

Date	Kind of Meeting	Where Held
January 21, 2014	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. Jimmy Addison, District 4 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6	Mrs. Melanie Hill, District 3

Dr. Harry Wayne Parrish called the meeting to order at 5:00 p.m.
Mr. Jimmy Addison 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. Franklin Jones to approve the Agenda and proposed Agenda modifications as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

School System News

School System News was presented by Principals and school participants: (1) Mrs. Vicki Davis, Highlands Elementary School, and (2) Mr. Chris Shaw, Northview High School.

Delegations

Mr. Tim Wilder stated January is School Board recognition month and presented each Board Member with a certificate of appreciation and thanked them for all they do. Also, thank you to Mr. Jere Segrest for what you do.

Mrs. Callie Griffin stated I have custody of a minor and trying to enroll her in school and live in the GMS school zone. I have been denied three times and I am appealing the decision to get her in school. Mr. Tim Wilder stated there are several issues with this case that concern me. Denial was based on several reasons and inconsistencies. I can share with Board Members privately. Mr. Jimmy Addison stated we can go into Executive Session. If we are going to vote on it we will need the facts. Mr. Jere Segrest stated it would be acceptable to do that. Mrs. Callie Griffin is 14 years old. Mr. Tim Wilder stated she really needs to be in school. Mrs. Callie Griffin stated I am having truancy issues. I need to know what to do. Mr. Jere Segrest asked do you live in Dothan City School system. Mrs. Callie Griffin stated yes sir and she resides with me. We are zoned for Girard Middle.

Board Comments

Mrs. Brenda Guilford stated I had a wonderful day at Highlands today. Mr. Jimmy Addison also thanked Mrs. Davis for the invitation the other day. The school is very well organized.

Action Items – Adoption of Consent Agenda

Mr. Jimmy Addison made a motion seconded by Mrs. Brenda Guilford to approve the Consent Agenda with the exception of Item J as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Chris Maddox pulled Item J.

Discussion was held regarding the timing of changing the process, screener, testing, middle school must maintain a B average, children outside the city limits applying, employees receive placement where employed, sibling rule is in middle school now, IEPs, behavior or academic requirements, it is a privilege to be at a magnet school, need to hold people accountable for the policies, eliminate as many gray areas as we can to be fair to all children, and the principals were involved in writing this.

Minutes for July 29, 2013 Special Called Meeting and August 5, 2013 Regular Meeting
Monthly Financial Reports and Accounts Payable/Payroll (see below)
CNP Menu
Head Start/Preschool Attendance
Head Start Enrollment
Head Start Financial Report
Project Update(s)
Bid: Drainage Improvements – Northview High School Baseball Field
2014-2015 High School Academic Guide

DOTHAN CITY SCHOOLS

General Fund Expenditures by Function for:
Percentage of Budget Year Elapsed:

