

Date	Kind of Meeting	Where Held
December 17, 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 Mrs. Melanie Hill, District 3 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6	Mr. Jimmy Addison, District 4

Dr. Harry Wayne Parrish called the meeting to order at 5:05 p.m.
Mrs. Melanie Hill led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Approval of Agenda and Proposed Agenda Modifications

Mr. Todd Weeks requested the Agenda be amended to include the Personnel Addendum.

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

Delegations

Dr. Barbara Alford made a presentation on Community Schools stating: starting with K-5, the project will be called Bright Key, it will be at Grandview Elementary, Selma Street Elementary and Highlands Elementary Schools, lead administrator will be contracted with Wiregrass Foundation and be employees of Wiregrass Foundation, for planning purposes it will be approximately \$350,000+ for the first year, imbedded communication and evaluation, it is a partnership with DCS not a grant, hope the Board will be ready to sign the agreement on February 9th, between now and the 9th the principals will have meetings at their schools with parents and teachers giving them a chance to ask their questions, it could be during school or after depending on what the stakeholders want, many of the services are done after school, on weekends and during breaks, the commitment from DCS is space and access to copiers, we have a draft of ideas for planning purposes and will cover the increase in utility and maintenance, pilot schools will be elementary but anticipate going into the middle schools eventually, and the dream is that it will be in every school.

School System News

School System News was presented by Mrs. Peggy Maddox, Principal at Heard Magnet School, and Mrs. Maria Johnson, Principal at Beverlye Magnet School both being acknowledged as Blue Ribbon schools.

Board Comments - None

Action Items – Adoption of Consent Agenda

Mr. Ben Armstrong pulled Item G-2015-2016 Magnet School Procedures.

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

Minutes for November 14, 2014 Special Called Meeting
Minutes for November 17, 2014 Regular Meeting
Minutes for December 10, 2014 Special Called Meeting
Monthly Financial Reports and Accounts Payable/Payroll (See below)
Head Start Financial Report
Head Start Enrollment and Attendance
CNP Menu
Bid: Lawn Service – Calendar Years 2015 and 2016

Mr. Ben Armstrong stated he appreciated Mr. Weeks' time regarding his concerns on the entrance requirements for the middle magnet schools and his willingness to look at it going forward.

Mr. Chris Maddox made a motion seconded by Mrs. Melanie Hill to approve Item G, 2015-2016 Magnet School Procedures, of the Consent Agenda as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

