,131.12
03/01/13	65436	PAYROLL	298651-298657	\$969.28
03/08/13	65549	PAYROLL	298658-298672	\$2,278.22
03/22/13	65770	PAYROLL	298673-298712	\$2,388,109.88
03/22/13	65778	PAYROLL	298713-298718	\$42,764.30
03/22/13	65815	PAYROLL	298719-298722	\$960.27
03/22/13	65820	PAYROLL	298723-298722	\$531.50
03/01/13	65462	ATF		\$129,871.25
03/01/13	65463	ATF		\$188.32
03/08/13	65630	ATF		\$527.81
03/08/13	65636	ATF		\$603.85
03/22/13	65823	ATF		\$858,893.73
02/08/13	65856	ATF		\$873.73
				<b>\$6,468,737.26</b>

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 **March 31, 2013** have been reconciled

  
Name

April 18, 2013  
Date

**Personnel Services**

Dr. Dell Goodwin presented the Personnel Agenda. Mr. Chris Maddox pulled Item G.2.

Mr. Charles Woodall made a motion seconded by Mr. Ben Armstrong to approve the Personnel Agenda with the exception of Item G.2 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)

Mr. Charles Woodall made a motion seconded by Mr. Ben Armstrong to approve Item G.2 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)

Discussion was held.

**DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet**

TO: Board Members  
 FROM: Tim Wilder  
 DATE: April 22, 2013

I recommend approval of the following personnel items:

**A. RETIREMENT(S):**

1. Donna J. Adams, Health Science Instructor at Dothan Technology Center, effective June 1, 2013
2. Charmala Russler, Science Teacher at Carver Magnet School, effective May 31, 2013
3. Eva Yance, Instructional Coach at Carver Magnet School, effective June 1, 2013
4. Ellen Nichols, Fifth Grade Teacher at Hidden Lake Elementary School, effective the end of the 2012-2013 school year

**B. RESIGNATION(S):**

1. Amy Braswell, Kindergarten Teacher at Cloverdale Elementary School, effective the end of the day on May 24, 2013
2. Betty Montilla, Music Teacher at Highlands Elementary School and Selma Street Elementary School, effective the end of the day on May 24, 2013

**C. APPOINTMENT(S):**

Name C-Certified/S-Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Carol Holmes – S	Associates, Colorado Tech University	0 Pending verification of 4 years school experience	0	Special Education Teaching Assistant (4 hours/day) at Girard Middle School (Replacing Carson Clark)	April 23, 2013

**D. ADDITIONAL OR TEMPORARY EMPLOYMENT(S):**

1. Teresa Lloyd Martin, additional temporary employment for summer screening and/or testing at DCS Preschool Center, as needed, to be paid out of Headstart funds, effective the summer of 2013
2. Felicia Smiley, additional temporary employment for summer screening and/or testing at DCS Preschool Center, as needed, to be paid out of Headstart funds, effective the summer of 2013
3. Clarissa Horn, additional temporary employment for summer screening and/or testing at DCS Preschool Center, as needed, to be paid out of Headstart funds, effective the summer of 2013
4. Teresa Farkas, additional temporary employment to provide evaluations, develop local special education policies and procedures and establish self-monitoring system in the Exceptional Student Services Department, as needed, to be paid out of IDEA funds, effective the summer of 2013
5. Alicia Hales, additional temporary employment to provide evaluations, develop local special education policies and procedures and establish self-monitoring system in the Exceptional Student Services Department, as needed, to be paid out of IDEA funds, effective the summer of 2013
6. Elizabeth Sconyers, additional temporary employment to provide evaluations, develop local special education policies and procedures and establish self-monitoring system in the Exceptional Student Services Department, as needed, to be paid out of IDEA funds, effective the summer of 2013
7. Jennifer Sheppard Holifield, additional temporary employment to provide evaluations, develop local special education policies and procedures and establish self-monitoring system in the Exceptional Student Services Department, as needed, to be paid out of IDEA funds, effective the summer of 2013
8. Betty Collins, additional temporary employment for clerical duties at Grandview Elementary School, as needed, to be paid out of Grandview's Principal Account, effective the summer of 2013
9. Tamera Ard, additional temporary employment as a homebound teacher for Girard Middle School, as needed, to be paid out of General funds, effective the 2012-2013 school year

