

<b>Date</b>	<b>Kind of Meeting</b>	<b>Where Held</b>
January 17, 2012	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	

Mrs. Brenda Guilford called the meeting to order at 5:05 p.m.  
Mr. Franklin Jones led in prayer.  
Mrs. Brenda Guilford led the Pledge of Allegiance.  
Dr. Harry Wayne Parrish arrived.

### **School System News and Delegations**

Mrs. Allyson Morgan stated we are pleased to have Beverlye and Carver here with their Best Robotics Teams. Both of them won the local Best Robotics made of about 14 schools then they went to Auburn. Auburn had a Best Robotics competition that had schools from east of the Mississippi and from that Beverlye won overall and Carver placed also. Both made us proud at those competitions and we are excited to have them here. Mr. Todd Weeks and Mr. Joseph Meigs introduced their sponsors and teams. Each team made their presentations and demonstrated their robots. Mr. Tim Wilder thanked the students, sponsors, parents and volunteers.

Dr. Harry Wayne Parrish stated the Board appreciates everything. There are two champions in the room today and I like to win at anything. Leadership is the key with these teachers. They do a great job of leading these kids.

Mr. Tim Wilder stated January is School Board Recognition Month and we want to take this time to thank you for the job that you do. A lot of places especially in Florida can say you do it for the money but you guys definitely do not do it for the money that is for sure. We appreciate you and your leadership and taking these decisions everyday literally. Dr. Dell Goodwin stated we have certificates of appreciation and like Mr. Wilder said it is not just School Board Recognition Month it is the whole time that you are on the Board that you should be recognized. Each Board Member was presented with a certificate of appreciation.

### **Board Comments**

Mr. Franklin Jones stated you have already stated it but in spite of all of our fiscal circumstances we still have wonderful things going on in our schools and I appreciate it. Mr. Charles Woodall stated I will second that. I just want to express appreciation to Carver and Beverlye, the administrators and teachers for everything they have done and these kids. They take this to heart and they are excited to be in there doing it. That comes from the leadership they have with the people at the schools pointing them in the right way and I appreciate all of them. Mr. Jimmy Addison stated I would like to reiterate what Charles said. It comes with a lot of satisfaction and it is not about the money, it is not about you getting anything for that and you teachers going above and beyond and we just had this competition and we are able to recognize those teachers but we have a lot of other teachers that do the same thing in this system. It comes from the administrators in the schools setting that example. I really do appreciate it. Mrs. Brenda Guilford stated I appreciate all of the work that the teachers are doing with the students and I think it is great that we can come in 1 and 2 in our school system. I think it says a lot for us and I just want to thank everybody, the community that worked with us so hard to make Dothan City Schools what it is. Mr. Chris Maddox stated I was fortunate enough to watch the competition in Dothan and the competition in Auburn. For those of you that have never been to it let me give you these two words – high energy. It is awesome. When you walk into that Civic Center there is music blaring and there are kids competing and there are bands in the stands and it is a really cool thing to experience and if you have not had a chance to go I encourage you to go next year especially the one in Dothan. I say that obviously because it is here but you could see what is going on in the competition field a lot better in Dothan than you could in Auburn. My only complaint of the whole thing actually comes against the Auburn engineering students. They were charged with creating some PVC made engineering things and they made these big butterflies that were really cool to look at but from where you sat in the stands they blocked your clear view to what was going on in the robot competition and as a graduate of Auburn I feel like I am okay to pick on them like that. That is a high energy place too. This is an awesome group of kids, teachers, parents and both Principals. Overall congratulations and again I encourage you to go and check it out. Mr. Ben Armstrong stated same as everyone else up here I want to congratulate all the students. Thank you to the administrators, especially to the teachers as well as the parents for all of your hard work and the time you put in. Dr. Harry Wayne stated again I am really proud of you. Thank you to Mrs. Brenda for starting today. Mrs. Brenda Guilford stated thank you for the card and gift from Dothan High School.

**Approval of Agenda and Proposed Agenda Modifications**

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

Mr. Jimmy Addison made a motion seconded by Mr. Chris Maddox 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.

**Action Items – Adoption of Consent Agenda**

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

Mr. Chris Maddox requested that Item 4.D be pulled.

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong to amend the motion to approve the Consent Agenda with the exception of Item 4.D 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.

Mr. Chris Maddox stated I apologize to the Board and to Mr. Wilder but I have some questions about the chart itself that I have not been able to get answered so I would like to table item 4.D until whenever our next Board meeting is whether it the 30<sup>th</sup> of this month or the next one in February so I can have the opportunity to discuss it with the people I need to discuss it with.

