

Date	Kind of Meeting	Where Held
September 2, 2014	Special Called	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 Mrs. Melanie Hill, District 3 Mr. Ben Armstrong, District 5	Mr. Franklin Jones, District 2 Mr. Jimmy Addison, District 4 Mr. Chris Maddox, District 6

Dr. Harry Wayne Parrish called the meeting to order at 8:15 a.m.
Mr. Ben Armstrong led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Approval of Agenda and Proposed Agenda Modifications

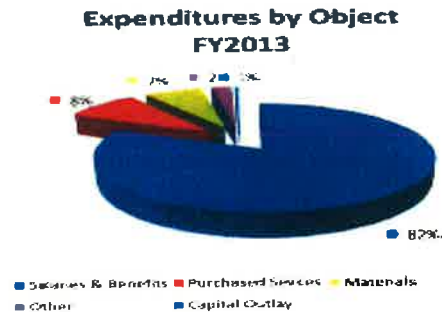
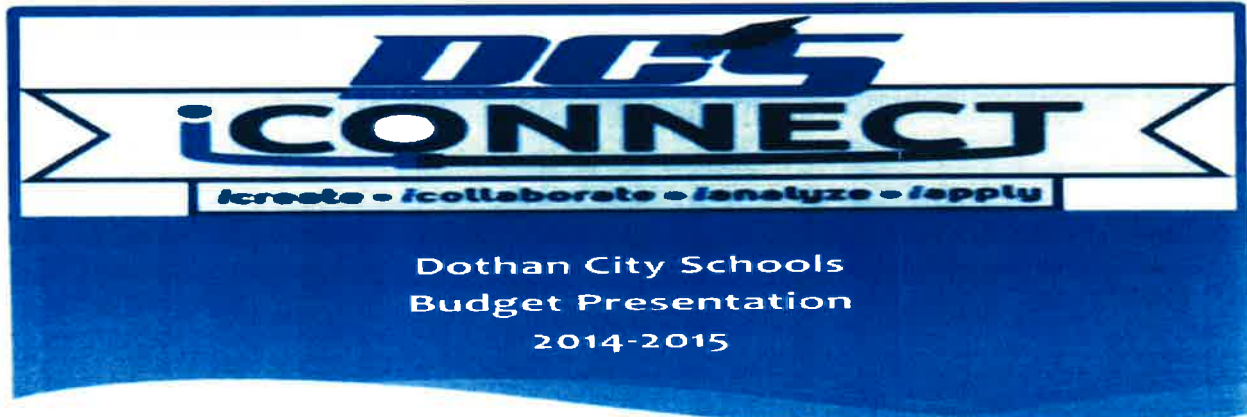
Mr. Ben Armstrong made a motion seconded by Mrs. Brenda Guilford to approve the Agenda and proposed Agenda modifications as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Hill, Guilford, Parrish, Armstrong. "NAY" – None. "ABSTAIN" – None.

Board Comments - None

Superintendent Recommendations

Mrs. Brenda Guilford made a motion seconded by Mrs. Melanie Hill to adjourn in a Work Session for the First Public Hearing on the 2014-2015 Budget as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Hill, Guilford, Parrish, Armstrong. "NAY" – None. "ABSTAIN" – None.

Mr. Mike Manuel presented the following information for the First Public Hearing on the 2014-2015 Budget and discussion was held.

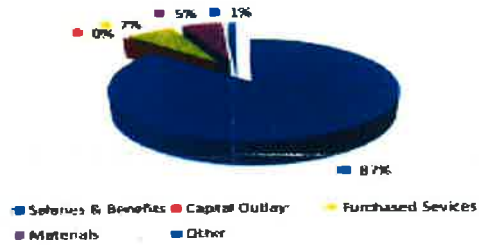


Dothan City Schools

**Budgeted Revenues
FY2014**



**Budgeted Expenditures by
Object
FY2014**



Dothan City Schools Budget vs Actual FY2013

	Budget	Actual	Difference
Instruction	\$40,089,336.82	\$39,513,495.20	\$575,841.62
Instructional Support	\$9,827,733.92	\$10,634,066.05	(\$806,332.13)
General Admin.	\$2,030,077.82	\$2,911,381.88	(\$881,304.06)
Operations/Maintenance	\$4,885,681.76	\$5,855,222.31	(\$969,540.55)
Auxiliary Svcs.	\$2,683,055.78	\$3,320,702.32	(\$637,646.54)
Other	\$2,484,384.41	\$2,364,651.46	\$119,732.95
Capital Outlay	\$0.00	\$127,114.02	(\$127,114.02)
	\$62,000,270.51	\$64,726,633.24	(\$2,726,362.73)