Nov-13
16.67%

Unaudited - For Internal Use Only

Function	Function Code	Annual Budget	Year-To Date Activity	Budget Balance	Percent of Budget
Instruction	51100	40,559,354.48	6,793,818.88	33,765,535.60	16.75%
Guidance & Counseling Services	52120	1,734,950.19	292,241.24	1,442,708.95	16.84%
Health Services	52140	505,496.98	88,060.32	417,436.66	17.42%
Psychological Services	52170	290,254.95	49,048.42	241,206.53	16.90%
Speech Pathology & Audiology Services	52180	626,829.42	104,394.08	522,435.34	16.65%
Other Student Support Services	52190	108,836.33	18,020.56	90,815.77	16.56%
Instructional Improvement & Curri. Dev. Services	52210	1,021,966.69	366,181.23	655,785.46	35.83%
Instructional Staff Development Services	52215	103,612.94	49,471.17	54,141.77	47.75%
Educational Media Services	52220	1,411,980.53	233,534.66	1,178,445.87	16.54%
Office of School Administrator	52310	4,743,881.41	905,759.16	3,838,122.45	19.09%
Security Services	53100	-	80.55	(80.55)	#DIV/0!
Building Services	53200	4,658,316.00	778,635.74	3,879,680.26	16.71%
Grounds Services	53300	371,580.93	20,538.82	351,042.11	5.53%
Equipment Services	53400	279,744.45	101,137.76	178,606.69	36.15%
Other Operations and Maintenance Services	53900	17,296.03	2,884.16	14,411.87	16.68%
Transportation Administrative Services	54110	210,146.12	35,320.77	174,825.35	16.81%
Regular Transportation	54120	1,830,744.67	357,872.49	1,472,872.18	19.55%
Special Education Services	54130	380,661.34	57,417.12	323,244.22	15.08%
Transition to Work Transportation	54131	8,369.12	1,396.54	6,972.58	16.69%
Vocational Transportation	54140	5,000.00	5,307.58		
Extra/Co-Curricular Transportation	54150	3,250.00	7,406.05	(4,156.05)	227.88%
Transportation Vehicle Maintenance Services	54170	222,916.74	35,712.64	186,304.10	16.09%
Head Start Transportation	54181		8,594.98		
Spec Needs Midday Transp.	54132	-	1,016.11	(1,016.11)	#DIV/0!
Child Nutrition	54210	-	77.78	(77.78)	#DIV/0!
General Board of Education Services	56110	18,150.00	5,841.76	12,308.24	32.19%
Other Board of Education Services	56190	155,000.00	12,463.54	142,536.46	8.04%
General Executive Administrative Services	56210	359,065.08	83,556.07	275,509.01	23.27%
Special Area Executive Administrative Services	56220	71,453.23	13,660.97	57,792.26	19.12%
Fiscal Services	56310	486,160.03	93,172.26	392,987.77	19.16%
Warehousing and Distribution Services	56340	74,416.70	17,326.83	57,089.87	23.28%
Other Business Support Services	56390	92,345.44	15,126.15	77,219.29	16.38%
Information Services	56410	7,321.83	1,220.32	6,101.51	16.67%
Data Processing Services	56420	478,945.62	101,620.26	377,225.36	21.22%
Staff Services	56430	344,980.83	48,995.98	295,984.85	14.20%
Other Central Support Services	56490	95,000.00	14,796.74	80,203.26	15.58%
Community Education	59120	70,000.00	70,000.00	0.00	100.00%
Extended Day/Dependent Care	59130	35,000.00	33,472.02	1,527.98	95.63%
Preschool	59140	535,999.23	110,428.28	425,570.95	20.60%
Other Expenditures	99800	415,658.30	386,067.00	29,591.30	92.88%
Total Expenditures		62,333,685.21	11,321,676.99	51,020,910.78	18.16%
Interfund Operating Transfers Out	59910	1,660,422.22	1,451.35	1,658,970.87	0.09%
Other Fund Uses		1,660,422.22	1,451.35	1,658,970.87	0.09%
Total Expenditures and Other Fund Uses		63,994,107.43	11,323,128.34	52,679,881.65	17.69%
MM_FCT SUM					

DOTHAN CITY SCHOOLS

General Fund Revenue for:

Nov-13

Percentage of Budget Year Elapsed:

16.67%

Unaudited - For Internal Use Only

Revenue Source	Funding Source	Budget	Revenues This Month	Revenues Year-to-Date	(Under)/Over Budget	% of Budget
FOUNDATION PROGRAM	1110	\$ 40,380,000.00	\$ 3,359,740.00	\$ 5,731,690.00	\$ 33,290,401.00	16.67%
FOUNDATION PROGRAM-CURRENT UNITS	1120	\$ -	\$ -	\$ -	\$ -	AD/VD
SCHOOL NURSES PROGRAM	1239	\$ 332,027.00	\$ 27,715.00	\$ 55,422.00	\$ 277,105.00	16.67%
TECHNOLOGY COORDINATOR	1231	\$ 27,147.00	\$ 2,262.00	\$ 4,524.00	\$ 22,623.00	16.66%
CAREER TECH GRANT ALLOCATION	1232	\$ 32,767.00	\$ -	\$ -	\$ 32,767.00	0.00%
ALABAMA READING INITIATIVE	1234	\$ 607,900.00	\$ 57,328.00	\$ 114,656.00	\$ 573,290.00	16.67%
AT RISK - ONE TIME GRANT	1231	\$ -	\$ -	\$ -	\$ -	AD/VD
HOPE HOPE	1240	\$ -	\$ -	\$ -	\$ -	AD/VD
CHILDREN FIRST ALABAMA TOBACCO SETTLEMENT	1250	\$ 32,079.00	\$ 2,871.00	\$ 4,346.00	\$ 26,733.00	16.67%
ESL - STATE	1252	\$ 9,819.00	\$ 794.00	\$ 1,568.00	\$ 7,997.00	16.67%
HPFY	1277	\$ 70,000.00	\$ -	\$ -	\$ 70,000.00	0.00%
GIFTED EDUCATION	1275	\$ 12,500.00	\$ -	\$ 12,500.00	\$ -	100.00%
MENTORING PROGRAM	1279	\$ -	\$ -	\$ -	\$ -	AD/VD
CTE EXTENDED CONTRACT GRANT	1280	\$ -	\$ -	\$ -	\$ -	AD/VD
HIGH SCHOOLS THAT WORK	1282	\$ -	\$ -	\$ -	\$ -	AD/VD
CAREER CENTERS THAT WORK	1283	\$ 10,000.00	\$ 2,731.50	\$ 4,462.00	\$ 4,538.00	54.62%
AP GRANT AWARD	1285	\$ -	\$ -	\$ -	\$ -	AD/VD
TRANSPORTATION - OPERATIONS	1310	\$ 2,800,407.00	\$ 219,483.00	\$ 426,808.00	\$ 2,194,591.00	16.67%
AT RISK	1410	\$ 262,663.00	\$ 21,868.00	\$ 43,870.00	\$ 218,895.00	16.67%
STATE REWARDS	1411	\$ -	\$ -	\$ -	\$ -	AD/VD
PRE-SCHOOL - STATE	1520	\$ 25,533.00	\$ 2,128.00	\$ 4,258.00	\$ 21,277.00	16.67%
SALARIES - 1% PER ACT 97-238	1530	\$ -	\$ -	\$ -	\$ -	AD/VD
GOV'S SPECIAL APPROPRIATION	1710	\$ -	\$ -	\$ -	\$ -	AD/VD
STATE PRE-KINDERGARTEN	1720	\$ 270,400.00	\$ 58,800.00	\$ 58,800.00	\$ 217,000.00	21.27%
LEGISLATIVE SPECIAL APPROPRIATIONS	1780	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ -	100.00%
STATE CONTRACTS	1810	\$ -	\$ -	\$ -	\$ -	AD/VD
PUBLIC SCHOOL FUND INTEREST	2130	\$ -	\$ -	\$ -	\$ -	AD/VD
DRIVERS EDUCATION AND TRAINING	2230	\$ 11,720.00	\$ -	\$ -	\$ -	AD/VD
SIXTEENTH SECTION LAND INTEREST	2254	\$ -	\$ -	\$ -	\$ -	AD/VD
OTHER STATE	2401	\$ -	\$ 30,000.00	\$ 30,000.00	\$ 100,000.00	AD/VD
HHS-DISABILITY DETERMINATION	3310	\$ 10,000.00	\$ 720.00	\$ 1,240.00	\$ 8,790.00	12.40%
DDO-ARMY ROTC	3910	\$ 50,000.00	\$ 11,212.77	\$ 11,212.77	\$ 44,287.23	20.20%
