

Date	Kind of Meeting	Where Held
October 27, 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. Jimmy Addison, District 4 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6	

Dr. Harry Wayne Parrish called the meeting to order at 5:01 p.m.
Mrs. Brenda Guilford led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Dr. Harry Wayne Parrish stated we are going to change the Agenda tonight. Instead of number 1 approve the Agenda we are going into Executive Session.

Mr. Ben Armstrong made a motion seconded by Mrs. Melanie Hill to go into Executive Session. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

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

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong that the Board set a hearing to consider the proposed termination of the employment contract of Superintendent Tim Wilder in accordance with the terms of the contract and direct notice to the Superintendent of the date of the hearing. That the Superintendent be suspended with pay until the Board makes a decision after said hearing. That the Superintendent returns all Board property including but not limited to cell phones, iPads, computers and all electronic devices and any other property provided by the Board. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mrs. Brenda Guilford made a motion seconded by Mr. Jimmy Addison that Todd Weeks be appointed as interim Superintendent to serve the Board until further notice. Interim Superintendent shall have all the duties and responsibilities of the Superintendent of Dothan City School Board of Education. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Tim Wilder left the meeting and Dr. Harry Wayne Parrish asked Mr. Weeks to move to the Board table.

Approval of Agenda and Proposed Agenda Modifications

Mr. Ben Armstrong made a motion seconded by Mr. Chris Maddox to approve the Agenda and proposed Agenda modifications.

Ms. Laurie Brandon addressed the Board Chairman stating the Agenda needed to be amended for several items.

Mr. Todd Weeks stated the following changes to the Agenda:

- Item 2. School System News would be deleted
- Item 5K. Bid: Weight Room Flooring for Northview High School is added to the Consent Agenda
- Item 5L. Patti Rutland Jazz Agreement is added to the Consent Agenda

Mr. Ben Armstrong made a motion seconded by Mr. Chris Maddox to reconsider my original motion with the proposed amendments to the Agenda as presented and as recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Delegations

Mr. Bryan Holcomb expressed his concern about the message that is being sent to the students, strongly request that he resign, thank you to the Board for moving fast to attempt to move DCS past this scandal and onto a better place. It seems to be an embarrassment to the school system and to a lot of individuals. Encourage you to do this as transparent as possible.

Board Comments

Mr. Ben Armstrong stated last week there fliers sent out to all students related to a suicide prevention forum. I felt it was an inappropriate message for a 2nd grader to bring home.

Action Items – Adoption of Consent Agenda

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

Head Start Financial Report
 CNP Menu
 Donation(s)
 2014-2015 Revised Dothan City Schools Organizational Chart
 Personnel Resources Staffing Agreement
 Quote for Paving Parking Lot Adjacent to Family Services Center
 Approval for Northview High School to Switch Banks
 Project Updates
 Bid - Weight Room Flooring for Northview High School
 Patti Rutland Jazz Agreement

Dothan City Schools
 COMBINED BALANCE SHEET - ALL FUND TYPES AND ACCOUNT GROUPS
 FISCAL PERIOD SEPTEMBER 2014

EXHIBIT 1 - A

FUND TYPES AND ACCOUNT GROUPS	GENERAL	GOVERNMENTAL	DEPT SERV.	CAP PROJ.	PROFESSORIAL	STUDENT	ACCOUNT GRP. P/A & L. TRIM
ASSETS AND OTHER FUNDS	3,617,293.28	2,462,573.53	407,419.60	1,429,748.31	.00	14,752.10	95
LIABILITIES	23.00	.00	.00	.00	.00	.00	00
NET ASSETS	3,617,270.28	2,462,573.53	407,419.60	1,429,748.31	.00	14,752.10	95
LIABILITIES	23.00	.00	.00	.00	.00	.00	00
NET ASSETS	3,617,247.28	2,462,573.53	407,419.60	1,429,748.31	.00	14,752.10	95
TOTAL ASSETS & LIABILITIES	3,617,270.28	2,462,573.53	407,419.60	1,429,748.31	.00	14,752.10	95
TOTAL LIABILITIES	23.00	.00	.00	.00	.00	.00	00
TOTAL NET ASSETS	3,617,247.28	2,462,573.53	407,419.60	1,429,748.31	.00	14,752.10	95

Dothan City Schools
 COMBINED STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
 GOVERNMENTAL AND PROPRIETARY FUNDS
 YEAR ENDED SEPTEMBER 2014

EXHIBIT 1 - B

FUND TYPES	GENERAL	GOVERNMENTAL	DEPT SERV.	CAP PROJ.	STUDENT	TOTAL
REVENUES						
STATE REVENUES	44,548,168.12	2,777,244.00	.00	2,000,930.42	.00	47,326,342.54
FEDERAL REVENUES	120,430.34	19,747,143.21	.00	.00	.00	19,867,573.55
LOCAL REVENUES	15,674,791.15	3,322,721.19	.00	.00	.00	19,000,512.34
OTHER REVENUES	147,482.23	124,147.23	.00	.00	.00	271,629.46
TOTAL REVENUES	60,390,871.84	24,971,215.42	.00	2,000,930.42	.00	87,363,017.68
EXPENDITURES						
INSTRUCTIONAL SERVICES	41,144,108.21	5,181,344.53	.00	1,424,247.47	.00	47,749,700.21
INSTRUCTIONAL SUPPORT SERVICES	17,542,403.47	4,428,321.44	.00	.00	.00	21,970,724.91
OPERATION & MAINTENANCE	4,218,211.23	80,379.52	.00	41,575.25	.00	4,340,166.00
AUXILIARY SERVICES	5,149,626.38	6,442,444.59	.00	.00	.00	11,592,070.97
GENERAL ADMINISTRATIVE SERVICES	2,517,119.51	431,333.44	.00	11,788.13	.00	2,959,241.08
CAPITAL OUTLAY	.00	.00	.00	1,759,647.18	.00	1,759,647.18
DEBT SERVICES	.00	.00	.00	1,655,311.48	.00	1,655,311.48
INTEREST	.00	.00	.00	.00	.00	.00
OTHER EXPENDITURES	1,170,144.49	2,442,322.22	.00	.00	.00	3,612,466.71
TOTAL EXPENDITURES	67,691,442.08	17,485,771.18	.00	4,718,144.71	.00	89,905,358.00
CHANGES IN FUND BALANCES						
TRANSFERS IN	373,601.59	181,778.00	.00	.00	.00	555,379.59
OTHER FUND SOURCES	191,441.00	.00	.00	.00	.00	191,441.00
TRANSFERS OUT	334,548.00	233,864.75	.00	.00	.00	568,412.75
OTHER FUND USES	.00	.00	.00	.00	.00	.00
TOTAL OTHER FUND SOURCES (USES)	467,954.00	147,913.25	.00	.00	.00	615,867.25
CHANGES IN FUND BALANCES	1,296,907.59	848,916.25	.00	2,017,950.25	.00	4,163,774.09
BEGINNING FUND BALANCE	3,320,364.29	2,373,357.27	407,419.60	1,427,798.06	.00	7,528,939.22
ENDING FUND BALANCE	4,617,271.88	3,222,273.52	407,419.60	1,429,748.31	.00	11,676,713.31