Mr. Chris Maddox made a motion seconded by Mr. Jimmy Addison to table Item 4.D, 2011-2012 Organizational Chart. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Woodall, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Minutes for the November 7, 2011 Board Work Shop  
 Monthly Financial Reports and Accounts Payable/Payroll  
 Child Nutrition Program Menu  
 DHS Request to Change Banks

DODD COUNTY SCHOOLS  
 General Fund Expenditures by Function for  
 Percentage of Budget Year elapsed:  
 Dec-11  
 25.00%  
 (Budget) For Fiscal Year City

Function	Function Code	Actual Budget	Year-to-Date Actual	Budget Balance	Percent of Budget
Allegation	51100	3,125,981.31	5,315,453.30	2,189,471.99	70.07%
Administrative Services	52110	0.00	0.00	0.00	0.00%
Guidance & Counseling Services	50120	1,307,544.95	140,994.70	946,550.25	26.84%
Health Services	52125	2,394.00	0.00	2,394.00	0.00%
Instructional Services	52150	11,673.55	100,374.90	109,701.35	26.45%
Professional Services	52170	204,123.31	74,204.14	318,327.45	29.48%
Public Information Services	52180	171,510.71	241,587.21	47,076.50	34.46%
Food Nutrition Program Services	52190	24,431.77	26,252.34	1,820.57	27.62%
Gift Shop and Merchandise Services	52210	374,536.21	367,421.12	7,115.09	53.45%
Informational Staff Management Services	52215	35,704.75	6,887.74	28,817.01	18.72%
Instructional Media Services	52220	1,149,462.91	134,944.59	1,014,518.32	65.45%
Office of Student Achievement	52210	4,286,733.39	977,133.81	3,309,600.58	22.56%
Food Service	54100	0.00	0.00	0.00	0.00%
Food Service	53100	3,735,377.31	1,136,725.10	2,598,652.21	19.81%
General Services	54300	40,976.40	15,919.44	25,056.96	63.25%
Grants	54300	21,106.21	34,641.34	13,535.13	35.01%
Other Expenses and Maintenance Services	54900	1,126,259.59	4,201.41	1,122,058.18	35.92%
Commuter Allowance Services	54110	146,700.17	48,633.93	98,066.24	26.99%
Health Insurance	54110	1,912,453.67	310,213.80	1,602,239.87	25.73%
Health Insurance	54120	413,443.64	31,073.25	382,370.39	30.04%
Health Insurance	54131	0.00	0.00	0.00	0.00%
Health Insurance	54134	3,446.00	0.00	3,446.00	0.00%
Transportation Services	54210	175,511.00	4,170.33	171,340.67	20.46%
Travel Services	54220	0.00	0.00	0.00	0.00%
Travel Services	54224	0.00	0.00	0.00	0.00%
Travel Services	54228	0.00	0.00	0.00	0.00%
Travel Services	54230	0.00	0.00	0.00	0.00%
Travel Services	54234	0.00	0.00	0.00	0.00%
Travel Services	54238	0.00	0.00	0.00	0.00%
Travel Services	54242	0.00	0.00	0.00	0.00%
Travel Services	54246	0.00	0.00	0.00	0.00%
Travel Services	54250	0.00	0.00	0.00	0.00%
Travel Services	54254	0.00	0.00	0.00	0.00%
Travel Services	54258	0.00	0.00	0.00	0.00%
Travel Services	54262	0.00	0.00	0.00	0.00%
Travel Services	54266	0.00	0.00	0.00	0.00%
Travel Services	54270	0.00	0.00	0.00	0.00%
Travel Services	54274	0.00	0.00	0.00	0.00%
Travel Services	54278	0.00	0.00	0.00	0.00%
Travel Services	54282	0.00	0.00	0.00	0.00%
Travel Services	54286	0.00	0.00	0.00	0.00%
Travel Services	54290	0.00	0.00	0.00	0.00%
Travel Services	54294	0.00	0.00	0.00	0.00%
Travel Services	54298	0.00	0.00	0.00	0.00%
Travel Services	54302	0.00	0.00	0.00	0.00%
Travel Services	54306	0.00	0.00	0.00	0.00%
Travel Services	54310	0.00	0.00	0.00	0.00%
Travel Services	54314	0.00	0.00	0.00	0.00%
Travel Services	54318	0.00	0.00	0.00	0.00%
Travel Services	54322	0.00	0.00	0.00	0.00%
Travel Services	54326	0.00	0.00	0.00	0.00%
Travel Services	54330	0.00	0.00	0.00	0.00%
Travel Services	54334	0.00	0.00	0.00	0.00%
Travel Services	54338	0.00	0.00	0.00	0.00%
Travel Services	54342	0.00	0.00	0.00	0.00%
Travel Services	54346	0.00	0.00	0.00	0.00%
Travel Services	54350	0.00	0.00	0.00	0.00%
Travel Services	54354	0.00	0.00	0.00	0.00%
Travel Services	54358	0.00	0.00	0.00	0.00%
Travel Services	54362	0.00	0.00	0.00	0.00%
Travel Services	54366	0.00	0.00	0.00	0.00%
Travel Services	54370	0.00	0.00	0.00	0.00%
Travel Services	54374	0.00	0.00	0.00	0.00%
Travel Services	54378	0.00	0.00	0.00	0.00%
Travel Services	54382	0.00	0.00	0.00	0.00%
Travel Services	54386	0.00	0.00	0.00	0.00%
Travel Services	54390	0.00	0.00	0.00	0.00%
Travel Services	54394	0.00	0.00	0.00	0.00%
Travel Services	54398	0.00	0.00	0.00	0.00%