**E. TERMINATION(S):**

1. Lilliana Adams, Lunchroom Worker (4 hours/day) at Hidden Lake Elementary School, effective May 24, 2013
2. Ljathus Allen, Teaching Assistant at Dothan High School, effective May 24, 2013
3. Carrie Jo Anderson, Parental Involvement Specialist at Northview High School/Girard Middle School, effective May 24, 2013
4. Deborah V. Armstrong, Tutor Immigrant (working 12 hours/week) at Central Office, effective May 23, 2013
5. Cynthia Battles, CNP Worker (working 6 hours/day) at Highlands Elementary School, effective May 24, 2013
6. Pamela Bishop, Computer Instructional Aide at Grandview Elementary School, effective May 24, 2013

7. Melissa Bohannon, Computer Instructional Aide at Selma Street Elementary School, effective May 24, 2013
  8. Millicent Bowen, Tutorial Assistant (3 hours/day) at Selma Street Elementary School, effective May 23, 2013
  9. Jo Brannon, Tutorial Assistant (working 19 hours/week) at Hidden Lake Elementary School, effective May 23, 2013
  10. Sarah Bright, Tutorial Assistant at Faine Elementary School, effective May 23, 2013
  11. Jeffrey Brown, Custodian (9 month) at Dothan High School, effective May 24, 2013
  12. Jobeth Burgoon, Student Extended Day Worker at Highlands Elementary School, effective May 23, 2013
  13. Carson Clark, Teaching Assistant at Girard Middle School, effective May 24, 2013
  14. Meleah Cook, Student Extended Day Worker at Highlands Elementary School, effective May 23, 2013
  15. Carol Croom, Tutorial Assistant (3 hours/day) at Selma Street Elementary School, effective May 23, 2013
  16. Susan Danley, Special Education Teaching Assistant at Girard Middle School, effective May 24, 2013
  17. Jena Davis, Teaching Assistant at Dothan High School, effective May 24, 2013
  18. Anne Dempsey, Tutorial Assistant (working 3 hours/day) at Morris Slingluff Elementary School, effective May 23, 2013
  19. Cara Dennis, Tutorial Assistant (working 3 hours/day) at Morris Slingluff Elementary School, effective May 23, 2013
  20. Sharron Dickinson, Tutorial Assistant (working 19 hours/week) at Cloverdale Elementary School, effective May 23, 2013
  21. Abigail Dismukes, Student Extended Day Worker at Highlands Elementary School, effective May 23, 2013
  22. Heather Druhan, Tutorial Assistant (19 hours/week) at Cloverdale Elementary School, effective May 23, 2013
  23. Linda Fleming Graves, Special Education Assistant at Cloverdale Elementary School, effective May 24, 2013
  24. Shona Fletcher, Parental Involvement Specialist at Dothan High School, effective May 24, 2013
  25. David R. Forrester, Teaching Assistant (Social Studies) at Northview High School, effective May 24, 2013
  26. Katharine Forrester, Tutorial Assistant (19 hours/week) at Honeysuckle Middle School, effective May 23, 2013
  27. Janine Ganter, Tutorial Assistant (working 19 hours/week) at Girard Elementary School, effective May 23, 2013
  28. Jhina Garcia-Snell, ESL Teaching Assistant at Central Office, effective May 24, 2013
  29. Teresa Gibson, Tutorial Assistant (19 hours/week) at Cloverdale Elementary School, effective May 23, 2013
  30. Sharla Godwin, Computer Instructional Aide at Beverlye Magnet School, effective May 24, 2013
  31. Valerie Grace, Child Safety Monitor (3 hours/day) at PreSchool/Head Start Center, effective May 23, 2013
  32. Carol Gruber, Tutorial Assistant (working 3 hours/day) at Morris Slingluff Elementary School, effective May 23, 2013