Dothan City Schools
 COMBINED STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
 BUDGET AND ACTUAL
 YEAR ENDED SEPTEMBER 2014

EXHIBIT 1 - C

FUND TYPE	BUDGET	GENERAL ACTUAL	VARIANCE	BUDGET	GENERAL ACTUAL	VARIANCE
REVENUES						
STATE REVENUES	44,548,168.12	44,548,168.12	0.00	224,533.70	224,533.70	0.00
FEDERAL REVENUES	120,430.34	122,883.24	2,452.90	19,747,143.21	19,747,143.21	0.00
LOCAL REVENUES	15,674,791.15	15,674,791.15	0.00	3,322,721.19	3,322,721.19	0.00
OTHER REVENUES	147,482.23	147,482.23	0.00	124,147.23	124,147.23	0.00
TOTAL REVENUES	60,390,871.84	60,390,871.84	0.00	2,000,930.42	2,000,930.42	0.00
EXPENDITURES						
INSTRUCTIONAL SERVICES	41,144,108.21	41,144,108.21	0.00	5,181,344.53	5,181,344.53	0.00
INSTRUCTIONAL SUPPORT SERVICES	17,542,403.47	17,542,403.47	0.00	4,428,321.44	4,428,321.44	0.00
OPERATION & MAINTENANCE	4,218,211.23	4,218,211.23	0.00	80,379.52	80,379.52	0.00
AUXILIARY SERVICES	5,149,626.38	5,149,626.38	0.00	6,442,444.59	6,442,444.59	0.00
GENERAL ADMINISTRATIVE SERVICES	2,517,119.51	2,517,119.51	0.00	431,333.44	431,333.44	0.00
CAPITAL OUTLAY	.00	.00	0.00	1,759,647.18	1,759,647.18	0.00
DEBT SERVICES	.00	.00	0.00	1,655,311.48	1,655,311.48	0.00
INTEREST	.00	.00	0.00	.00	.00	0.00
OTHER EXPENDITURES	1,170,144.49	1,170,144.49	0.00	2,442,322.22	2,442,322.22	0.00
TOTAL EXPENDITURES	67,691,442.08	67,691,442.08	0.00	17,485,771.18	17,485,771.18	0.00
CHANGES IN FUND BALANCES						
TRANSFERS IN	373,601.59	373,601.59	0.00	181,778.00	181,778.00	0.00
OTHER FUND SOURCES	191,441.00	191,441.00	0.00	.00	.00	0.00
TRANSFERS OUT	334,548.00	334,548.00	0.00	233,864.75	233,864.75	0.00
OTHER FUND USES	.00	.00	0.00	.00	.00	0.00
TOTAL OTHER FUND SOURCES (USES)	467,954.00	467,954.00	0.00	147,913.25	147,913.25	0.00
CHANGES IN FUND BALANCES	1,296,907.59	1,296,907.59	0.00	848,916.25	848,916.25	0.00
BEGINNING FUND BALANCE	3,320,364.29	3,320,364.29	0.00	2,373,357.27	2,373,357.27	0.00
ENDING FUND BALANCE	4,617,271.88	4,617,271.88	0.00	3,222,273.52	3,222,273.52	0.00

2018-19 BUDGET
COMBINED STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
BUDGET AND ACTUAL
YEAR ENDED SEPTEMBER 30, 2018

EXHIBIT 2 (CONT.)

FUND TYPE	BUDGET	BUDGET SERVICE		BALANCE	BUDGET	ACTUAL		BALANCE
		BUDGET	ACTUAL			BUDGET	ACTUAL	
GENERAL FUND	100	100	100	00	1,579,725.00	1,733,299.44	424,744.17	
STATE REVENUES	20	20	20	00	80	80	00	
FEDERAL REVENUES	10	10	10	00	850,174.00	95	450,012.00	
LOCAL REVENUES	10	10	10	00	70	70	00	
GRANT REVENUES	10	10	10	00	1,479,571.00	1,603,139.44	1,470,762.17	
EXPENDITURES								
PERSONNEL SERVICES	10	10	10	00	481,130.00	4,434,247.50	842,227.50	
OPERATIONAL SERVICES	10	10	10	00	450,000.00	41,976.55	48,424.05	
DEPARTMENTAL SERVICES	10	10	10	00	10	10	00	
GENERAL ADMINISTRATIVE SERVICES	10	10	10	00	10	10	00	
CAPITAL OUTLAY	10	10	10	00	153,200.00	2,259,567.50	1,631,147.00	
DEBT SERVICE	10	10	10	00	2,044,167.00	2,454,121.00	234,236.00	
INTEREST								
STATE EXPENDITURES	10	10	10	00	10	10	00	
TOTAL EXPENDITURES	10	10	10	00	1,553,127.00	4,331,149.15	1,554,947.17	
OTHER FUND SOURCES	10	10	10	00	10	10	00	
GRANT FUND SOURCES	10	10	10	00	10	10	00	
TRANSFER IN	10	10	10	00	10	10	00	
OTHER FUND TRANSFERS	10	10	10	00	10	10	00	
TOTAL OTHER FUND SOURCES	10	10	10	00	10	10	00	
EXCESS REVENUES & OTHER SOURCES	10	10	10	00	2,299,127.00	2,299,127.00	1,143,147.00	
INITIAL FUND BALANCE	10	10	10	00	1,000,000.00	1,000,000.00	1,000,000.00	
ENDING FUND BALANCE	10	10	10	00	2,299,127.00	2,299,127.00	2,143,147.00	

2018-19 BUDGET
COMBINED STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
BUDGET AND ACTUAL
YEAR ENDED SEPTEMBER 30, 2018

EXHIBIT 2 (CONT.)