DDO-MARINES ROTC	3940	\$ 48,000.00	\$ 6,975.19	\$ 6,975.19	\$ 43,024.41	12.20%
COUNTY REG AD VALOREM 4.5 MILLS	6990	\$ 3,000,000.00	\$ 391,291.88	\$ 817,718.84	\$ 2,982,284.16	14.70%
OTHER COUNTY AD VALOREM TAXES	6980	\$ -	\$ -	\$ -	\$ -	AD/VD
BUSINESS PRIVILEGE TAX	6975	\$ -	\$ -	\$ -	\$ -	AD/VD
COUNTY SALES TAX 1%	8110	\$ 5,148,980.00	\$ 528,750.12	\$ 1,044,040.81	\$ 4,903,943.19	17.55%
DISTRICT REG AD VALOREM 3 MILLS	8210	\$ 2,875,000.00	\$ 388,241.94	\$ 523,134.40	\$ 2,151,865.20	18.58%
DISTRICT SPECIAL AD VALOREM 2.0 MILLS	8230	\$ 1,720,000.00	\$ 238,974.82	\$ 359,143.51	\$ 1,360,856.19	20.59%
OTHER DISTRICT AD VALOREM TAXES	8290	\$ 140,000.00	\$ 479.68	\$ 1,344.53	\$ 144,155.48	1.26%
HELPING SCHOOLS-TACS	8370	\$ 9,000.00	\$ 313.75	\$ 1,371.63	\$ 7,128.37	20.20%
INFO. HOMES - REG. FEES	8380	\$ 28,000.00	\$ 1,805.00	\$ 1,805.00	\$ 28,000.00	4.02%
CITY COUNCIL APPROPRIATIONS	8520	\$ 3,738,296.00	\$ 311,523.83	\$ 523,047.70	\$ 3,115,296.30	16.67%
REIMBURSEMENT FOR EXPENDITURES	9680	\$ -	\$ 5,801.33	\$ 10,358.32	\$ 110,856.83	AD/VD
INTEREST REVENUE	9810	\$ 45,000.00	\$ 175.06	\$ 362.18	\$ 44,637.81	0.90%
LEGAL MISCELLANEOUS	9950	\$ -	\$ -	\$ -	\$ -	AD/VD
CHARGES FOR SERVICES	9921	\$ -	\$ 8,817.68	\$ 10,482.21	\$ 110,180.21	AD/VD
DONATIONS	9940	\$ -	\$ -	\$ -	\$ -	AD/VD
MEDICAID REIMBURSEMENT OUTREACH PROGRAM	9985	\$ 200,000.00	\$ 67,698.08	\$ 67,698.08	\$ 142,438.92	28.70%
RESTRICTED LOCAL GRANT	9970	\$ -	\$ 27,300.00	\$ 27,300.00	\$ 27,300.00	AD/VD
SALE/SCRAP MATERIALS	9990	\$ -	\$ -	\$ -	\$ -	AD/VD
OTHER MISCELLANEOUS REVENUES	8390	\$ -	\$ 50.92	\$ 37.81	\$ 27.61	AD/VD
EXTRACURRICULAR TRIP CHARGES	8585	\$ -	\$ 5,231.16	\$ 5,511.14	\$ 5,511.14	AD/VD
OTHER TRIP CHARGES	8585/8587	\$ -	\$ -	\$ 119.80	\$ 119.80	AD/VD
Total Revenues		\$ 62,845,040.00	\$ 5,778,874.90	\$ 10,717,080.32	\$ 52,126,957.68	17.00%
INDIRECT COST REVENUE	9010	\$ 300,895.75	\$ 15,394.59	\$ 56,436.76	\$ 314,458.99	4.97%
LOANS	9160	\$ -	\$ -	\$ -	\$ -	AD/VD
INTERFUND OPERATING TRANSFERS IN	9210	\$ 294,732.00	\$ 93,921.13	\$ 84,514.21	\$ 140,217.79	40.26%
SALE OF FIXED ASSETS	9010	\$ -	\$ -	\$ -	\$ -	AD/VD
INSURANCE LOSS RECOVERIES	9020	\$ -	\$ 60.18	\$ 60.18	\$ 60.18	AD/VD
Other Financing Sources		\$ 585,624.75	\$ 107,265.07	\$ 111,010.15	\$ 454,614.60	18.63%
Total Revenue and Other Financing Sources		\$ 63,430,664.75	\$ 5,886,140.90	\$ 10,828,090.47	\$ 52,601,572.58	17.00%