Dothan City Schools Budget vs Actual To Date through July 31, 2014

	Budget	Actual	Difference
Instruction	\$40,826,353.12	\$33,626,733.34	\$7,199,619.78
Instructional Support	\$10,548,094.70	\$9,968,154.75	\$579,939.95
General Admin.	\$2,182,738.76	\$2,301,462.34	(\$118,723.58)
Operations/Maintenance	\$5,090,795.78	\$4,827,589.18	\$263,206.60
Auxiliary Svcs.	\$2,659,437.99	\$3,112,412.71	(\$452,974.72)
Other	\$1,693,477.61	\$1,871,558.93	(\$178,081.32)
Capital Outlay	\$1,500.00	\$1,636.33	(\$136.33)
	\$63,002,397.96	\$55,709,547.58	\$7,292,850.38

State Department of Education
FY2015 Foundation Program
 Revised Final FY2015

130 Dobbin City	FY 2015		FY 2014		Change
System ADM	9,449.05		9,336.95		112.10
Foundation Program Units					
Teachers	540.05		531.84		8.17
Principals	17.00		17.00		0.00
Assistant Principals	9.50		9.50		0.00
Counselors	18.00		18.00		0.00
Librarians	19.00		19.00		0.00
Career Tech Directors	1.00		1.00		0.00
Career Tech Counselors	1.00		1.00		0.00
Total Units	605.55		597.34		8.21
Foundation Program (State and Local Funds)					
Salaries	28,302,214		28,018,744		283,470
Fringe Benefits	11,437,934		10,814,437		603,500
Other Current Expense (\$15,000 / year)	9,648,645	(\$15,000 / year)	9,355,620		313,025
Classroom Instructional Support					
Student Materials (\$310/unit)	187,723	(\$310/unit)	174,292		13,431
Technology (\$0/unit)	0	(\$0/unit)	0		0
Library Enhancement (\$0/unit)	0	(\$0/unit)	0		0
Professional Development (\$0/unit)	0	(\$0/unit)	0		0
Common Purchase (\$0/unit)	0	(\$0/unit)	0		0
Textbooks (\$15/adm)	330,719	(\$15/adm)	242,715		88,004
Total Foundation Program	49,932,240		48,680,871		1,251,369
State Funds					
Foundation Program ETF	41,931,454		40,390,081		1,541,369
School Nurses Program	335,315		332,527		2,788
Salaries - 1% per Act 97-238	0		0		0
Technology Coordinator	27,147		27,147		0
Transportation					
Transportation Operations	2,723,302		2,633,437		89,865
Fleet Renewal (\$6,000 / bus)	456,000	(\$6,000 / bus)	442,000		+6,000
Current Units	0		0		0
Capital Purchase	2,050,494		1,996,095		54,404
At Risk	279,702		263,867		+24,161
Career Tech O and M	51,333		32,767		18,566
Total State Funds	47,834,748		46,137,917		1,696,831
Local Funds					
Foundation Program (10 Mills)	8,000,790	(10 Mills)	8,290,790		-290,000
Capital Purchase (1.038305 Mills)	833,935	(1.02282 Mill)	850,012		-16,077
Total Local Funds	8,834,725		9,140,802		-306,077
<i>Monthly Allocation (Foundation Program, ESE School Nurse, High Hopes, 1% Salaries, Tech Coord, Transportation, At-Risk, and Procedures)</i>					
11 months	3,809,404		3,675,754		133,650
12th month	3,809,411		3,675,761		133,650

NOTE: Due to rounding, some line items may not calculate to exact dollar amount shown