DOTHAN CITY SCHOOLS

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

Nov-14
16.87%

Unaudited - For Internal Use Only

Function	Function Code	Annual Budget	Year-To Date Activity	Budget Balance	Percent of Budget
Instruction	51100	41,435,969.08	6,975,323.23	34,460,645.85	16.83%
Guidance & Counseling Services	52120	1,754,280.35	293,621.55	1,460,658.80	16.74%
Health Services	52140	451,137.96	78,101.47	373,036.49	17.31%
Psychological Services	52170	298,241.38	49,509.44	248,731.94	16.60%
Speech Pathology & Audiology Services	52180	639,256.54	106,146.40	533,110.14	16.60%
Other Student Support Services	52190	119,528.49	32,021.09	87,507.40	26.79%
Instructional Improvement & Curri. Dev. Services	52210	1,298,681.21	192,622.79	1,106,058.42	14.83%
Instructional Staff Development Services	52215	96,445.00	5,345.96	91,099.04	5.54%
Educational Media Services	52220	1,424,087.03	232,956.10	1,191,130.93	16.36%
Office of School Administrator	52310	4,912,328.86	800,657.73	4,111,671.13	16.30%
Security Services	53100	-	83.67	[83.67]	#DIV/0!
Building Services	53200	3,987,035.48	685,042.18	3,301,993.30	17.18%
Grounds Services	53300	167,825.51	19,694.66	148,130.85	11.74%
Equipment Services	53400	443,670.30	42,357.06	401,313.24	9.55%
Other Operations and Maintenance Services	53900	19,851.93	3,305.52	16,546.41	16.65%
Transportation Administrative Services	54110	211,041.69	39,446.98	171,594.71	18.69%
Regular Transportation	54120	1,960,663.49	386,010.10	1,574,653.39	19.69%
Special Education Services	54130	509,268.38	87,212.65	422,055.73	17.13%
Transition to Work Transportation	54131	8,790.37	1,865.11	6,925.26	21.22%
Spec Needs Midday Transp.	54132	-	6,293.40	0.00%	#DIV/0!
Vocational Transportation	54140	-	7,161.60	[7,161.60]	#DIV/0!
Extra/Co-Curricular Transportation	54150	12,483.00	10,685.44	1,797.56	85.60%
Transportation Vehicle Maintenance Services	54170	222,799.33	36,982.65	185,816.68	16.60%
Head Start Transportation	54181	-	12,878.68	[12,878.68]	#DIV/0!
Child Nutrition	54210	-	0.00	0.00	#DIV/0!
General Board of Education Services	56110	47,310.56	4,851.97	42,458.59	10.26%
Other Board of Education Services	56190	155,000.00	22,282.00	132,718.00	14.38%
General Executive Administrative Services	56210	458,415.33	68,226.24	390,189.09	14.89%
Special Area Executive Administrative Services	56220	63,446.45	28,200.82	40,345.63	41.06%
Fiscal Services	56310	452,807.46	81,186.45	371,621.01	17.93%
Warehousing and Distribution Services	56340	75,953.75	17,955.23	57,998.52	23.64%
Other Business Support Services	56390	147,117.96	16,202.67	130,915.29	11.01%
Information Services	56410	7,318.76	6,701.23	617.53	91.58%
Data Processing Services	56420	706,912.18	100,814.89	606,097.29	14.26%
Staff Services	56430	242,889.83	50,079.43	192,810.40	20.62%
Other Central Support Services	56490	95,000.00	15,015.11	79,984.89	15.81%
Building Acquisition & Improvements	57200	500.00	0.00		
Community Education	59120	60,200.00	8,914.49	51,285.51	11.49%
Extended Day/Dependent Care	59130	1,000.00	35,363.66	(34,363.66)	3536.37%
Preschool	59140	560,062.87	126,664.55	433,398.32	22.62%
Other Expenditures	59800	392,577.93	32,714.80	359,863.13	8.33%
Total Expenditures		63,444,898.46	10,718,193.00	52,726,705.46	16.89%
Interfund Operating Transfers Out	59910	1,617,761.98	15,000.00	1,602,761.98	0.93%
Other Fund Uses		1,617,761.98	15,000.00	1,602,761.98	0.93%
Total Expenditures and Other Fund Uses		65,062,660.44	10,733,193.00	54,335,060.84	16.50%
AWL_FCT_SUM					

DOTHAN CITY SCHOOLS

General Fund Revenue for:

Nov-14

16.87%

Unaudited - For Internal Use Only

Percentage of Budget Year Elapsed

Revenue Sources	Pending Source	Budget	Revenue This Month	Revenue Year-to-Date	(Under/Over Budget)	% of Budget
FOUNDATION PROGRAM	1110	\$ 41,431,450.00	\$ 3,494,298.00	\$ 5,560,076.00	\$ 14,843,074.00	36.0%
FOUNDATION PROGRAM CURRENT UNITS	1120	\$ -	\$ -	\$ -	\$ -	0.0%
SCHOOL NURSES PROGRAM	1220	\$ 236,315.00	\$ 27,043.00	\$ 55,067.00	\$ 279,124.00	23.6%
TECHNOLOGY COORDINATOR	1221	\$ 27,147.00	\$ 2,262.00	\$ 6,571.00	\$ 23,423.00	15.6%
CAREER TECH OMA ALLIANCE	1222	\$ 51,330.00	\$ 4,273.00	\$ 8,655.00	\$ 42,777.00	16.8%
FLORIDA READING INITIATIVE	1230	\$ 870,070.00	\$ 57,709.00	\$ 115,576.00	\$ 952,466.00	17.2%
AT RISK - ONE TIME GRANT	1231	\$ -	\$ -	\$ -	\$ -	0.0%
HIGH HOPE	1240	\$ -	\$ -	\$ -	\$ -	0.0%
CHILDREN FIRST ALIANCE FOSTERED SETTLEMENT	1250	\$ -	\$ -	\$ -	\$ -	0.0%
INST - STATE	1252	\$ 9,690.00	\$ 744.00	\$ 1,482.00	\$ 7,408.00	18.5%
GIFTED EDUCATION	1276	\$ 12,000.00	\$ -	\$ 12,000.00	\$ -	100.0%
MENTORING PROGRAM	1277	\$ 60,200.00	\$ 14,050.00	\$ 14,050.00	\$ 45,150.00	23.0%
MENTORING PROGRAM	1279	\$ -	\$ -	\$ -	\$ -	0.0%
STATE EXTENDED CONTRACT GRANT	1280	\$ -	\$ -	\$ -	\$ -	0.0%
HIGH SCHOOLS THAT WORK	1282	\$ -	\$ -	\$ -	\$ -	0.0%
CAREER CENTERS THAT WORK	1283	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	0.0%
AP GRANT AWARD	1285	\$ -	\$ -	\$ -	\$ -	0.0%
TRANSPORTATION - OPERATIONS	1210	\$ 2,723,302.00	\$ 204,942.00	\$ 453,286.00	\$ 2,269,416.00	18.8%
AT RISK	1410	\$ 239,702.00	\$ 18,970.00	\$ 36,950.00	\$ 202,752.00	18.8%
STATE REVENUES	0419	\$ -	\$ -	\$ -	\$ -	0.0%
PARSCHOOL - STATE	1520	\$ 26,120.00	\$ 2,117.00	\$ 4,254.00	\$ 21,772.00	18.9%
SALARIES - IN PER AGT 97-039	1530	\$ -	\$ -	\$ -	\$ -	0.0%
DOYS SPECIAL APPROPRIATION	1710	\$ -	\$ -	\$ -	\$ -	0.0%
STATE PRE KINDERGARTEN	1720	\$ 284,700.00	\$ 83,700.00	\$ 83,700.00	\$ 179,400.00	29.3%
LEGISLATIVE SPECIAL APPROPRIATIONS	1730	\$ -	\$ 2,000.00	\$ 2,000.00	\$ 0.00	0.0%
STATE CONTRACTS	1810	\$ -	\$ 587.00	\$ 187.00	\$ 1,007.00	0.0%
PUBLIC SCHOOL FUND INTEREST	2100	\$ -	\$ -	\$ -	\$ -	0.0%
DRIVER EDUCATION AND TRAINING	2230	\$ -	\$ -	\$ -	\$ -	0.0%
EXHIBITOR SECTION LAND INTEREST	2254	\$ -	\$ -	\$ -	\$ -	0.0%
OTHER STATE	2301	\$ -	\$ 40,000.00	\$ 40,000.00	\$ 0.00	0.0%
HEALTHCARE DETERMINATION	3210	\$ 5,000.00	\$ 721.00	\$ 721.00	\$ 4,279.00	84.4%
DOOHANMY FOTO	3240	\$ 49,000.00	\$ -	\$ -	\$ 49,000.00	0.0%