FUND TYPE	BUDGET	BUDGET SERVICE		BALANCE	BUDGET	ACTUAL		BALANCE
		BUDGET	ACTUAL			BUDGET	ACTUAL	
GENERAL FUND	100	100	100	00	1,579,725.00	1,733,299.44	424,744.17	
STATE REVENUES	20	20	20	00	80	80	00	
FEDERAL REVENUES	10	10	10	00	850,174.00	95	450,012.00	
LOCAL REVENUES	10	10	10	00	70	70	00	
GRANT REVENUES	10	10	10	00	1,479,571.00	1,603,139.44	1,470,762.17	
EXPENDITURES								
PERSONNEL SERVICES	10	10	10	00	481,130.00	4,434,247.50	842,227.50	
OPERATIONAL SERVICES	10	10	10	00	450,000.00	41,976.55	48,424.05	
DEPARTMENTAL SERVICES	10	10	10	00	10	10	00	
GENERAL ADMINISTRATIVE SERVICES	10	10	10	00	10	10	00	
CAPITAL OUTLAY	10	10	10	00	153,200.00	2,259,567.50	1,631,147.00	
DEBT SERVICE	10	10	10	00	2,044,167.00	2,454,121.00	234,236.00	
INTEREST								
STATE EXPENDITURES	10	10	10	00	10	10	00	
TOTAL EXPENDITURES	10	10	10	00	1,553,127.00	4,331,149.15	1,554,947.17	
OTHER FUND SOURCES	10	10	10	00	10	10	00	
GRANT FUND SOURCES	10	10	10	00	10	10	00	
TRANSFER IN	10	10	10	00	10	10	00	
OTHER FUND TRANSFERS	10	10	10	00	10	10	00	
TOTAL OTHER FUND SOURCES	10	10	10	00	10	10	00	
EXCESS REVENUES & OTHER SOURCES	10	10	10	00	2,299,127.00	2,299,127.00	1,143,147.00	
INITIAL FUND BALANCE	10	10	10	00	1,000,000.00	1,000,000.00	1,000,000.00	
ENDING FUND BALANCE	10	10	10	00	2,299,127.00	2,299,127.00	2,143,147.00	

2018-19 BUDGET
Percentage of Budget by Object

FUND	REVENUE SOURCE	BUDGET	PERCENTAGE OF BUDGET	REVENUE	PERCENTAGE OF BUDGET	DIFFERENCE	PERCENTAGE OF BUDGET	REVENUE	PERCENTAGE OF BUDGET	DIFFERENCE	PERCENTAGE OF BUDGET
100	STATE REVENUES	20	1.27%	80	5.07%	60	3.80%	80	5.07%	60	3.80%
100	FEDERAL REVENUES	10	0.63%	850,174	53.20%	840,174	52.57%	850,174	53.20%	850,174	53.20%
100	LOCAL REVENUES	10	0.63%	70	0.44%	60	0.38%	70	0.44%	60	0.38%
100	GRANT REVENUES	10	0.63%	1,479,571	93.67%	1,469,571	93.04%	1,479,571	93.67%	1,479,571	93.67%
100	TOTAL REVENUES	100	100.00%	1,579,725	100.00%	1,579,725	100.00%	1,733,299	110.35%	153,574	9.72%
100	PERSONNEL SERVICES	10	6.34%	4,434,247	281.15%	4,383,117	278.81%	4,434,247	281.15%	4,434,247	281.15%
100	OPERATIONAL SERVICES	10	6.34%	41,976	2.66%	41,976	2.66%	41,976	2.66%	41,976	2.66%
100	DEPARTMENTAL SERVICES	10	6.34%	10	0.06%	10	0.06%	10	0.06%	10	0.06%
100	GENERAL ADMINISTRATIVE SERVICES	10	6.34%	10	0.06%	10	0.06%	10	0.06%	10	0.06%
100	CAPITAL OUTLAY	10	6.34%	2,259,567	142.79%	2,259,567	142.79%	2,259,567	142.79%	2,259,567	142.79%
100	DEBT SERVICE	10	6.34%	2,454,121	155.43%	2,454,121	155.43%	2,454,121	155.43%	2,454,121	155.43%
100	INTEREST	10	6.34%	10	0.06%	10	0.06%	10	0.06%	10	0.06%
100	STATE EXPENDITURES	10	6.34%	10	0.06%	10	0.06%	10	0.06%	10	0.06%
100	TOTAL EXPENDITURES	100	6.34%	4,331,149	274.51%	4,331,149	274.51%	4,331,149	274.51%	4,331,149	274.51%
100	OTHER FUND SOURCES	10	6.34%	10	0.06%	10	0.06%	10	0.06%	10	0.06%
100	GRANT FUND SOURCES	10	6.34%	10	0.06%	10	0.06%	10	0.06%	10	0.06%
100	TRANSFER IN	10	6.34%	10	0.06%	10	0.06%	10	0.06%	10	0.06%
100	OTHER FUND TRANSFERS	10	6.34%	10	0.06%	10	0.06%	10	0.06%	10	0.06%
100	TOTAL OTHER FUND SOURCES	10	6.34%	10	0.06%	10	0.06%	10	0.06%	10	0.06%
100	EXCESS REVENUES & OTHER SOURCES	10	6.34%	2,299,127	145.59%	2,299,127	145.59%	2,299,127	145.59%	2,299,127	145.59%
100	INITIAL FUND BALANCE	10	6.34%	1,000,000	63.31%	1,000,000	63.31%	1,000,000	63.31%	1,000,000	63.31%
100	ENDING FUND BALANCE	10	6.34%	2,143,147	135.79%	2,143,147	135.79%	2,143,147	135.79%	2,143,147	135.79%