Travel Services	54402	0.00	0.00	0.00	0.00%
Travel Services	54406	0.00	0.00	0.00	0.00%
Travel Services	54410	0.00	0.00	0.00	0.00%
Travel Services	54414	0.00	0.00	0.00	0.00%
Travel Services	54418	0.00	0.00	0.00	0.00%
Travel Services	54422	0.00	0.00	0.00	0.00%
Travel Services	54426	0.00	0.00	0.00	0.00%
Travel Services	54430	0.00	0.00	0.00	0.00%
Travel Services	54434	0.00	0.00	0.00	0.00%
Travel Services	54438	0.00	0.00	0.00	0.00%
Travel Services	54442	0.00	0.00	0.00	0.00%
Travel Services	54446	0.00	0.00	0.00	0.00%
Travel Services	54450	0.00	0.00	0.00	0.00%
Travel Services	54454	0.00	0.00	0.00	0.00%
Travel Services	54458	0.00	0.00	0.00	0.00%
Travel Services	54462	0.00	0.00	0.00	0.00%
Travel Services	54466	0.00	0.00	0.00	0.00%
Travel Services	54470	0.00	0.00	0.00	0.00%
Travel Services	54474	0.00	0.00	0.00	0.00%
Travel Services	54478	0.00	0.00	0.00	0.00%
Travel Services	54482	0.00	0.00	0.00	0.00%
Travel Services	54486	0.00	0.00	0.00	0.00%
Travel Services	54490	0.00	0.00	0.00	0.00%
Travel Services	54494	0.00	0.00	0.00	0.00%
Travel Services	54498	0.00	0.00	0.00	0.00%
Travel Services	54502	0.00	0.00	0.00	0.00%
Travel Services	54506	0.00	0.00	0.00	0.00%
Travel Services	54510	0.00	0.00	0.00	0.00%
Travel Services	54514	0.00	0.00	0.00	0.00%
Travel Services	54518	0.00	0.00	0.00	0.00%
Travel Services	54522	0.00	0.00	0.00	0.00%
Travel Services	54526	0.00	0.00	0.00	0.00%
Travel Services	54530	0.00	0.00	0.00	0.00%
Travel Services	54534	0.00	0.00	0.00	0.00%
Travel Services	54538	0.00	0.00	0.00	0.00%
Travel Services	54542	0.00	0.00	0.00	0.00%
Travel Services	54546	0.00	0.00	0.00	0.00%
Travel Services	54550	0.00	0.00	0.00	0.00%
Travel Services	54554	0.00	0.00	0.00	0.00%
Travel Services	54558	0.00	0.00	0.00	0.00%
Travel Services	54562	0.00	0.00	0.00	0.00%
Travel Services	54566	0.00	0.00	0.00	0.00%
Travel Services	54570	0.00	0.00	0.00	0.00%
Travel Services	54574	0.00	0.00	0.00	0.00%
Travel Services	54578	0.00	0.00	0.00	0.00%
Travel Services	54582	0.00	0.00	0.00	0.00%
Travel Services	54586	0.00	0.00	0.00	0.00%
Travel Services	54590	0.00	0.00	0.00	0.00%
Travel Services	54594	0.00	0.00	0.00	0.00%
Travel Services	54598	0.00	0.00	0.00	0.00%
Travel Services	54602	0.00	0.00	0.00	0.00%
Travel Services	54606	0.00	0.00	0.00	0.00%
Travel Services	54610	0.00	0.00	0.00	0.00%
Travel Services	54614	0.00	0.00	0.00	0.00%
Travel Services	54618	0.00	0.00	0.00	0.00%
Travel Services	54622	0.00	0.00	0.00	0.00%
Travel Services	54626	0.00	0.00	0.00	0.00%
Travel Services	54630	0.00	0.00	0.00	0.00%
Travel Services	54634	0.00	0.00	0.00	0.00%
Travel Services	54638	0.00	0.00	0.00	0.00%
Travel Services	54642	0.00	0.00	0.00	0.00%
Travel Services	54646	0.00	0.00	0.00	0.00%
Travel Services	54650	0.00	0.00	0.00	0.00%
Travel Services	54654	0.00	0.00	0.00	0.00%
Travel Services	54658	0.00	0.00	0.00	0.00%
Travel Services	54662	0.00	0.00	0.00	0.00%
Travel Services	54666	0.00	0.00	0.00	0.00%
Travel Services	54670	0.00	0.00	0.00	0.00%
Travel Services	54674	0.00	0.00	0.00	0.00%
Travel Services	54678	0.00	0.00	0.00	0.00%
Travel Services	54682	0.00	0.00	0.00	0.00%
Travel Services	54686	0.00	0.00	0.00	0.00%
Travel Services	54690	0.00	0.00	0.00	0.00%
Travel Services	54694	0.00	0.00	0.00	0.00%
Travel Services	54698	0.00	0.00	0.00	0.00%
Travel Services	54702	0.00	0.00	0.00	0.00%
Travel Services	54706	0.00	0.00	0.00	0.00%
Travel Services	54710	0.00	0.00	0.00	0.00%
Travel Services	54714	0.00	0.00	0.00	0.00%
Travel Services	54718	0.00	0.00	0.00	0.00%
Travel Services	54722	0.00	0.00	0.00	0.00%
Travel Services	54726	0.00	0.00	0.00	0.00%
Travel Services	54730	0.00	0.00	0.00	0.00%
Travel Services	54734	0.00	0.00	0.00	0.00%
Travel Services	54738	0.00	0.00	0.00	0.00%
Travel Services	54742	0.00	0.00	0.00	0.00%
Travel Services	54746	0.00	0.00	0.00	0.00%
Travel Services	54750	0.00	0.00	0.00	0.00%
Travel Services	54754	0.00	0.00	0.00	0.00%
Travel Services	54758	0.00	0.00	0.00	0.00%
Travel Services	54762	0.00	0.00	0.00	0.00%
Travel Services	54766	0.00	0.00	0.00	0.00%
Travel Services	54770	0.00	0.00	0.00	0.00%
Travel Services	54774	0.00	0.00	0.00	0.00%
Travel Services	54778	0.00	0.00	0.00	0.00%
Travel Services	54782	0.00	0.00	0.00	0.00%
Travel Services	547				