VM 11REV

**REPORT TO DOTHAN CITY SCHOOLS BOARD OF EDUCATION
ACCOUNTS PAYABLE AND PAYROLL
01/02/14**

DATE	BATCH	DESCRIPTION	CHECK NUMBERS	TOTAL
12/03/13	69634	AP	205238-205285	\$156,647.37
12/03/13	69651	AP	205286-205286	\$724,875.75
12/04/13	69663	AP	DD 238-244	\$18,188.84
12/04/13	69664	AP	205287-205340	\$92,723.98
12/04/13	69669	AP	205341-205341	\$23,129.75
12/05/13	69691	AP	205342-205343	\$984,417.80
12/05/13	69705	AP	205344-205344	\$25,053.65
12/06/13	69718	AP	205345-205345	\$2,856.00
12/10/13	69742	AP	DD 245-276	\$173,816.03
12/09/13	69743	AP	205346-205431	\$339,665.43
12/10/13	69767	AP	205432-205465	\$378,438.52
12/10/13	69769	AP	DD 277-282	\$48,211.66
12/10/13	69770	AP	205466-205482	\$53,680.55
12/13/13	69851	AP	205493-205493	\$13,636.00
12/18/13	69854	AP	DD 283-305	\$81,559.57
12/18/13	69895	AP	205494-205572	\$277,367.16
12/19/13	69916	AP	205573-205674	\$3,906.39
12/20/13	69922	AP	DD 306-306	\$4,906.14
12/19/13	69923	AP	205575-205809	\$34,748.90
12/19/13	69927	AP	205610-205621	\$5,982.14
12/19/13	69936	AP	205622-205622	\$29,942.50
12/31/13	69978	AP	DD 307-307	\$2,450.00
12/30/13	69979	AP	205623-205640	\$6,200.71
12/31/13	69988	AP	DD 308-313	\$7,148.14
12/31/13	69989	AP	205641-205642	\$453,151.36
12/09/13	69798	AP VOID		(\$200.00)
12/20/13	69936	AP VOID		(\$22,830.00)
12/02/13	69630	PAYROLL	299238-299249	\$1,030.44
12/05/13	69681	PAYROLL	299250-299256	\$1,506.45
12/10/13	69762	PAYROLL	299257-299257	\$3,586.97
12/20/13	69937	PAYROLL	299258-299258	\$644.64
12/31/13	69965	PAYROLL	299259-299262	\$2,420,062.15
12/31/13	69971	PAYROLL	299263-299291	\$54,893.63
12/31/13	69974	PAYROLL	299292-299292	\$58.46
12/31/13	69985	PAYROLL	299293-299293	\$156.07
12/31/13	69986	PAYROLL	299294-299297	\$242.05
12/31/13	69987	VOID		(\$156.07)
11/26/13	69637	ATF		\$898,158.58
12/03/13	69659	ATF		\$136,504.96
12/02/13	69707	ATF		\$184.49
12/05/13	69708	ATF		\$309.34
10/31/13	69733	ATF		\$955.00
12/18/13	69933	ATF		\$1,044,672.76
12/10/13	69960	ATF		\$1,291.87
12/20/13	69961	ATF		\$179.01
11/30/13	69964	ATF		\$847.50
11/13/13	69972	ATF		\$888.52
				\$8,488,068.96

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 11/30/2013 have been reconciled.


Name

1/16/14
Date

Mr. Jimmy Addison made a motion seconded by Mr. Ben Armstrong to approve Item J - 2014-2015 Magnet School Procedures of the Consent Agenda as presented and as recommended by the Superintendent. The motion failed. Voting was as follows: "YEA" – None. "NAY" – Jones, Addison, Guilford, Armstrong, Maddox. "ABSTAIN" – None.

Discussion was held regarding going back to Item 6.4 and Item 7.3.

Mr. Jimmy Addison made a motion seconded by Mr. Ben Armstrong to approve Item J - 2014-2015 Magnet School Procedures of the Consent Agenda to include Items 6.4 and 7.3 the way they were last year as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Personnel Services

Mr. Todd Weeks present the Personnel Agenda and Addendum.