REPORT TO DOTIATH CITY SCHOOLS BOARD OF EDUCATION
ACCOUNTS PAYABLE AND PAYROLL
10/13/14

DATE	BATCH	DESCRIPTION	CHECK NUMBERS	TOTAL
09/02/14	72896	AP	209437-209400	\$133,851.12
09/02/14	72902	AP	209491-209487	\$26,334.70
09/03/14	72913	AP	209495-209436	\$309,462.35
09/03/14	72997	AP	209537-209438	\$1,006,180.96
09/03/14	73009	AP	209539-209659	\$236.21
09/10/14	73042	AP	209540-209625	\$342,149.05
09/10/14	73044	AP	Direct Deposit	\$124,110.48
09/10/14	73045	AP	Direct Deposit	\$67,275.37
09/10/14	73046	AP	209626-209679	\$30,049.54
09/10/14	73047	AP	209680-209683	\$35,541.50
09/15/14	73134	AP	209684-209681	\$10,034.44
09/15/14	73135	AP	209682-209709	\$57,055.27
09/17/14	73172	AP	Direct Deposit	\$59,307.11
09/17/14	73176	AP	209710-209716	\$291,307.11
09/24/14	73305	AP	209717-209778	\$143,000
09/24/14	73306	AP	Direct Deposit	\$30,472.08
09/25/14	73334	AP	209779-209812	\$59,860.63
09/25/14	73335	AP	Direct Deposit	\$84,056.72
09/25/14	73336	AP	209813-209878	\$321,304.79
09/25/14	73337	AP	Direct Deposit	\$15,441.32
09/25/14	73412	AP	209879-209965	\$37,131.88
09/25/14	73417	AP	209966-210046	\$159,862.47
09/29/14	73433	AP	Direct Deposit	\$94,877.71
09/30/14	73434	AP	210047-210074	\$77,524.44
09/30/14	73492	AP	Direct Deposit	\$78,360.56
09/30/14	73493	AP	Direct Deposit	\$89,833.00
09/30/14	73497	AP	210075-210153	\$278,770.02
09/30/14	73511	AP	210154-210154	\$1,083,242.12
09/30/14	73520	AP	210155-210194	\$112,641.95
09/30/14	73522	AP	210195-210259	\$265,339.96
09/30/14	73007	AP VOID		\$238,211
09/30/14	73040	AP VOID		\$183,300
09/30/14	73124	AP VOID		\$14,454.40
09/30/14	73125	AP VOID		\$154,184.00
09/30/14	73129	AP VOID		\$143,000
09/08/14	73014	PAYROLL	209755-209759	\$585.96
09/08/14	73013	PAYROLL	209760-209763	\$127.77
09/15/14	73182	PAYROLL	209764-209772	\$1,309.48
09/30/14	73376	PAYROLL	209773-209859	\$2,539,369.18
09/30/14	73386	PAYROLL	209860-209872	\$51,000.15
09/30/14	73390	PAYROLL	DD	\$1,082.24
09/30/14	73427	PAYROLL	209873-209878	\$2,448.07
09/30/14	73456	PAYROLL	209879-209889	\$6,542.77
09/30/14	73473	PAYROLL	209890-209893	\$1,500.00
09/30/14	73474	VOID		\$1,500.00
09/30/14	73484	VOID		\$159,431.33
09/02/14	72895	ATF		\$35.00
09/02/14	72896	ATF		\$105.00
09/02/14	73053	ATF		\$21.00
09/10/14	73055	ATF		\$21.00
09/30/14	73475	ATF		\$510.00
09/10/14	73462	ATF		\$510.00

09/30/14 73485 ATF \$716,247.29
09/30/14 73486 ATF \$0,632,164.14

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.

Name: Amieo Wood Date: 10/13/14

Personnel Services

Mr. Todd Weeks presented the Personnel Agenda and Addendum.

Mrs. Melanie Hill made a motion seconded by Mr. Ben Armstrong to approve the Personnel Agenda and Addendum as presented and as recommended by the Superintendent.

Mrs. Brenda Guilford pulled Items B1 and B3.

Mr. Chris Maddox made a motion seconded by Mrs. Melanie Hill to approve the Personnel Agenda and Addendum pulling Item B1 and B3 as presented and as recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None. (See Below)

Discussion was held.

Mr. Ben Armstrong made a motion seconded by Mr. Jimmy Addison to approve the Items B1 and B3 of Personnel Agenda as presented and as recommended by the Superintendent. The motion failed. Voting was as follows: "YEA" – Addison, Armstrong, Maddox. "NAY" – Jones, Hill, Guilford, Parrish. "ABSTAIN" – None. (See Below)

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

Sep-14
100.00%

Unattached - For Internal Use Only

Function Code	Function	Annual Budget	Year-to Date Activity	Budget Inhibit	Percent of Budget
51100	Instruction	40,933,656.86	41,161,214.31	(228,557.45)	100.63%
52100	Salaries & Counseling Services	3,794,898.19	3,779,233.60	(15,664.59)	100.00%
52105	Health Services	535,456.58	491,381.89	44,074.69	91.75%
52110	Psychological Services	280,254.95	301,226.78	(20,971.83)	107.85%
52120	Speech Pathology & Audiology Services	638,836.42	638,559.46	(276.96)	100.02%
52130	Other Student Support Services	138,835.31	136,364.51	2,470.80	97.73%
52140	Instructional Support Services	2,012,801.88	1,981,437.01	31,364.87	98.43%
52150	Instructional Management & Curriculum Services	108,332.84	\$	108,332.84	0.00%
52200	Instructional Media Services	1,411,990.53	1,415,578.25	(3,587.72)	100.34%
52300	Office of School Administrator	4,340,262.67	5,067,969.40	(727,706.73)	116.75%
53100	Security Services		1,058.55		0.00%
53200	Building Services	4,421,704.21	5,328,846.19	(907,141.98)	120.51%
53300	Grounds Services	871,686.69	244,104.69	627,582.00	28.00%
53400	Equipment Services	279,444.45	648,051.45	(368,607.00)	232.28%
53500	Other Operations and Maintenance Services	17,256.03	18,249.87	(993.84)	106.33%
54100	Transportation Administrative Services	210,346.12	228,282.57	(17,936.45)	108.05%
54120	Special Education Services	1,830,744.67	2,505,653.90	(674,909.23)	136.87%
54130	Special Education Services	380,665.34	351,231.65	29,433.69	92.30%
54131	Transition to Work Transportation	\$	8,525.19		0.00%
54134	Spec. Needs Vehicle Transp.	\$	7,897.23		0.00%
54140	Paratransit Transportation	4,200.00	24,433.61	(20,233.61)	581.75%
54150	Paratransit Transportation	3,287.82	31,574.60	(28,286.78)	962.84%
54160	Transportation Vehicle Maintenance Services	271,016.74	225,714.60	45,302.14	107.63%
54181	Food Vending Transportation		45,849.79		0.00%
54210	Child Nutrition		40,272.23		0.00%
56100	General Board of Education Services	10,150.00	105,648.21	(95,498.21)	1040.77%
56190	Other Board of Education Services	135,000.00	315,255.80	(200,255.80)	233.59%
56210	General Executive Administrative Services	359,056.08	458,142.50	(99,086.42)	127.60%
56220	Spec. Areas Executive Administrative Services	71,451.23	18,977.14	52,474.09	26.67%
56310	Fiscal Services	686,100.00	901,390.21	(215,290.21)	130.51%
56500	Warehousing and Distribution Services	74,428.00	91,128.65	(16,700.65)	122.44%
56590	Other Business Support Services	92,345.44	94,305.84	(1,960.40)	102.23%
56610	Information Services	7,301.83	20,612.09	(13,310.26)	281.53%
56620	Data Processing Services	479,045.02	754,732.88	(275,687.86)	158.57%
56630	Mail Services	344,980.83	256,177.66	88,803.17	74.26%
56680	Other Central Support Services	93,000.00	38,821.71	54,178.29	41.72%
57000	Building Acquisition & Improvements	1,500.00	1,136.33	363.67	75.75%
59120	Community Education	70,000.00	70,000.00	0.00	100.00%
59130	Extended Day/Dependent Care	690.00	189,729.74	(189,039.74)	27353.92%
59140	Practical	536,636.08	759,851.63	(223,215.55)	141.42%
59200	Other Academics	413,638.10	418,767.20	(5,129.10)	101.24%
59210	Personnel and Training Services	63,587,042.72	67,065,296.79	(3,478,254.07)	105.64%
59220	Personnel and Training Services	670,545.70	714,545.93	(44,000.23)	106.55%
60100	Other Fund Uses	670,904.23	714,545.93	(43,641.70)	106.55%
	Total Expenditures and Other Fund Uses	64,027,656.56	67,013,944.03	(2,986,287.47)	104.67%