**Personnel Services**

Dr. Dell Goodwin presented the Personnel Agenda and Personnel Addendum.

Mr. Jimmy Addison made a motion seconded by Mr. Chris Maddox to approve the Personnel Agenda and Addendum 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. Ben Armstrong stated do we have positions still open and advised. Dr. Dell Goodwin stated we still have some positions that are open and advertised and as a result of tonight's meeting we will be advertising some additional openings.

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members  
 FROM: Tim Wilder  
 DATE: January 17, 2012

I recommend approval of the following personnel items:

A. RESIGNATION(S):

1. Miranda Jones, Tutorial Assistant (19 hours/week) at Cloverdale Elementary School, effective December 14, 2011
2. Natalie Snell, Seventh Grade Mathematics Teacher at Beverlye Magnet School, effective December 31, 2011
3. Linda Boykin, Seventh Grade Mathematics Teacher at Honeysuckle Middle School, effective December 31, 2011
4. Felicia Cole, Tutorial Assistant (3.45 hours/day) at Grandview Elementary School, effective December 30, 2011
5. Scott Meadows, Social Science Teacher at Northview High School, effective January 9, 2012

B. RESIGNATION FROM SUPPLEMENT ASSIGNMENT:

1. Patricia Ball, resignation from the JV softball coach supplement at Dothan High School effective December 13, 2011

C. TRANSFER(S):

1. Yolanda Pujoue, transferring from Clerk 10-month at Northview High School and 2 months assigned to Central Office to Secretary 12-month at P.A.S.S. Academy School, effective January 18, 2012
2. Lindsey Hicks, transferring from Second Grade Teacher at Highlands Elementary School to Reading Coach at Highlands Elementary School, effective January 18, 2012

D. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Carolyn Bush – S		0	0	Custodian (9-month) at Northview High School - Pending job functional parameters report (Replacing Naomi Freeman)	January 18, 2012
2. Whitney Greene – C	B.S., Troy University at Dothan, Alabama	0	0	Mathematics Teacher at Beverlye Magnet School – Pending certification and HQ status report (Replacing Natalie Snell)	January 18, 2012 <b>through the remainder of the 2011-2012 school year</b>
3. Shira Ceasar - S		0	1	Lunchroom Worker (6-Hour/Day) at Honeysuckle Middle School – Pending job functional parameters report (New Position CNP Funds)	January 18, 2012 <b>through the remainder of the 2011-2012 school year</b>

## E. APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Jane Pitchford – C	B.S., Auburn University at Auburn, Alabama	0 Pending verification of 32 years school experience	0	Speech/Language Pathologist (16 hours/week) at DCS Preschool Center (New Position/Local Preschool Funds 4712)	January 18, 2012 through the remainder of the 2011-2012 school year
2. Arnetra Freeman –C	A.A. (Sixth Year), Troy University at Troy, Alabama	0 Pending verification of 8 years school experience	0	Fourth Grade Teacher at Selma Street Elementary School (Replacing Sharon Weyland)	January 18, 2012

## F. SUPPLEMENT ASSIGNMENT:

1. Nicole Walker, JV softball coach supplement at Dothan High School, effective for the remainder of the 2011-2012 school year

## G. LEAVE OF ABSENCE(S):

1. Brenda Weeks, Teaching Assistant at Slingluff Elementary School, effective January 18, 2012

ADDENDUM, DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members

FROM: Tim Wilder

DATE: January 17, 2012

I recommend approval of the following personnel items:

## D. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
4. Lovie Toliver – S		0	0	Lunchroom Worker (6-Hour/Day) at Carver Magnet School – Pending job functional parameters report (Replacing Lizetta Russaw)	January 18, 2012 through the remainder of the 2011-2012 school year
5. Chelcie Rhodes - S		0	0	Lunchroom Worker (6-Hour/Day) at Beverlye Magnet School – Pending background clearance and job functional parameters report (Replacing Sammie Jackson)	Pending receipt of acceptable background clearance through the remainder of the 2011-2012 school year
6. Joanna Woodham – C	B.S., Troy University Dothan at Dothan, Alabama	0	0	6 <sup>th</sup> Grade Teacher at Carver Magnet School – Pending certification and HQ status report (Replacing Barbara Sasser)	January 18, 2012 through the remainder of the 2011-2012 school year

## E. APPOINTMENT(S):

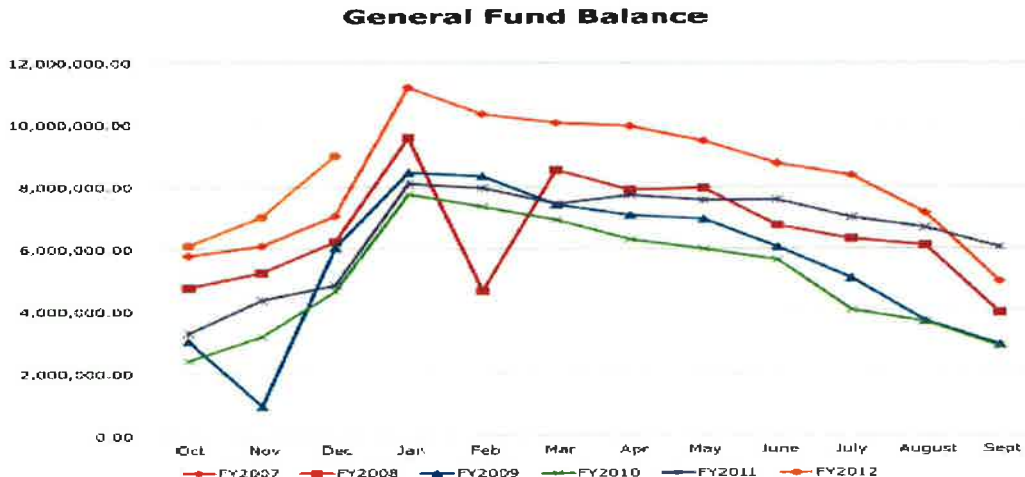
Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
3. Terri Tullis – C	M.S., Emporia State University at Emporia, Kansas	0 Pending verification of 4 years school experience	0	Mathematics Teacher at Honeysuckle Middle School (Replacing Linda Boykin)	January 18, 2012 through the remainder of the 2011-2012 school year



Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
4. Cammie Adams - S	B.S., University of South Alabama at Mobile, Alabama	0 Pending verification of 4 years school experience	0	Special Education Teaching Assistant at Girard Elementary School (Replacing Pam Bryan)	January 18, 2012 through the remainder of the 2011-2012 school year
5. Belinda Kirkland – S	B.S., Alabama State University at Montgomery, Alabama	2	0	Tutorial Assistant at Cloverdale Elementary School (Replacing Miranda Jones)	January 18, 2012 through the remainder of the 2011-2012 school year
6. Laura Hodges – S	B.S., Troy University Montgomery at Montgomery, Alabama	2	0	Special Education Teaching Assistant at Slingluff Elementary School (Replacing Debbie Moeglin)	January 18, 2012 through the remainder of the 2011-2012 school year

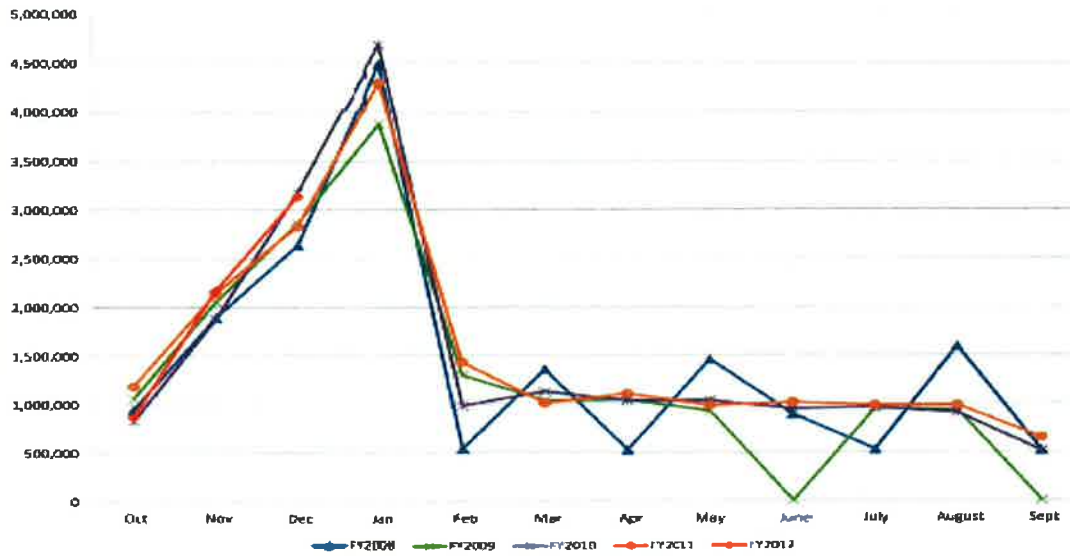
**Superintendent Recommendations**

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)