  33. Kathryn Harris, Teaching Assistant at Dothan High School, effective May 24, 2013
  34. Kathy Hayes, Tutorial Assistant (19 hours/week) at Cloverdale Elementary School, effective May 23, 2013
  35. Elaine Helms, Tutorial Assistant (3 hours/day) at Selma Street Elementary School, effective May 23, 2013
  36. Clarissa Horn, Family Service Assistant at PreSchool/Head Start Center, effective May 24, 2013
  37. Kevin Jackson, Parental Involvement Specialist at Dothan High School, effective May 24, 2013
  38. Lois Katherine Jackson, Student Extended Day Worker at Heard Magnet School, effective May 23, 2013
  39. Chantel Johnson Bennett, Tutorial Assistant (3 hours/day) at Selma Street Elementary School, effective May 3, 2013
  40. Dana Johnson, Tutorial Assistant (working 19 hours/week) at Hidden Lake Elementary School, effective May 23, 2013
  41. Sharon P. Reaves Johnson, Teaching Assistant at Faine Elementary School, effective May 24, 2013
  42. Sharon Jones, Tutorial Assistant (3 hours/day) at Selma Street Elementary School, effective May 23, 2013
  43. Reagan Lowe, Computer Instructional Aide at Honeysuckle Middle School, effective May 24, 2013
  44. Monica MacAloney, Special Education Teaching Assistant at Kelly Springs Elementary School, effective May 24, 2013
  45. Douglas McCray, Student Extended Day Worker at Highlands Elementary School, effective May 23, 2013
  46. Shytanya Miley Melton, Child Safety Monitor (3 hours/day) at PreSchool/Head Start Center, effective May 23, 2013
  47. Suzanne Morton, Instructional Computer Aide at Carver Magnet School, effective May 24, 2013
  48. Loretha Reeves, Tutorial Assistant (3 hours/day) at Selma Street Elementary School, effective May 23, 2013
  49. Sheila Rizzi, Tutorial Assistant (working 19 hours/week) at Kelly Springs Elementary School, effective May 23, 2013
  50. Bernella Rose, Tutorial Assistant (3 hours/day) at Selma Street Elementary School, effective May 23, 2013
  51. Melissa Salter, Teaching Assistant (Reading) at Northview High School, effective May 24, 2013
  52. Stephanie Sanchez, Teaching Assistant at Cottonwood Head Start, effective May 24, 2013
  53. Brittany Smiley, Teaching Assistant at Dothan High School, effective May 24, 2013
  54. Marquittie Snell, Teaching Assistant (Math) at Northview High School, effective May 24, 2013
  55. Ryley Snell, Student Extended Day Worker at Highlands Elementary School, effective May 23, 2013
  56. Andie Stokes, Student Extended Day Worker at Highlands Elementary School, effective May 23, 2013
  57. Tatiana Townsend, Clerical Aide at Beverlye Magnet School, effective May 24, 2013
  58. April Thomas, Student Extended Day Worker at Montana Magnet School, effective May 23, 2013
  59. Charlotte White, Teaching Assistant at Honeysuckle Middle School, effective May 24, 2013
  60. Christian Williams, Special Education Teaching Assistant at Honeysuckle Middle School, effective May 24, 2013
  61. Amanda Wilson, Tutorial Assistant (19 hours/week) at Girard Middle School, effective May 23, 2013
- F. STIPENDS/COMPENSATION:
1. Professional Development stipends or compensation will be paid to current employees, certified and support, who attend summer workshops and/or additional employment for preparation for the 2013-2014 school year. The stipend/compensation payment will not be made to the teachers/support staff until the funds have been transferred into the appropriate account.