Discussion was held regarding concern about transfers, take into consideration before we make these transfers, pull from other applicants rather than from within the system, need to watch it, wanting to hire the best and most qualified, they are sought after, nothing in our policy that prohibits it, concern that it is not in our policy, look at when change of administration they need to give the principal a chance, stay at current school pending replacement, research the legalities, send to the policy committee, before Mr. Weeks came it was routinely pending replacement, it was stated on the personal agenda, they should not be releasing them to transfer and there are many factors that come into play with interviewing and scheduled Board meetings.

Mrs. Brenda Guilford made a motion seconded by Mr. Melanie Hill that Items B1 and B3 of the Personnel Agenda remain at their assigned position until a replacement is found as presented. The motion carried. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong. "NAY" – Maddox. "ABSTAIN" – None. (See Below)

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members
 FROM: Tim Wilder
 DATE: October 27, 2014

I recommend approval of the following personnel items:

A. RESIGNATION(S):

- Erika Baker, first grade teacher at Morris Slingluff Elementary School, effective November 30, 2014

B. TRANSFER(S):

- Stephanie McCorkel, transferring from special education teacher at Honeysuckle Middle School to special education teacher at Kelly Springs Elementary School, effective pending hiring of a replacement (Replacing Connie Capaldo)
- Buffie Kinsey, transferring from special education teacher at Grandview Elementary School to Education Manager (12-month) at Preschool/Head Start Center, effective October 28, 2014 (Replacing Denise Vincent)
- Amber Axtell, transferring from seventh grade English/Language Arts teacher at Honeysuckle Middle School to seventh grade English/Language Arts teacher at Carver Magnet School, effective pending hiring of a replacement (Replacing Megan Stewart)

C. ADDITIONAL OR TEMPORARY EMPLOYMENT(S):

- Tamera Ard, additional temporary employment as a homebound teacher for Girard Middle School, as needed, to be paid out of IDEA/General Fund, effective the remainder of the 2014-2015 school year
- Christina Graham, additional temporary employment as a homebound teacher for Girard Middle School, as needed, to be paid out of IDEA/General Fund, effective the remainder of the 2014-2015 school year
- Nicole Guilford, additional temporary employment as a Saturday school teacher for Girard Middle School, as needed, to be paid out of IDEA/General Fund, effective the remainder of the 2014-2015 school year
- Gregory Martin, additional temporary employment as a Saturday school teacher for Beverlye Magnet School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year
- Erika Peterson, additional temporary employment as a Saturday school teacher for Beverlye Magnet School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year
- Katrina Schuman, additional temporary employment as a Saturday school teacher for Beverlye Magnet School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year
- Karis Hayford, additional temporary employment as a Saturday school teacher for Beverlye Magnet School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year
- Angelia Brown, additional temporary employment as a Saturday school teacher for Beverlye Magnet School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year

C. ADDITIONAL OR TEMPORARY EMPLOYMENT(S):

- Sonya Lewis, additional temporary employment as a Saturday school teacher for Beverlye Magnet School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year
- Heather Welch, additional temporary employment as a Saturday school teacher for Beverlye Magnet School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year
- Chris Manasco, additional temporary employment as a Saturday school teacher for Beverlye Magnet School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year
- Brittany Smith, additional temporary employment as a Saturday school teacher for Carver Magnet School, as needed, to be paid out of Local Fund/Principal's Fund/General Fund, effective the remainder of the 2014-2015 school year
- Christina Addy, additional temporary employment as a Saturday school teacher for Carver Magnet School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year
- Reva Barnes, additional temporary employment as a Saturday school teacher for Honeysuckle Middle School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year
- Betty Booker, additional temporary employment as a Saturday school teacher for Honeysuckle Middle School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year

D. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S-Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Betty Johnson - S	Carver High School	0	0	Child Safety Monitor (3 hours/day) at Preschool/Head Start Center for the remainder of the 2014-2015 school year only pending acceptable background clearance, TB test, and job parameters (Replacing Barbara Lundy)	Pending Acceptable Background Clearance, TB Test, and Job Parameters for the remainder of the 2014-2015 school year only

E. APPOINTMENT(S):

Name C-Certified/S-Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Martha Ayala – S	B.A., University of North Florida at Jacksonville, Florida	0	0	English as a Second Language Teaching Assistant at Central Office (Replacing Janet Garrard)	October 28, 2014

F. LEAVE REQUEST(S):

- Hanna Golson, first grade teacher at Highlands Elementary School, effective September 29, 2014
- Leslie Eryn Haslip, mathematics teacher at Carver Magnet School, effective September 21, 2014
- Heather D. Lee, kindergarten teacher at Cloverdale Elementary School, effective January 12, 2015
- Amanda Liester, receptionist at Northview High School, effective September 5, 2014