Alabama Department of Education FY2015 LEA Unk Breakdown Final FY2015

Dodhan City Board Of Education

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School Name	Type	ADM	Teacher Cost	Principal Cost	Student/Presidential Cost	Counselor Cost	Library/Media Cost	Instructional Materials	Parent/Teacher Outreach	Career/Job Counseling	Total Cost
Dodhan City Board Of Education		129.00	9.85	0.40	0.00	0.00	0.00	0.00	1.00	1.00	11.05
Karver Magnet School	M	566.40	27.39	1.00	1.00	2.50	1.00	0.00	0.00	0.00	31.89
Beverly Magnet School	M	411.15	21.77	1.00	0.50	1.00	1.00	0.00	0.00	0.00	25.27
K'Leavelle Elementary School	E	521.25	20.00	1.00	0.00	0.50	1.00	0.00	0.00	0.00	22.50
Dodhan High School	H	1,222.90	66.29	1.00	2.00	2.50	1.00	0.00	0.00	0.00	73.79
Grant Elementary School	E	510.00	10.79	1.00	0.00	0.50	1.00	0.00	0.00	0.00	13.29
Gerard Middle School	M	510.10	24.29	1.00	1.00	1.50	1.00	0.00	0.00	0.00	29.79
Grandview Elementary School	E	393.00	25.00	1.00	0.00	0.50	1.00	0.00	0.00	0.00	27.50
Heard Magnet School	E	390.30	24.20	1.00	0.00	0.50	1.00	0.00	0.00	0.00	26.70
Hicklin Lake Elementary School	E	500.00	36.70	1.00	0.50	1.00	1.00	0.00	0.00	0.00	40.20
Highlands Elementary School	E	410.10	14.22	1.00	0.50	1.00	1.00	0.00	0.00	0.00	20.72
Honeyuckle Middle School	M	617.95	29.02	1.00	1.00	1.50	1.00	0.00	0.00	0.00	34.12
Kelly Springs Elementary School	E	306.45	12.57	1.00	0.00	0.50	1.00	0.00	0.00	0.00	15.07
Norma Stogdell Elementary School	E	349.05	21.75	1.00	0.00	0.50	1.00	0.00	0.00	0.00	24.25
Mountain Street Magnet School	E	472.60	20.00	1.00	0.00	0.50	1.00	0.00	0.00	0.00	22.50
Northview High School	H	1,267.05	64.67	1.00	2.50	3.00	2.00	0.00	0.00	0.00	73.17
Selma Street Elementary School	E	576.00	15.09	1.00	0.50	1.00	1.00	0.00	0.00	0.00	19.59
Wade Elementary School	E	358.55	12.70	1.00	0.00	0.50	1.00	0.00	0.00	0.00	15.20
Total		5,405.00	300.00	27.00	9.00	10.00	10.00	0.00	1.00	1.00	400.00

State Department of Education FY2015 Sample Funds Final FY2015

Grade Divisions		Instructional Support	
K-12	4,245.00	Executive Materials	3,740.00
K-4	1,475.00	Technology	500.00
4-7	475.00	Instructional Materials	500.00
4-5	475.00	Professional Development	500.00
5-6	1,000.00	Travel	275.00
6-8	1,000.00	Conferences/Workshops	300.00
6-7	1,000.00	Professional Development	300.00
7-8	1,000.00	Travel	300.00
7-8	1,000.00	Conferences/Workshops	300.00
8-10	475.00	Professional Development	300.00
8-10	475.00	Travel	300.00
8-10	475.00	Conferences/Workshops	300.00
8-12	475.00	Professional Development	300.00
8-12	475.00	Travel	300.00
8-12	475.00	Conferences/Workshops	300.00
Professional Development	1,250.00	Professional Development	1,250.00
Travel	300.00	Travel	300.00
Conferences/Workshops	300.00	Conferences/Workshops	300.00
Administrative Costs	300.00	Administrative Costs	300.00
Professional Development	1,250.00	Professional Development	1,250.00
Travel	300.00	Travel	300.00
Conferences/Workshops	300.00	Conferences/Workshops	300.00
Administrative Costs	300.00	Administrative Costs	300.00
Professional Development	1,250.00	Professional Development	1,250.00
Travel	300.00	Travel	300.00
Conferences/Workshops	300.00	Conferences/Workshops	300.00
Administrative Costs	300.00	Administrative Costs	300.00
Professional Development	1,250.00	Professional Development	1,250.00
Travel	300.00	Travel	300.00
Conferences/Workshops	300.00	Conferences/Workshops	300.00
Administrative Costs	300.00	Administrative Costs	300.00
Professional Development	1,250.00	Professional Development	1,250.00
Travel	300.00	Travel	300.00
Conferences/Workshops	300.00	Conferences/Workshops	300.00
Administrative Costs	300.00	Administrative Costs	300.00