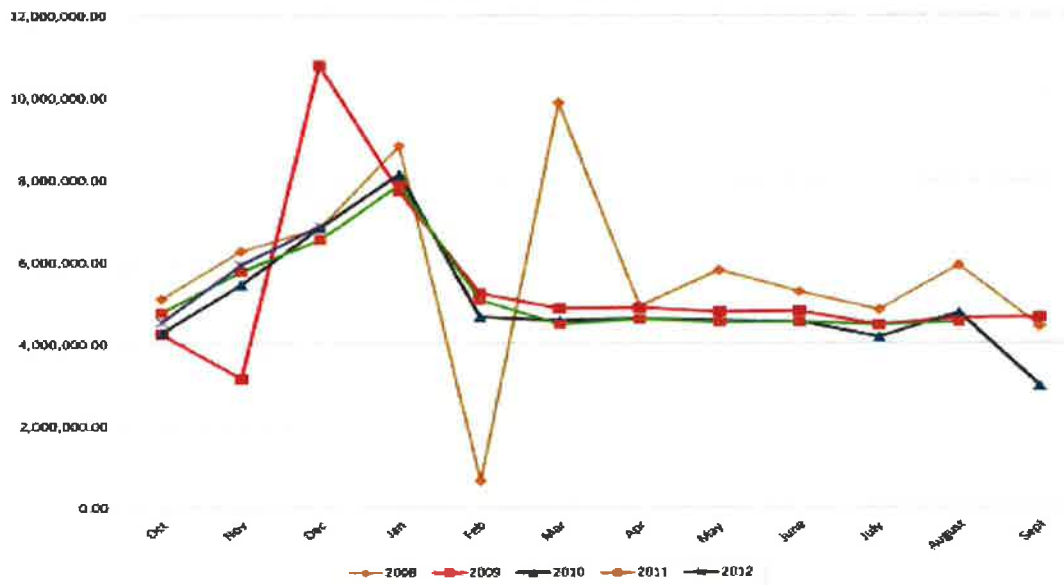


Mr. Mike Manuel stated in looking at the General Fund Balance we are on the uptake and it is the most it has been since 2007 or almost 2008.