5. Jodi Ream, kindergarten teacher at Jerry Lee Faine Elementary School, effective October 20, 2014

G. VERIFICATION OF HIGHER DEGREE(S):

1. Carolyn Hearn (HMS), verification of Master's degree recognized by the State Superintendent on October 8, 2014
2. Lori Lyn Shaughnessy (BMS), verification of Master's degree recognized by the State Superintendent on October 10, 2014

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: October 27, 2014

I recommend approval of the following personnel items:

A. RESIGNATION(S):

2. Stacey Blackwell, tutorial assistant (15 hours/week) at Selma Street Elementary School for the 2014-2015 school year only, effective November 7, 2014

C. ADDITIONAL OR TEMPORARY EMPLOYMENT(S):

16. Alex Hagan, additional temporary employment as a Saturday school teacher for Carver Magnet School, as needed, to be paid out of Local Fund, effective the remainder of the 2014-2015 school year

E. APPOINTMENT(S):

C-Certified/S-Support	Name	Degree/College	Related Experience		Assignment	Effective Date
			School	Other		
2.	Marisol Galindo-Wright – S	B.A., University of California at Los Angeles, California	0	0	Tutorial Assistant (19 hours/week) at Hidden Lake Elementary School for the remainder of the 2014-2015 school year only (Replacing Suzanne Bangert)	October 28, 2014 for the remainder of the 2014-2015 school year only

H. RETIREMENT:

1. Dwight Jeffcoat, electronics technician/security systems at Central Office, effective November 1, 2014

I. TERMINATION(S):

1. Michael Wright, Mechanic II at the Transportation Department, effective October 28, 2014

Superintendent Recommendations

Mrs. Doretha James presented the following health information:

Enterovirus D68 Flyer

Is Enterovirus a new disease?

- No, enteroviruses are very common, especially in children.
- There are over 100 types of enteroviruses.
- Enterovirus D68 was first identified in 1962.

Why are we concerned about Enterovirus D68 now?

- In the past, Enterovirus D68 has been found to cause respiratory illnesses.
- This summer, children's hospitals in Kansas, Illinois, and Missouri have reported more children coming to the emergency room or being hospitalized with respiratory illnesses.
- This increase in illness was reported to health departments and the Centers for Disease Control and Prevention (CDC), and further testing showed many of the ill children had Enterovirus D68.
- More doctors across the country are now seeing illness possibly related to Enterovirus D68.

What are health departments and the CDC doing to find out more about Enterovirus D68?

- Alabama doctors have been asked to report clusters of Enterovirus D68 to the Alabama Department of Public Health (ADPH) for investigation.
- ADPH and CDC are recommending that doctors consider testing patients with severe respiratory illness for enterovirus and rhinovirus.
- Initial screening for enterovirus and rhinovirus can be done as part of a respiratory panel by most hospitals and reference laboratories. Testing for Enterovirus D68 is done by CDC.

What are some of the symptoms of Enterovirus D68?

- Patients reported symptoms such as:
 - Difficulty breathing
 - Wheezing
 - Low oxygen, requiring breathing machines
 - Abnormal chest x-ray.
 - Additional signs and symptoms may be reported by doctors.



Do all children with respiratory illness need to be tested for Enterovirus D68?

- No, only children who have severe respiratory symptoms as determined by their doctor need to be tested.

How do doctors treat Enterovirus D68?

- Treatment is supportive for respiratory symptoms.
- Doctors will treat the patient based on what the patient needs. For example, some of the treatments have included hospitalization with treatments of wheezing with asthma medicines and oxygen.

Have the children treated for Enterovirus D68 recovered?

- At this time, all children treated for Enterovirus D68 have recovered or are recovering.
- CDC and ADPH are not aware of any deaths associated with this virus, but continue to be concerned.

Is there a vaccine or antiviral medicine for Enterovirus D68?

- There is not a vaccine for Enterovirus D68, because there are many enteroviruses.
- There is currently no antiviral medicine approved for treatment of Enterovirus D68.

What can I do to protect my children and myself from Enterovirus D68?

- To reduce all forms of respiratory illness, people should do the following:
 - Wash hands often with soap and water for 20 seconds, including after changing diapers.
 - Avoid touching eyes, nose, and mouth with unwashed hands.
 - Avoid kissing, hugging, and sharing cups or eating utensils with people who are sick.
 - Disinfect frequently touched surfaces, such as toys and doorknobs.
 - Stay home if you or a family member is ill.
 - If you or a family member has severe respiratory symptoms, please contact your doctor and follow his/her advice.

How can I find out more about Enterovirus D68?

- ADPH, CDC, and many specialty doctor groups such as the American Academy of Pediatrics (AAP) are providing information on their websites and through news releases.

Where can I find more information?

- Go to cdc.gov and type Enterovirus D68 in SEARCH box.

DETECT

TEST

REPORT

Alabama Department of Public Health
Epidemiology Division, 201 Monroe St, Montgomery, AL 36104
800-338-8374 www.adph.org/epi 9/15/14



WHAT IS EBOLA?

- Ebola is also known as Ebola Virus Disease (EVD) or Ebola Hemorrhagic Fever (EHF). There are five Ebola subspecies, four of which are known to cause the disease.
- Ebola was first identified in 1976 near the Ebola River in the country now known as the Democratic Republic of the Congo.
- All suspected cases of viral hemorrhagic fever viruses must be reported immediately to the Alabama Department of Public Health.

WHAT IS MY RISK OF GETTING EBOLA?

- People at highest risk of contracting Ebola include those who travel to countries with active Ebola outbreaks and are:
 - Healthcare workers
 - Family and friends of an Ebola patient that were in direct contact with the person who was infected with the virus.

WHAT ARE THE SYMPTOMS OF EBOLA?

- If you have traveled to countries with active Ebola outbreaks within the last 3 weeks and develop symptoms that include fever (greater than 101.5°F) and any of the following:
 - Severe headache
 - Muscle pain
 - Weakness
 - Diarrhea
 - Vomiting
 - Abdominal (stomach) pain
 - Lack of appetite
 - Unusual bleeding
- Symptoms may appear anywhere from 2 to 21 days after exposure to a person with Ebola, although 8-10 days is most common.

HOW DOES EBOLA SPREAD?