DOOHANMY FOTO	3240	\$ 49,000.00	\$ -	\$ -	\$ 0.00	0.0%
COUNTY REG AD VALOREM 4.0 MILLS	0010	\$ 3,000,000.00	\$ 400,000.00	\$ 402,177.25	\$ 3,107,822.75	133.7%
OTHER COUNTY AD VALOREM TAXES	0040	\$ -	\$ -	\$ -	\$ -	0.0%
BUSINESS PRIVATE FOR TAX	0080	\$ -	\$ -	\$ -	\$ -	0.0%
COUNTY SALES TAX 1%	0110	\$ 8,015,066.00	\$ 979,449.14	\$ 1,118,945.77	\$ 4,897,149.23	15.2%
DISTRICT REG AD VALOREM 3.4 MILLS	0210	\$ 2,900,000.00	\$ 494,404.17	\$ 494,870.64	\$ 2,305,429.36	17.8%
DISTRICT SPECIAL AD VALOREM 2.0 MILLS	0240	\$ 1,720,000.00	\$ 304,940.33	\$ 322,010.15	\$ 1,417,989.84	17.5%
OTHER DISTRICT AD VALOREM TAXES	0290	\$ 140,000.00	\$ 7,507.34	\$ 8,547.15	\$ 131,452.84	9.0%
HELPING SCHOOLS SAGA	0370	\$ 9,000.00	\$ 779.07	\$ 821.72	\$ 8,178.27	8.9%
WFL HOMER - REG FEE	0800	\$ 7,000.00	\$ 1,075.00	\$ 1,075.50	\$ 5,924.50	15.3%
CITY COUNCIL APPROPRIATIONS	0020	\$ 3,430,000.00	\$ 311,521.83	\$ 329,047.65	\$ 3,110,952.34	16.8%
REIMBURSEMENT FOR EXPENDITURES	0090	\$ -	\$ 5,133.05	\$ 6,135.06	\$ 1,002.00	0.0%
INTEREST REVENUE	0010	\$ 45,000.00	\$ -	\$ 107.71	\$ 44,892.29	0.0%
LEGAL MISCELLANEOUS	0050	\$ -	\$ -	\$ -	\$ -	0.0%
CHARGES FOR SERVICES	0021	\$ -	\$ 6,340.00	\$ 7,097.50	\$ 7,097.50	0.0%
PAID PARTICIPERS	0030	\$ -	\$ 30.00	\$ 150.00	\$ 119.00	0.0%
DONATIONS	0040	\$ -	\$ -	\$ 750.00	\$ 170.00	0.0%
MEDICAD REIMBURSEMENT OUTREACH PROGRAM	0065	\$ 225,000.00	\$ 900,000.00	\$ 100,000.00	\$ 124,999.00	44.4%
RESTRICTED LOCAL GRANT	0070	\$ -	\$ -	\$ -	\$ -	0.0%
SALE SCRIPT MATERIALS	0090	\$ -	\$ -	\$ -	\$ -	0.0%
OTHER MISCELLANEOUS REVENUES	0090	\$ 229,104.00	\$ 790.04	\$ 2,057.46	\$ 226,046.54	1.2%
EXTRAJURISDICTIONAL CHARGES	0095	\$ -	\$ -	\$ 126.00	\$ 129.00	0.0%
OTHER REVENUES	0100	\$ -	\$ 0.00	\$ 1,051.70	\$ 11,281.70	0.0%
Total Revenue		\$ 66,018,004.00	\$ 6,207,157.50	\$ 11,013,851.18	\$ 54,804,152.81	18.9%
INDIRECT COST REVENUE	9010	\$ 771,000.00	\$ 10,981.00	\$ 16,251.50	\$ 754,018.50	2.1%
LOANS	9150	\$ -	\$ -	\$ -	\$ -	0.0%
INTERPLD OPERATING TRANSFERS IN	9250	\$ 204,129.14	\$ 30,173.64	\$ 81,255.02	\$ 122,874.12	20.1%
SALE OF FIXED ASSETS	9010	\$ -	\$ -	\$ -	\$ -	0.0%
INSURANCE LOSS RECOVERIES	9020	\$ -	\$ -	\$ -	\$ -	0.0%
Other Financing Sources		\$ 1,608,432.18	\$ 47,165.32	\$ 78,280.17	\$ 1,529,151.98	7.7%
Total Revenue and Other Financing Sources		\$ 67,626,436.18	\$ 6,254,322.82	\$ 11,092,131.35	\$ 56,334,304.83	18.9%
MM_11REV						