ADDENDUM, DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members  
FROM: Tim Wilder  
DATE: April 22, 2013

I recommend approval of the following personnel items:

B. RESIGNATION(S):

3. Wanda Solomon Piland, Second Grade Teacher at Cloverdale Elementary School, effective the end of the day on May 24, 2013

G. TRANSFER(S):

1. Joel Harvin, transferring from Physical Education Teacher at Slingluff Elementary School to Physical Education Teacher at Northview High School, effective April 23, 2013 (Replacing Clayton Harris)
2. Jay Bruner, transferring from Social Studies Teacher at Northview High School to Director of Transportation at the Transportation Department, pending verification of a valid Alabama school bus driver's certification and a valid Commercial Driver's License with proper endorsements issued by the Department of Public Safety, effective May 13, 2013 at regular teacher pay and effective August 1, 2013, Director of Transportation pay (Replacing Larry Alums)

**Superintendent Recommendations**

Mr. Tim Wilder stated I asked Mr. Scott to come and present information. One of the budget suggestions calls for three units at DTC. Mr. Terry Scott stated we evaluated the programs we have, we have taken some to modify what suits the workforce development and business and industry needs within our community and looked at adding new programs. The enrollment numbers at DTC are currently about 660 students. Our projected enrollment next year is 1,591 students. We have been recruiting and this is the first year we have added 9<sup>th</sup> grade students in all program areas, we recruited middle schools, benefits of attending the career tech programs and we offer programs for all students. We have honors programs like the high schools. We have been working hard with business and industry to make sure we are trying to fulfill the needs they have. We are basing our programs based on local and nationally. We visited successful programs in Oklahoma. Discussion was held regarding teacher funding, units at DTC are earned units at the two high schools, the students are enrolled and reported through the high schools, and they are paid out of general fund. Mr. Jimmy Addison stated this is a very valuable program for our system. Mr. Tim Wilder recognized Mr. Bart Liddon and we appreciate the community support. Mr. Bart Liddon acknowledged the importance of the Career Technology program in Dothan particularly on the part of private industries bringing jobs here because an educated workforce seems to be the number one factor of a community's ability to attract industry. My involvement started as President of the Homebuilders Association we decided to adopt the Dothan Technology Center as part of the Adopt A School Program and I started looking into things and making contacts all over the State. They put me on the State Advisory Board as part of the private industry group which is about half private industry, the employers in the State, and the other half the Career Tech educators. The head of Airbus from France said the Career Tech and Workforce Programs is one of the main reasons why they decided to locate in Mobile. What we are seeing is that academics are being involved with technical skills in order to prepare a well rounded person. Career Tech is the heart of preparing kids whether or not they are going to Junior College, a four year college or become a doctor or an architect. It is a very important thing to do and hope we will get the support of the School Board and have a bigger and better DTC. Mr. Franklin Jones asked if you envision doing anything with the middle school children. Mr. Terry Scott stated we are working towards that and presently in some of our schools we have the Gateway to Technology Pre-Engineering Program which is a career technical program. We are looking at adding some programs at Honeysuckle and Girard. My counselor goes into all four of the middle schools and work through a pre-interest inventory to start working with the students as far as thinking about career options. We had Career Expos and Career Summits within these schools to start them thinking about career options and career opportunities. We had a campus tour where we brought in business and industry people on our campus with 5<sup>th</sup> grade students. Mr. Tim Wilder stated the Career Expo at the Civic Center where you had all the 8<sup>th</sup> graders was a big success. Mrs. Brenda Guilford stated that was a really great day for our 8<sup>th</sup> graders with all the careers they could get involved in. Mr. Franklin Jones stated I have one concern and that would be we do not lock 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> graders into a track just because they are showing interest in that because most high school students do not know exactly what they want to do. Mr. Terry Scott stated we are looking at something that offers the introduction to a lot of different career areas. We have used the Explore test to drive us this year.

Mr. Tim Wilder recognized Slingluff Elementary as an award winner of the 2013 National Excellence in Urban Education Award. Only 16 schools nationwide received this honor and not only did Slingluff receive that but they received the State honor of being a Torchbearer school for the second year in a row.

Mrs. Brenda Guilford stated I was looking at the projected enrollment and I would like to see something like this from PASS Academy and looking at enrollment versus staff. Mr. Tim Wilder stated we will have that for you.