- Ebola is spread through direct contact (through broken skin or mucous membranes) by:
 - Person-to-person: Ill person's body fluids (blood, urine, saliva, feces, vomit, and semen)
 - Surface-to-person: objects (such as needles) contaminated with infected body fluids
 - Animal-to-person: Contact with infected animals in Africa (wild animals hunted for meat or bats)
- Ebola cannot be spread by air, water, or food.

HOW DO I STOP THE SPREAD?

- Don't travel to countries where the disease is active. wwwnc.cdc.gov/travel/notices.
- If you must travel to an area with known Ebola cases, do the following:
 - Practice careful hygiene. Avoid contact with blood and body fluids.
 - Do not handle items that may have come in contact with an infected person's blood or body fluids.
 - Avoid funeral or burial rituals that require handling the body of someone who has died from Ebola.
 - Avoid contact with bats, primates, and blood, fluids, and raw meat prepared from these animals (bushmeat).
 - Avoid hospitals where Ebola patients are being treated.
 - After you return, monitor your health for 21 days and call your health care provider immediately if you develop symptoms of Ebola. Use the Self Monitor Chart at www.adph.org/ebola/assets/ADPHSelfMonitorChart.pdf to document monitoring.

WHAT IS THE TREATMENT FOR EBOLA?

- There is no vaccine or medicine (e.g., antiviral drug) licensed in U.S.
- Treat Ebola symptoms as they appear. Used early, supportive care may increase the chances of survival. For example:
 - Providing intravenous fluids and balancing electrolytes (body salts)
 - Maintaining oxygen status and blood pressure
 - Treating other infections as they occur

WHERE CAN I FIND MORE INFORMATION?

Go to cdc.gov and type Ebola in SEARCH box.



TEST

REPORT

Alabama Department of Public Health Epidemiology Division, 201 Monroe St. Montgomery, AL 36104
803-538-8374 | www.adph.org/epi

October 16, 2014

What You Need to Know about Ebola

The 2014 Ebola epidemic is the largest in history

This outbreak is affecting multiple countries in West Africa. One imported case and associated locally acquired cases in healthcare workers have been reported in the United States.

CDC and its partners are taking precautions to prevent the further spread of Ebola within the United States.



A person infected with Ebola can't spread the disease until symptoms appear

The time from exposure to when signs or symptoms of the disease appear (the incubation period) is 2 to 21 days, but the average time is 8 to 10 days. Signs of Ebola include fever and symptoms like severe headache, muscle pain, vomiting, diarrhea, stomach pain, or unexplained bleeding or bruising.

Ebola is spread through direct contact with blood and body fluids

Ebola is spread through direct contact (through broken skin or through your eyes, nose, or mouth) with

- Blood and body fluids (like urine, feces, saliva, vomit, sweat, and semen) of a person who is sick with Ebola.
- Objects (like needles) that have been contaminated with the blood or body fluids of a person sick with Ebola.

Ebola is **not** spread through the air, water, or food.

Protect yourself against Ebola

There is no FDA-approved vaccine available for Ebola. Experimental vaccines and treatments for Ebola are under development, but they have not yet been fully tested for safety or effectiveness.

To protect yourself from Ebola

- DO wash your hands often with soap and water or use an alcohol-based hand sanitizer.
- Do NOT touch the blood or body fluids (like urine, feces, saliva, vomit, sweat, and semen) of people who are sick.
- Do NOT handle items that may have come in contact with a sick person's blood or body fluids, like clothes, bedding, needles, or medical equipment.
- Do NOT touch the body of someone who has died of Ebola.

What to do if you are exposed to Ebola

If you have traveled to an area with an Ebola outbreak or had close contact with a person sick with Ebola, you may be at risk if you

- Had direct contact with blood or body fluids or items that came into contact with blood or body fluids from a person with Ebola
- Touched bats or nonhuman primates (like apes or monkeys) or blood, fluids, or raw meat prepared from these animals.
- Went into hospitals where Ebola patients were being treated and had close contact with the patients.
- Touched the body of a person who died of Ebola.

You should check for signs and symptoms of Ebola for 21 days

- Take your temperature every morning and evening
- Watch for other Ebola symptoms, like severe headache, muscle pain, vomiting, diarrhea, stomach pain, or unexplained bleeding or bruising
- Call your doctor even if you do not have symptoms. The doctor can evaluate your exposure level and any symptoms and consult with public health authorities to determine if actions are needed.

During the time that you are watching for signs and symptoms, you can continue your normal activities, including going to work.

If you get sick after you come back from an area with an Ebola outbreak

Get medical care **RIGHT AWAY** if you have a fever, severe headache, muscle pain, vomiting, diarrhea, stomach pain, or unexplained bleeding or bruising.

- Tell your doctor about your recent travel to West Africa or contact with a person who was sick with Ebola and your symptoms **BEFORE** you go to the doctor's office or emergency room. Calling before you go to the doctor's office or emergency room will help the staff care for you and protect other people.

For more information, www.cdc.gov/ebola

"Ebola is hard to fight, but we know how to fight it and how to beat it... We're going to put in extra measures of safety to protect Americans."


—CDC Director Tom Frieden, MD, MPH






Health care workers use kiosks

WEST AFRICA Ebola Outbreak



Likely host = bats

1 in 2 people who get Ebola in this outbreak have died.

The 2014 Ebola epidemic is the largest in history and is affecting multiple countries.

How do you get the Ebola virus?

Direct contact with

- 1** Body fluids of a person who is sick with or has died from Ebola. (blood, vomit, pee, poop, sweat, semen, spit, other fluids)
- 2** Objects contaminated with the virus (needles, medical equipment)
- 3** Infected fruit bats or primates (apes and monkeys)

Early Symptoms

Ebola can only be spread to others after symptoms begin. Symptoms can appear from 2 to 21 days after exposure.

- **Fever**
- **Headache**
- **Diarrhea**
- **Vomiting**
- **Stomach pain**
- **Unexplained bleeding or bruising**
- **Muscle pain**

When is someone able to spread the disease to others?

Ebola only spreads when people are sick. A patient must have symptoms to spread the disease to others.



After 21 days, if an exposed person does not develop symptoms, they will not become sick with Ebola.