**REPORT TO DOTHAN CITY SCHOOLS BOARD OF EDUCATION
ACCOUNTS PAYABLE AND PAYROLL
12/03/14**

DATE	BATCH	DESCRIPTION	CHECK NUMBERS	TOTAL
11/03/14	74256	AP	210540-210548	\$1,442.58
11/03/14	74259	AP	Direct Deposit	\$20,794.51
11/03/14	74260	AP	210549-210551	\$72,070.01
11/05/14	74287	AP	Direct Deposit	\$1,628.15
11/05/14	74288	AP	210552-210579	\$13,358.28
11/05/14	74298	AP	Direct Deposit	\$111,473.26
11/05/14	74297	AP	210580-210672	\$331,442.85
11/07/14	74384	AP	210673-210673	\$1,081,019.12
11/11/14	74391	AP	Direct Deposit	\$55,193.35
11/11/14	74392	AP	210674-210684	\$4,254.51
11/10/14	74393	AP	Direct Deposit	\$22,360.72
11/10/14	74394	AP	210685-210719	\$303,071.09
11/13/14	74442	AP	210720-210720	\$10,351.70
11/14/14	74473	AP	210721-210721	\$4,850.40
11/20/14	74533	AP	Direct Deposit	\$19,078.94
11/20/14	74534	AP	210722-210751	\$67,021.68
11/21/14	74537	AP	Direct Deposit	\$51,514.81
11/20/14	74538	AP	210752-210833	\$201,062.23
11/25/14	74595	AP	Direct Deposit	\$4,314.26
11/24/14	74596	AP	210834-210851	\$12,238.49
11/24/14	74611	AP	210852-210898	\$144,722.40
11/10/14	74382	PAYROLL	299964-299974	\$1,516.26
11/12/14	74413	PAYROLL	299975-299975	\$804.50
11/12/14	74416	PAYROLL	299976-299976	\$81.03
11/12/14	74420	PAYROLL	299977-299979	\$1,118.00
11/25/14	74574	PAYROLL	299980-300031	\$2,549,671.16
11/25/14	74579	PAYROLL	300032-300037	\$89,352.58
11/25/14	74584	PAYROLL	300038-300042	\$180.08
11/25/14	74593	PAYROLL	300043-300064	\$6,458.21
11/01/14	74199	ATF		\$139,721.62
11/07/14	74389	ATF		\$263.45
11/13/14	74481	ATF		\$263.37
11/25/14	74605	ATF		\$931,308.84
				\$5,263,996.53

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 bank reconciliations as of November 30, 2014 have been done.


Name

12/18/14
Date

Personnel Services

Mr. Todd Weeks presented the Personnel Agenda and Addendum deleting Item B1.

Mrs. Melanie Hill made a motion seconded by Mr. Chris Maddox to approve the Personnel Agenda and Addendum deleting Item B1 as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None. (See below)

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members
FROM: Todd Weeks
DATE: December 17, 2014

I recommend approval of the following personnel items:

- A. RETIREMENT(S):
- Marilyn Woodham, special education teaching assistant at Northview High School, effective January 1, 2015
 - Sylvester Whithers, bus driver at the Transportation Department, effective January 1, 2015
 - Helen Smith, bus driver at the Transportation Department, effective January 1, 2015
- B. RESIGNATION(S):
- Lauren Latta, first grade teacher at Highlands Elementary School, effective the end of the day December 19, 2014
- C. TRANSFER(S):
- Lisa Martin, transferring from 10-month clerk at Northview High School to school secretary (12-month) at Northview High School, effective January 5, 2015

D. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Amy Jernigan - S	Associates, ICS Center for Degree Studies at Scranton, Pennsylvania	0	0	Lunchroom Worker (4 Hours/ Day) at Grandview Elementary School – Pending Job Functional Parameters Report (Replacing Peggy Jones)	Pending Job Parameters Report

E. APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Pamela Bishop - S	B.S., Troy University at Troy, Alabama	0	0	Tutorial Assistant (19 hours/week) at Grandview Elementary School – for the remainder of the 2014-2015 school year only (Replacing Renee Heffner – Title I Funds)	December 18, 2014 for the remainder of the 2014-2015 school year only
2. Danny Bedsole - S	B.S., Troy University at Dothan, Alabama	0	0	Teaching Assistant at Northview High School – for the remainder of the 2014- 2015 school year only (New Position – Title I School Improvement Funds)	January 5, 2015 for the remainder of the 2014-2015 school year only
3. Melinda Murner - S	B.S., Troy University at Dothan, Alabama	0	0	Teaching Assistant at Northview High School – for the remainder of the 2014- 2015 school year only (New Position– Title I School Improvement Funds)	January 5, 2015 for the remainder of the 2014-2015 school year only
4. Vangelacqua Olds – S	Associates, Troy University at Dothan, Alabama	1	0	Teaching Assistant at Northview High School – for the remainder of the 2014- 2015 school year only (New Position- Title I School Improvement Funds)	January 5, 2015 for the remainder of the 2014-2015 school year only
5. Barbara Temple – S	M.S., Albany State University at Albany, Georgia	0 Pending verification of 4 years school experience	0	Teaching Assistant at Northview High School – for the remainder of the 2014- 2015 school year only (New Position- Title I School Improvement Funds)	January 5, 2015 for the remainder of the 2014-2015 school year only

F. CANCELLATION OF SUPPLEMENT ASSIGNMENT(S):

- Christina Addy, cancellation of football cheerleading coach supplement at Carver Magnet School, effective end of the day November 24, 2014

G. SUPPLEMENT ASSIGNMENT(S):

- Hannah Bradley, football cheerleading coach supplement at Carver Magnet School, effective the remainder of the 2014-2015 school year

H. LEAVE REQUEST(S):

- Angela Atwell, special education teacher at Northview High School, effective December 18, 2014
- Annis Marie Capps, lunchroom worker at Dothan High School, effective December 18, 2014
- Kimvatta Eggleston, teaching assistant at PreSchool/Head Start Center, effective December 18, 2014

I. LEAVE OF ABSENCE(S) - Unpaid

- Suzanne Richards, computer instructional aide at Carver Magnet School, effective January 5, 2015 through May 15, 2015
- Granison Wagstaff, special education teaching assistant at Girard Middle School, effective January 8, 2015 through April 30, 2015
- Jimmy Baker, Head Start/Preschool Teacher at DCS Preschool Center, effective January 5, 2015 through May 4, 2015

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: Todd Weeks
 DATE: December 17, 2014

I recommend approval of the following personnel items:

A. RETIREMENT(S):

4. Martha Sue Vernon, fourth grade teacher at Hidden Lake Elementary School, effective January 1, 2015

B. RESIGNATION(S):

2. Michael Atkins, Driver's Education Teacher at Dothan High School, effective the end of the day December 31, 2014

C. TRANSFER(S):

2. Joshua Jeffcoat, transferring from Assistant Computer/Electronics Technician at the Technology Department to Electronics Technician/Security Systems at the Technology Department, effective December 18, 2014 (Replacing Dwight Jeffcoat)
3. Nancy Maxwell, transferring from Special Education Teacher at Honeysuckle Middle School to Special Education AAA Teacher at Honeysuckle Middle School, effective December 18, 2014 (Replacing Stephanie McCorkel)

D. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
2. Jason Thweatt – S	B.S., Troy University at Dothan, Alabama	0	0	Electronics Technician 1/1 Initiative at the Technology Department - Pending acceptable background clearance (Replacing James Berry)	Pending background clearance
3. Kristen Myers – C	B.S., Troy University at Dothan, Alabama	0	0	Sixth Grade Teacher at Carver Magnet School – Pending Alabama certification and highly qualified (Replacing Christina Addy)	January 5, 2015

E. APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
6. Christina Kennedy – S	Wallace College at Dothan, Alabama	0	0	Teaching Assistant at Honeysuckle Middle School for the remainder of the 2014-2015 school year only (Replacing Cameron Bradley – At Risk Funds)	December 18, 2014 for the remainder of the 2014-2015 school year only

F. CANCELLATION OF SUPPLEMENT ASSIGNMENT(S):

2. Michael Atkins, cancellation of assistant football coach supplement at Dothan High School, effective end of the day December 31, 2014
3. Michael Atkins, cancellation of additional temporary 20 day contract at Dothan High School, effective end of the day December 31, 2014