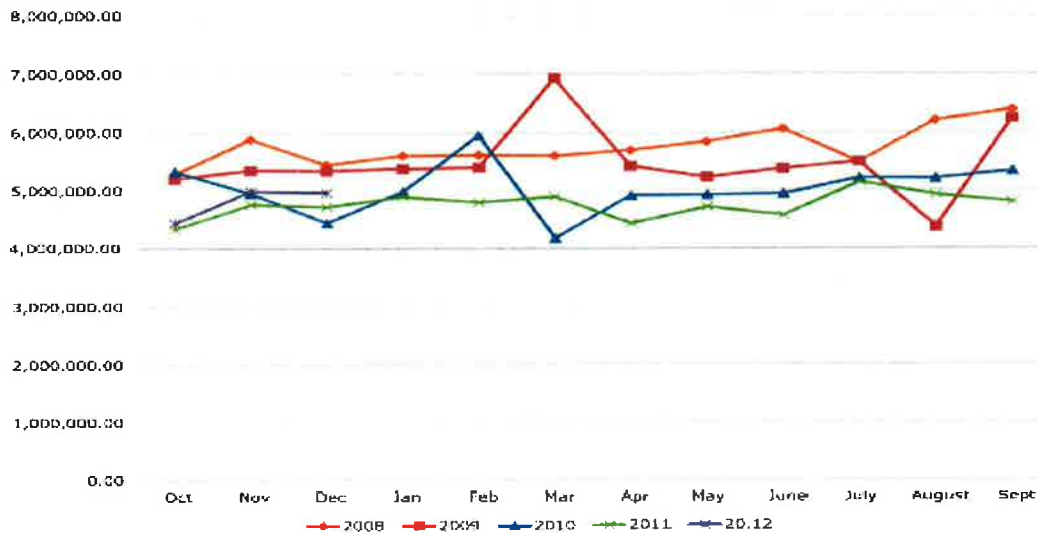
### LOCAL REVENUE COMPARISON



### GENERAL FUND REVENUES



### General Fund Expenditures



<b>Beginning Fund Balance, 10/01/2011</b>	<b>\$ 5,992,877.09</b>
<b>Operating Revenues</b>	<b>\$ 17,340,061.56</b>
<b>Operating Expenditures</b>	<b>\$ (14,395,943.29)</b>
<b>Operating Excess(Deficit)</b>	<b>\$ 2,944,118.27</b>
<b>Other Fund Sources</b>	<b>\$ 76,825.51</b>
<b>Other Fund Uses</b>	<b>\$ (23.38)</b>
<b>Net Uses</b>	<b>\$ 76,802.13</b>
<b>Net Results YTD</b>	<b>\$ 3,020,920.40</b>
<b>Ending Fund Balance 12/31/2011</b>	<b>\$ 9,013,797.49</b>
<b>Months Operating Balance</b>	<b>1.88</b>
<b>Compared to Amount at 09/30/2011</b>	<b>1.26</b>
<b>Compared to Amount at 12/31/2010</b>	<b>1.04</b>

Mr. Mike Manuel stated the system is in the best shape it has been in a number of years but it has come at a very high price to employees and their jobs.

Mr. Tim Wilder stated Mr. Chairman we keep referring to the 30<sup>th</sup> of January just to let everybody else know that was a recommendation for the Board to consider the 30<sup>th</sup>. We are on timelines right now to recommend to you the hiring of Northview High School's athletic director/head football coach. I do not want to have to wait until the February meeting because I would like the person to be on board. Mr. Segrest does it require action to have that Board meeting on the 30<sup>th</sup>? Dr. Harry Wayne Parrish stated we do not need a motion. Does anybody oppose to that? No one opposed meeting. Mr. Tim Wilder stated I cannot see anything else being on the agenda other than personnel. Dr. Harry Wayne Parrish stated Mr. Maddox wanted to do the other. Mr. Tim Wilder stated right but there is nothing else really I need to bring up. We are waiting to get some reports on the dropout rate that will be coming soon. We feel really good about the chance of that being a really good number. As mentioned, we are still doing budget workshops. We will adjourn here in a little bit and go into one. Our Principal and staff are here. I do not have a lot of information other than to share with you again where our money is going, where it is going to expenditures and things like that. It may be a short meeting but I wanted to have an opportunity if any of our Principals wanted to bring anything to you.



Ms. Laurie Brandon and Mr. Mike Manuel had not comments. Mrs. Allyson Morgan stated I want to congratulate Carver and Beverlye again; it has a lot of officials from Michelin and Farley and some of the engineers there to put the best program on and made sure we had a Dothan team and a Dothan competition. Thank you to those guys and ladies that took that on to make it happen and Michelin and Farley allowing them time from their work to do it. It is a lot of hours and a lot of those schools have robotics as an elective course and for us to be able to go and do it after hours and win is a great thing. From my standpoint it is a great disciplinary activity that encompasses all of the core areas that those students learn and I thank the community for their support. Mr. Jimmy Addison asked if we could get a letter drafted to these corporations and individuals there coming from the School Board letting them know how much we appreciate their work and their time. Mrs. Allyson Morgan and Mr. Tim Wilder stated yes. Ms. Susan Loftin stated I second that in congratulating our two middle schools and the students and faculty for the work they have done. Dr. Dell Goodwin stated recognized the teachers of the year, Lee Anne Holland and Charm Russler. I also want to thank Cheryl Gibson for taking their applications and proofing them to be submitted to the district level. They will be mailed tomorrow morning. Mrs. Carol Cunningham, Ms. Tonya Grier and Mr. Larry Alums did not have any comments.

Mr. Tim Wilder stated the Third Annual Education Summit will be January 19<sup>th</sup> at Wiregrass Commons at 5:30 and invited everyone to come. I want to thank Yes We Can, Cheryl and Twyla and everyone that has been working with us, the Chamber and anyone else that has helped us get this done.

Dr. Harry Wayne Parrish stated thank you Tim for all you do.