CDC U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES

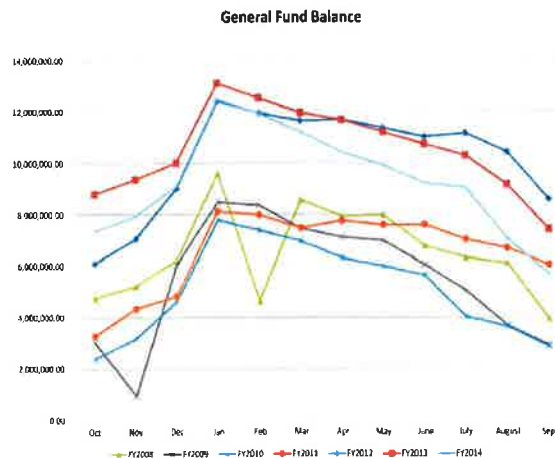
Mr. Chris Maddox made a motion seconded by Mr. Ben Armstrong to appoint Mrs. Brenda Guilford as an AASB Delegate as presented and as recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

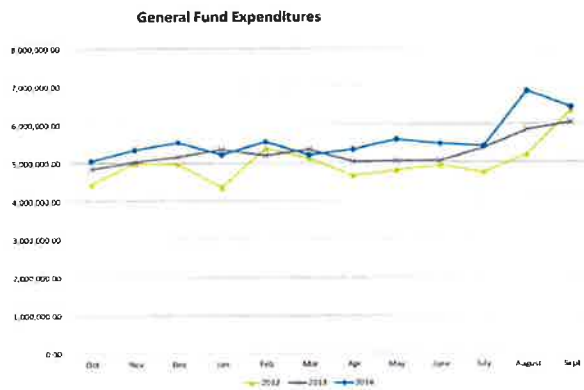
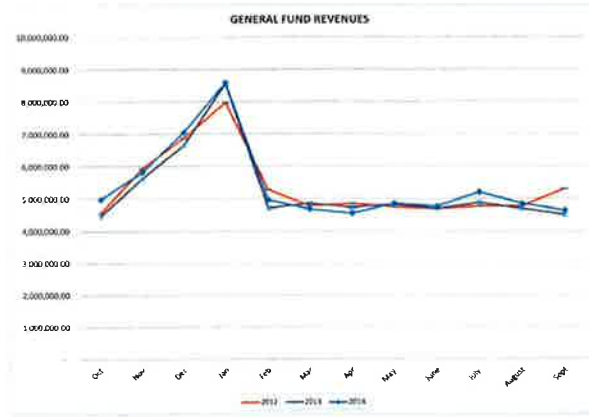
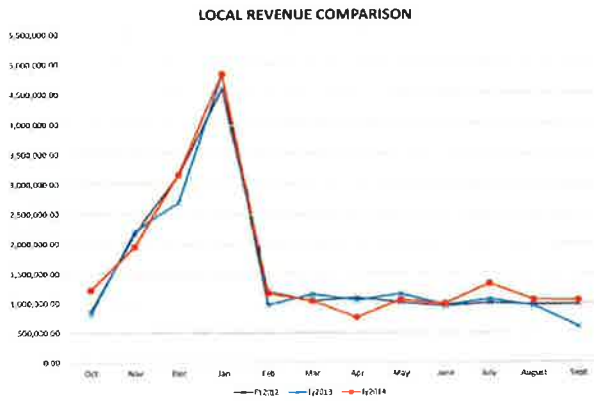
Mr. Jimmy Addison made a motion seconded by Mr. Ben Armstrong to appoint Mr. Franklin Jones as an AASB Delegate as presented and as recommended by the Superintendent. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

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)

Dothan City Schools

Financial Report Presentation
Board Meeting
October 27, 2014
September 2014





Beginning Fund Balance, 10/01/2013	\$ 7,416,698.25
Operating Revenues	\$ 64,909,347.78
Operating Expenditures	\$ (67,105,295.70)
Operating Excess(Deficit)	\$ (2,195,947.92)
Other Fund Sources	\$ 1,181,582.96
Other Fund Uses	\$ (714,548.93)
Net Uses	\$ 467,034.03
Net Results YTD	\$ (1,728,913.89)
Ending Fund Balance 09/31/2014	\$ 5,687,742.36
Months Operating Balance	1.02
Compared to Amount at 09/31/2013	1.41
Compared to Amount at 09/30/2013	1.41

Mr. Mike Manuel stated dropping below a month we will have to develop a plan on how to remedy the situation. I am currently working on it.

Mr. Mike Manuel stated we are under construction out here and we are coming along with the project at Northview on the two buildings and the removal of the tennis courts.

New Business

Dr. Harry Wayne Parrish stated the next meetings will be November 10th for a Special Called Meeting and November 17th for a Regular Meeting. (See additional Board meeting dates below). Mr. Chris Maddox stated Mr. Armstrong and I both have court and will not be here.

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
November 17, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
December 15, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
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

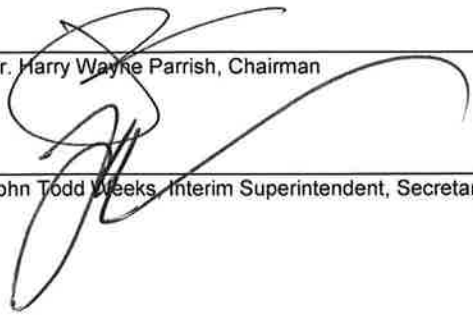
Dr. Harry Wayne Parrish stated this school system has been through some trials and tribulations and there is nothing we cannot overcome to make it the best we can and we will continue to be that way. We will keep going and moving forward. He continued stating based on advice of our council we cannot address the media. We cannot say anything to anybody so please do not call us or ask us anything. Mr. Jere Segrest handles all of the legal matters.

Adjournment

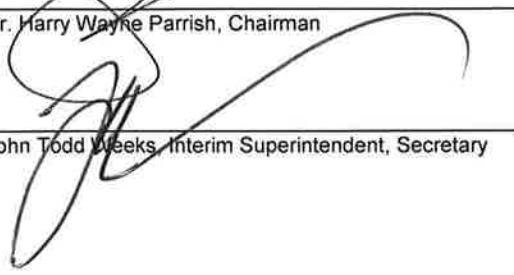
Mr. Jimmy Addison made a motion seconded by Mr. Ben Armstrong to adjourn. The motion carried unanimously. Voting was as follows: "YEA" – Jones, Hill, Addison, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 7:21 p.m.

APPROVED: November 17, 2014



Dr. Harry Wayne Parrish, Chairman



John Todd Weeks, Interim Superintendent, Secretary