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

Discussion was held regarding Item D - Job Reclassification, request of an employee to move from a level 10 to a level 6 due to additional assignments in job duties over the last few years, this issue was heard by a different Board, concern if we do this there be more requests, the process is make the request then goes to the reclassification committee and then to the superintendent, this is lower than what the supplement would be, if the direct supervisor or principal denies it it stops there, concerned about opening a can of worms, there is a process and we followed it, going forward there needs to be direct Board involvement, concern about doing that when you vote on it, narrow

window of 30 days and would like to look at that, reconvene a policy committee and if this is approved it will begin the next contract year July 1st.

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members
 FROM: Tim Wilder
 DATE: January 21, 2014

I recommend approval of the following personnel items:

- A. RESIGNATION(S):
 1. Jacquelin Roberts, Teaching Assistant at Honeysuckle Middle School, effective January 14, 2014
- B. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Barbara Lundy - S	Moultrie Technical College at Moultrie, Georgia	0 Pending verification of 10 years school experience	0	Child Safety Monitor (3 hours/day) at the PreSchool Center for the 2013-2014 school year only – Pending background clearance and job parameters (Replacing Cynthia Helms)	Pending background clearance and job parameters for the 2013-2014 school year only

C. APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Pamela Longchamp - S	M.S., Troy University at Dothan, Alabama (certified teacher)	0 Pending verification of 25 years school experience	0	Tutorial Assistant (3.45 hours/day) at Grandview Elementary School for the 2013-2014 school year only (Replacing Amy Thomas)	January 22, 2014 for the 2013-2014 school year only
2. Holly Myers – C	B.S., Troy University at Troy, Alabama	1 Pending verification of 5 years school experience	0	Fifth Grade Teacher at Faine Elementary School (Replacing Sandra Egan)	January 22, 2014

D. JOB RECLASSIFICATION(S):

NOTE: Principals are in the process of interviewing for some key vacancies; therefore, we may have an addendum.

ADDENDUM, DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

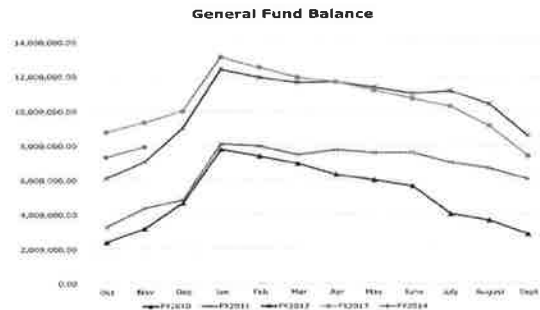
TO: Board Members
 FROM: Tim Wilder
 DATE: January 21, 2014

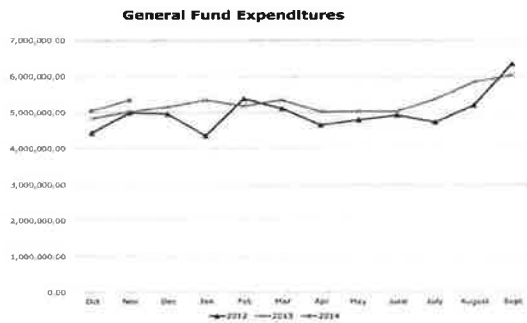
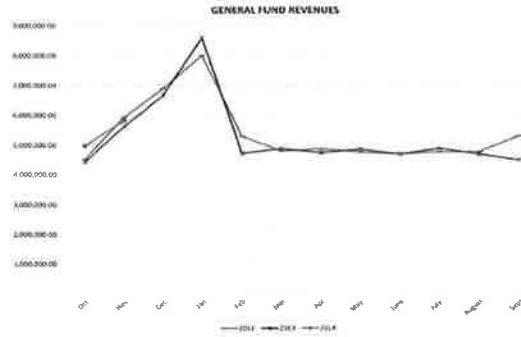
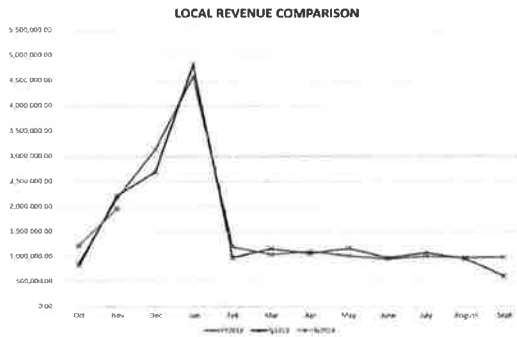
I recommend approval of the following personnel items:

- E. CHANGE IN RESIGNATION DATE:
 1. Sharron Dickinson, Tutorial Assistant (working 19 hours/week) at Cloverdale Elementary School for the 2013-2014 school year only, effective end of the day January 16, 2014, instead of previously approved January 13, 2014

Superintendent Recommendations

- The following architects were interviewed for the NHS Science Classroom Renovation Project. Mr. Wilder stated there will be no motion.
 - David Ritchie
 - Joei Vogt – J. Michael Lee & Associates
 - Michelle Enfinger and Raleigh Price – Seay, Seay & Litchfield
 - Charles Waid and Brett Parrish – Waid Parrish
- Mr. Tim Wilder stated Mrs. Morgan will email the Strategic Board Plan Update.
- Mr. Tim Wilder stated Mr. Mark Williams will email the Technology Update.
- Budget Update (see below)





Beginning Fund Balance, 10/01/2013	\$ 7,416,656.25
Operating Revenues	\$ 10,794,080.32
Operating Expenditures	\$ (10,390,881.29)
Operating Excess(Deficit)	\$ 403,199.03
Other Fund Sources	\$ 111,010.15
Other Fund Uses	\$ (1,451.35)
Net Uses	\$ 109,558.80
Net Results YTD	\$ 512,757.83
Ending Fund Balance 11/30/2013	\$ 7,929,414.08
Months Operating Balance	1.53
Compared to Amount at 10/31/2012	1.74
Compared to Amount at 09/30/2013	1.40

5. Mrs. Tami Culver stated the 5th Annual Summit for Dothan City Schools will be Thursday, January 23rd. This is a partnership between The Dothan Area Chamber of Commerce, Wiregrass Commons Mall, Wiregrass Foundation, Dothan City Schools and The Dothan Education Foundation. We also received a proclamation from the Dothan City Commission and tomorrow Jim Cook will be featuring an article in The Dothan Eagle.
6. Mr. Tim Wilder asked the Board to review the Leave of Absence Policy and Expulsion Policy and let him know if there are any questions.

Executive Session for Student Hearing(s)

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

Mr. Jere Segrest stated there will be no business transacted by the Board in Executive Session.

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

Mr. Tim Wilder recommended student number 55182 be expelled.

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong that student number 55182 remain at P.A.S.S. Academy for the remainder of this school year and student may return to his home base school at the beginning of the next school year. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Tim Wilder recommended student number 18256 be expelled.

Mrs. Brenda Guilford made a motion seconded by Mr. Jimmy Addison that student number 18256 remain at P.A.S.S. Academy for the remainder of this school year and student may return to his home base school at the beginning of the next school year. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Tim Wilder recommended student number 85191 be expelled.

Mrs. Brenda Guilford made a motion seconded by Mr. Jimmy Addison that student number 85191 be expelled for the remainder of this school year. Student may re-enroll at his home base school at the beginning of the next school year then go through a readmit hearing at PASS Academy to determine placement. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

New Business

Dr. Harry Wayne Parrish stated the Board would meet again on February 10th and February 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
February 10, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
February 18, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
March 10, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
March 17, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
April 14, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
April 21, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
May 12, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
May 19, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
June 9, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
June 16, 2014 – 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. Voting was as follows: "YEA" – Jones, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 8:51 p.m.

APPROVED: April 21, 2014

Dr. Harry Wayne Parrish, Chairman



Tim Wilder, Superintendent, Secretary