J. TEMPORARY ASSIGNMENT(S):

1. Temporary assignment of Federal Programs supplement and responsibilities to Judith Lee Jacobs, effective December 18, 2014 (Todd Weeks will resume his duties as Federal Program director with supplement once a new superintendent is hired)

Superintendent Recommendations

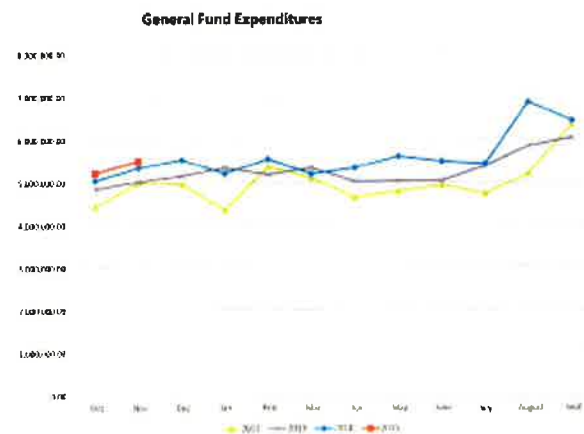
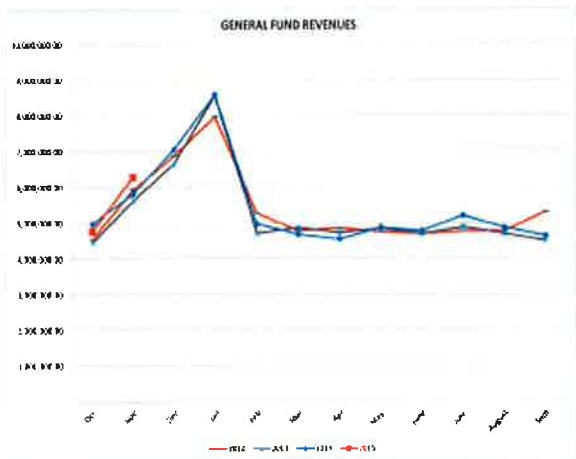
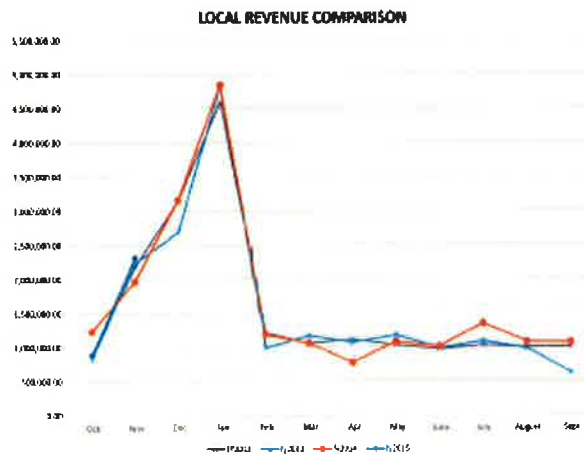
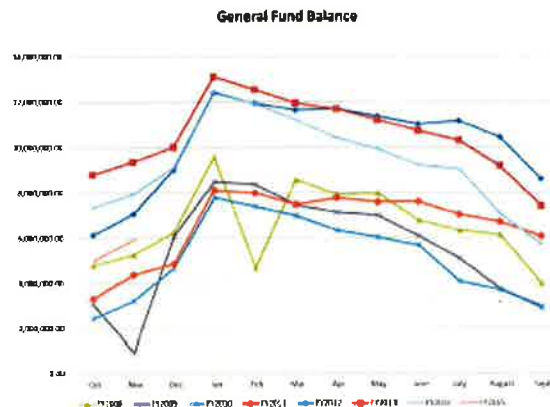
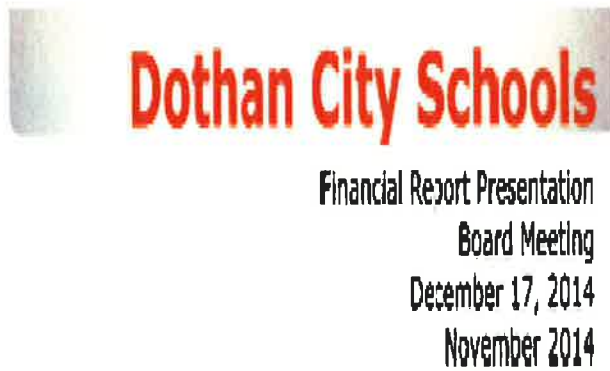
Mr. Scott Faulk gave an update on ACOM, partnership with ACOM and DEF, exceeded goal of 180 to 266 students, GMS being the lead school, February 5th and 6th, this week students visited ACOM, goal is to have the elementary and high schools participate, they are still working on the scholarship of \$500, positive relationship that we do not want to end with DCS and also want to work on their students coming to see our schools.