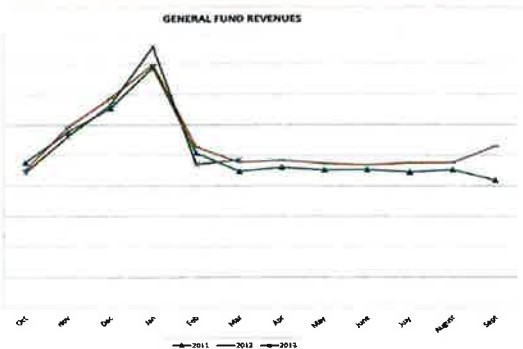
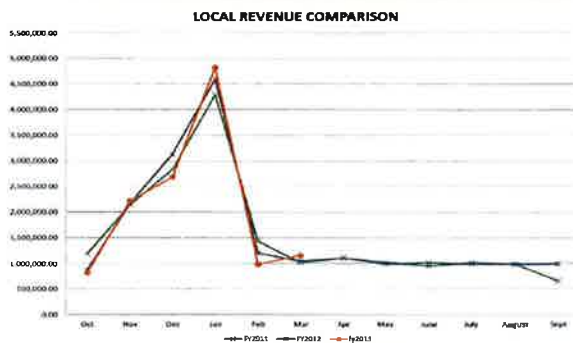
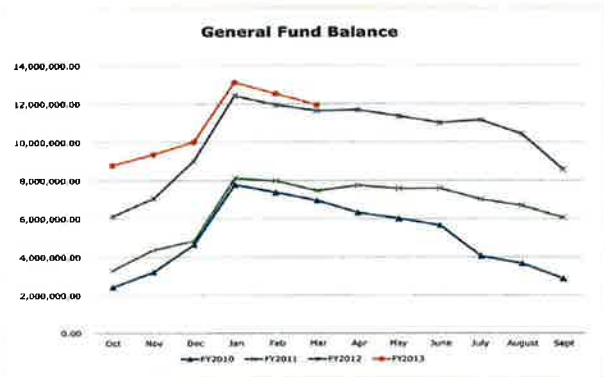
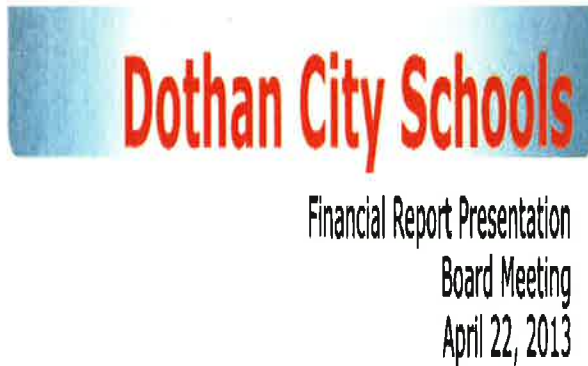
Mr. Tim Wilder stated we talked last time about the Board meeting and it looks like most can attend the May 6<sup>th</sup> which is a Monday. We will meet then and Dr. Goodwin will do those non-renewals then.

Mr. Tim Wilder stated Mrs. Cunningham and I have been talking about the special education rising numbers at the two non-magnet schools. Mrs. Carol Cunningham stated right now Honeysuckle will have 112 special education students with five teachers and Girard Middle will have 92 special education students with 4 teachers. If possible I would like to see more support go to those two schools for their special education population. Mr. Tim Wilder stated I do not know if we need to wait with the class size units we get every year or go ahead and set that as a consideration to go ahead and add in the budget because usually typically we have not added class size for special education but we have for the regular classroom. We might add that to the budget suggestions. The numbers are high and that is over 30 kids per teacher for special education. Mrs. Carol Cunningham stated you also have to realize those 112 students are different degrees with different needs. Some have minimal needs and some have very specific needs.