#### **ADJOURN INTO WORK SHOP:**

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

Mr. Mike Manuel stated this is a little more detailed breakdown on revenues and expenditures than I normally give you. It does show the different sources that we have and how much we spent on teacher salaries, secretaries, supplies and stuff. I will have this Thursday night at the Summit at the school system's table to pass out to the public so they can see how we have spent our money for the last fiscal year. Mr. Tim Wilder stated it is a good report and I had questions because I am still learning. The questions I had were answered today and a lot of them had to do with history and where we used to be and where we are now and the Board and the former Superintendent making tough calls to stay in the black and having to do school with very little. It gives you an idea of what the Board has and where it is going. I want to remind the Board too that every month not only do we meet with the Principals we also meet with different groups of teachers, secretaries and of course our staff. There are a lot of hot topics going on out there about priorities and what we bring to the Board for recommendations. Some things we are funding half of and we are splitting from school to school and there might be some recommendations for us to look at a few things. A lot of our Principals are here tonight and want to know if they have anything to share or bring up specific to their school now is a good time to do that. If not we will always continue to have those open communications about what we need. Other than this, unless there are questions from Principals or the audience about the budget, that is all I have at this time. Mr. Jimmy Addison stated I know the Governor has brought up the budgets and combining some of the monies. Is there anything that will happen with that or is it hard to tell at this point? Mr. Tim Wilder stated the word is they are not going for it. I do not think they have the votes to do it. I sent you an article. I have met with a couple of our legislators and I will meet with some more this week. Our big thing is to try not to combine those budgets I am afraid we will get lost in the shuffle. The other thing that worries me a little bit is the possible Charter School bill that would potentially rob our budget to start Charter Schools and use our tax dollars to do it. So certainly we are talking about that what legislation would look like. Just to let the Board know we are in those discussions but no I trust that would not be something there unless there is something new that was the latest article they would not have enough people to vote for it. We have also asked for them to make us do anything with unfunded mandates right now and do not put a lot on our plates in changing rules and policies right now. Now is not a real good time to do that so they are really open to ideas of flexibility. I hope they stay with that theme. Mr. Ben Armstrong asked is there was any word on proration. Mr. Tim Wilder stated the latest word I have on that is we may squeeze by without any proration this year if the economy continues to hold where it is right now. Mr. Chris Maddox asked would you bet anything on that Mr. Manuel. Mr. Mike Manuel stated no sir betting and accountants do not go too well. Mr. Tim Wilder asked Mr. Chairman any questions. Dr. Harry Wayne Parrish asked does anybody have anything. I do, I am just curious; with No Child Left Behind we get \$4 million. Mr. Mike Manuel stated that is a combination of Title I, Title II, Title III which is our English Language Learners, there are several different pots of money that encompass that No Child Left Behind money. Dr. Harry Wayne Parrish asked does it balance, do we have enough revenue to cover the things it is used for. Mr. Mike Manuel stated we never have enough money. Those schools that qualify as Title I have to be at least 35% poverty. We do not include Carver, Highlands, Heard or Montana as Title I schools. There is an allocation based on their percentage of poverty. Obviously the school with the highest poverty percentage gets more per student. Those Principals are required to do a needs assessment each year with their faculty and their parents and they come up with how they are going to allocate their funds. You can see if you look at the special revenue column there you can see if you look at the expenditure part at instructional supplies we spent a little over \$500,000 out of general fund but out of federal funds we spent almost \$1.7 million in instructional supplies so obviously without federal help the schools would be strapped to be able to supply and provide for their students. Dr. Harry Wayne Parrish stated what you are saying is they give us just enough to operate. Mr. Mike Manuel stated there is never

enough money. The Title I allocation is based on poverty. Dr. Harry Wayne Parrish asked at the beginning of this program was it totally funded. Mr. Mike Manuel stated no. Federal monies are suppose to supplement your state and local monies. It is when you get in the supplanting part; there are strings on where it has to go. There is more flexibility on our schools because all our schools are what they call school wide schools. It means they can spend the monies on all the students in that school as opposed to what is called a targeted assisted school which means you can spend the money on those children that qualify as Title I students. We are fortunate in that regard.

Mr. Tim Wilder stated that is all I had to bring. Dr. Harry Wayne Parrish stated Mike this is the best I have seen with you in doing all of this. You always do a great job but you did really well on this. I appreciate it.

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

**New Business**

Dr. Harry Wayne Parrish stated the Board would meet again on January 30<sup>th</sup> and February 13<sup>th</sup>. (See additional Board meeting dates below)

DOTHAN CITY SCHOOLS BOARD OF EDUCATION BOARD MEETINGS: Regular Meetings are normally held on the 3<sup>rd</sup> 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
1/30/2012 – 5:00 PM	<b>Special Called Meeting @</b> Board of Education, Teachers' Center, 500 Dusy Street
2/13/2012 - 5:00 PM	<b>Regular Meeting @</b> Board of Education, Teachers' Center, 500 Dusy Street
3/5/2012 - 5:00 PM	<b>Board Workshop @</b> Board of Education, Teachers' Center, 500 Dusy Street
3/19/2012 - 5:00 PM	<b>Regular Meeting @</b> Board of Education, Teachers' Center, 500 Dusy Street
4/9/2012 - 5:00 PM	<b>Board Workshop @</b> Board of Education, Teachers' Center, 500 Dusy Street
4/23/2012 - 5:00 PM	<b>Regular Meeting @</b> Board of Education, Teachers' Center, 500 Dusy Street
5/7/2012 - 5:00 PM	<b>Board Workshop @</b> Board of Education, Teachers' Center, 500 Dusy Street
5/21/2012 - 5:00 PM	<b>Regular Meeting @</b> Board of Education, Teachers' Center, 500 Dusy Street
6/18/2012 - 5:00 PM	<b>Regular Meeting @</b> Board of Education, Teachers' Center, 500 Dusy Street

**Adjournment**

Mr. Jimmy Addison made a motion seconded by Mr. Chris Maddox 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 5:55 p.m.

APPROVED: March 19, 2012

  
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Dr. Harry Wayne Parrish, Chairman

  
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Tim Wilder, Superintendent, Secretary