Mrs. Tami Culver stated (1) DCS has worked hard and understands the value of the relationship with ACOM, the students are excited, I hope the Board goes to visit them, DCS is the only system participating with them. (2) We will have the 6th Annual Education Summit on January 29th at Wiregrass Mall and all schools will be highlighted again. (3) January 6th the Dothan City Commission will present a proclamation. (4) Schools visits are continuing. (5) Thank you to Jim Cook, he ran story on the grant for the DTC clothes closet, DEF assisted with structural things and the students are learning how to dress appropriately in interviews by dressing the manikins.

Mr. Mike Manuel addressed the Board regarding school buses stating we are currently financing 86 buses, 23 buses will be paid off next year, the State has a fleet renewal program, never fully funded the cost of the bus but they paid 60 to 70% of the cost of a bus, we need to replace the 23 buses, we would like the Boards permission to proceed with the RFP for 23 buses, special education buses go up to \$90,000 and a regular route bus up to \$70,000, we need

to go ahead and bid that out now for a 6 to 7 month lead time, and we need to know something by January's Board meeting.

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, 10/01/2014	\$ 4,409,982.16
Operating Revenues	\$ 11,061,661.20
Operating Expenditures	\$ (10,716,183.00)
Operating Excess(Deficit)	\$ 333,458.20
Other Fund Sources	\$ 78,267.17
Other Fund Uses	\$ (115,000.00)
Net Uses	\$ 83,267.17
Net Results YTD	\$ 396,725.37
Ending Fund Balance 11/30/2014	\$ 4,806,687.53
Months Operating Balance	0.90
Compared to Amount at 11/30/2014	1.64
Compared to Amount at 09/30/2014	1.41

Mr. Mike Manuel stated we will have to go to a meeting at the State Department and offer a plan.

Mrs. Teresa Davis stated the Guinness World Record event was a success, it is not official yet but we did set a record, thank you to Mr. Jay Bruner and the Transportation Department, Directors and Central Office Staff and Patti Rutland Jazz.

Mr. Todd Weeks thanked Dr. Barbara Alford and stated you have my full support. Merry Christmas to everyone.

New Business

Dr. Harry Wayne Parrish stated the next meeting will be Monday, January 12th for a Regular Meeting, the teachers will be back on January 5th and students will return on the 6th. (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
January 12, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
February 9, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
March 16, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
April 6, 2015 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
April 20, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
May 4, 2015 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
May 18, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
June 15, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street

Adjournment

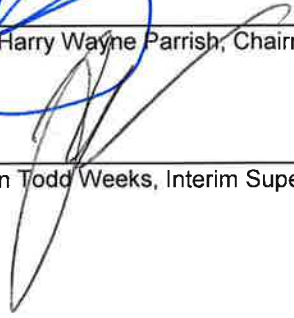
Mrs. Melanie Hill made a motion seconded by Mrs. Brenda Guilford to adjourn. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 6:30 p.m.

APPROVED: January 20, 2015



Dr. Harry Wayne Parrish, Chairman



John Todd Weeks, Interim Superintendent, Secretary