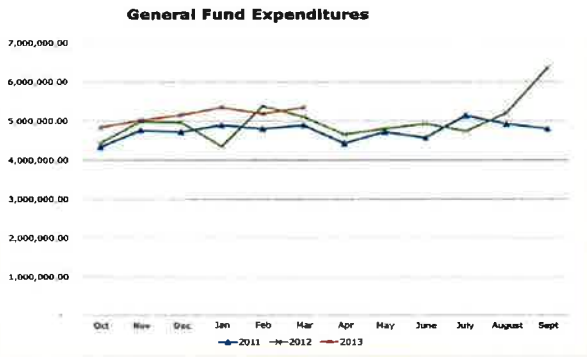


There may be four or five aides at each school. Dr. Harry Wayne Parrish asked how do you decide how many aides go with each. Mrs. Carol Cunningham stated in the past we have looked at one special education teacher however the enrollment is. Honeysuckle always has a big group of 6<sup>th</sup> graders for some reason. Right now the projected 6<sup>th</sup> grade number is 46 for next year. We would need probably two special education teachers dedicated to 6<sup>th</sup> grade and at least two aides to support those grades. We have a couple of students that have individual aides. At Honeysuckle I said five teachers there are actually six teachers but one is dedicated to a severe profound unit. I did not count that in and I did not count those students in the 112 either. Mrs. Brenda Guilford asked how many special education aides will we need. Mrs. Carol Cunningham stated I would like to get with Mr. Wilder to pass that on to you all to look at specific children to see what would be enough to support that number of children. Mrs. Brenda Guilford asked do they special education aides follow the students. Mrs. Carol Cunningham stated at Girard Middle they travel with a group of children to regular classes. When we went through No Child Left Behind we had a lot of people that had the idea that all special education students would be included in the regular classroom. That is just not feasible in some cases. Some children that have extreme disabilities cannot benefit from that regular classroom. What we have done is try to pull a group from Girard and Honeysuckle that will be more in a resource room. They will be taught on extended standards for the reading and math and basic life skills, daily living skills. They cannot function in those regular classes and they also may disturb other students in there. We pulled out about 10 or 12 children that we know need more of a resource environment. That would take one teacher and maybe one aide to man that resource room. Mrs. Brenda Guilford asked would that be the special education teacher that would have these kids. Mrs. Carol Cunningham stated those lower ones would require a teacher but then those that can go into the classroom can go into the classroom with those students also. There are just different levels and some have more needs than others. Mrs. Brenda Guilford stated you also have those that are one on one where you have a teacher assigned to a student. Mrs. Carol Cunningham stated that would be an aide, a paraprofessional, for some behavioral issues and some physical issues, we do have some students that do have an aide assigned to them. We would not assign a teacher to a student. Mrs. Brenda Guilford stated they follow that child to class. Mrs. Carol Cunningham stated yes. Mrs. Brenda Guilford stated I do hear from those teachers and I would like to see them have the support of having their aides in the class because some of the classes have more of those special education children in there and that class would definitely need an aide. Mr. Chris Maddox asked Mr. Manuel do we pay for those teachers out of the general fund or do we get federal money for that. Mr. Mike Manuel stated we get money from the Federal government but it does not nearly come close to covering the cost of special education. We spend close to \$8 million a year just on special education and we get about \$2 million from the Federal government. Mrs. Brenda Guilford stated there is no way around this, we have to do it. Mr. Mike Manuel stated you are required by Federal law to serve those students if they meet the qualifications under their IEP or have been tested.

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	\$ 8,590,325.39
Operating Revenues	\$ 34,837,071.93
Operating Expenditures	\$ (30,905,119.73)
Operating Excess(Deficit)	\$ 3,931,952.20
Other Fund Sources	\$ 289,480.48
Other Fund Uses	\$ (857,845.26)
Net Uses	\$ (568,364.78)
Net Results YTD	\$ 3,363,587.42
Ending Fund Balance 03/31/2013	\$ 11,953,912.81
Months Operating Balance	2.32
Compared to Amount at 09/30/2012	1.87
Compared to Amount at 03/31/2012	2.35

Discussion was held regarding keeping the grade divisor the same, 2% raise in the budget, retirement rate will go up from 10.8% to 11.71%, getting a printout of before we started making all the cuts with what our number of employees and positions that were cut, giving the Board a list of positions cut for the last 6 or 7 years, adding positions back, should not sit on \$12 million forever, required by the State to have one month's operating costs, is \$10 million a good number to go by, not comfortable going below \$9 million, and we have to think differently about Girard and Honeysuckle teachers.

Mr. Franklin Jones apologized about missing the meeting. My brother just came back from Iraq. He is a pilot that flew at night during his last two tours and we are spending some time with he and his wife.

**New Business**

Dr. Harry Wayne Parrish stated the Board would meet again on May 6<sup>th</sup> and May 20<sup>th</sup>. (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](http://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
5/13/2013 - 5:00 PM	Special Called Meeting @ 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

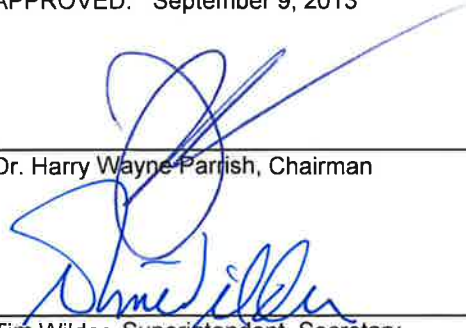
**Adjournment**

Mr. Jimmy Addison 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 6:29 p.m.

APPROVED: September 9, 2013

\_\_\_\_\_  
 Dr. Harry Wayne Parrish, Chairman

\_\_\_\_\_  
  
 Tim Wilder, Superintendent, Secretary