DETAILED CITY SCHOOLS
SCHOOL ALLOCATIONS
OCTOBER 1, 2013 TO SEPTEMBER 30, 2014

SCHOOL Name:

All Schools

ALLOCATION CATEGORY	Special Use Code	FY14 FUNDS
State Fee Replacement	0001	169,257.00
State Library	0005	0.00
State Technology	0003	0.00
State Common Purchases	0006	0.00
State Professional Development	0004	0.00
General Allocation (1)	4001	644,923.66
Band	4010	19,200.00
Band Travel	4014	19,246.84
Athletic Travel & Equipment	4013	60,000.00
Utilities Allocation	4023	1,895,844.34
Substitute Allocation	4033	1,007,612.33
Additional Athletic Allocation	4046	60,000.00
Additional Band Allocation	4047	30,000.00
Total		3,906,084.17

Program Improvements		2014-2015	2013-2014	2012	2013-2013	2012-2013	2011
Instructional Services							
Elementary/Secondary Educ.	237,400.00	233,477.00	3,923.00	Financial Services			
Technology Services	165,000.00	165,000.00	0.00	Maintenance Services	752,000.00	680,000.00	182,000.00
Total Instructional Services	402,400.00	398,477.00	3,923.00	CDL Drug Testing	3,000.00	3,000.00	0.00
Executive Admin. Services				Accounting Services	34,575.00	25,000.00	9,575.00
Board of Education Expenses	10,000.00	10,000.00	0.00	Total Financial Services	790,575.00	628,000.00	162,575.00
Board of Ed. - AA5B Expense	10,150.00	8,000.00	2,150.00	Personnel Services			
Superintendent Services	10,350.00	7,000.00	3,350.00	Office Expenses	14,500.00	14,500.00	0.00
Printing - System-wide	0.00	6,700.00	(6,700.00)	Total Personnel Services	14,500.00	14,500.00	0.00
Warehouse Services	0.00	2,875.00	(2,875.00)	Total Program Improvements			
Total Exec. Admin. Services	30,500.00	34,975.00	(4,075.00)		1,473,975.00	1,211,552.00	262,423.00
Special Education Services							
Student Educational Services	235,000.00	136,000.00	100,000.00				
Total Special Education	235,000.00	136,000.00	100,000.00				

REVENUES	2014-2015			2013-2014			2012-2013		
	Est. 10/01/14 Carryover	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010	2008-2009	
REVENUES									
State Revenues:									
Foundation Program		41,931,920.00	41,931,920.00	41,931,920.00	41,931,920.00	41,931,920.00	41,931,920.00	41,931,920.00	
School Burses Program		135,315.00	135,315.00	135,315.00	135,315.00	135,315.00	135,315.00	135,315.00	
High Hopes		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Alabama Reading Initiative		679,576.00	679,576.00	679,576.00	679,576.00	679,576.00	679,576.00	679,576.00	
Careers Tech Ed/Al. Allocation		51,533.00	51,533.00	51,533.00	51,533.00	51,533.00	51,533.00	51,533.00	
Gifted Education		12,969.00	12,969.00	12,969.00	12,969.00	12,969.00	12,969.00	12,969.00	
Technology Coordinator		27,147.00	27,147.00	27,147.00	27,147.00	27,147.00	27,147.00	27,147.00	
Transportation Operating Allocation		2,723,302.00	2,723,302.00	2,723,302.00	2,723,302.00	2,723,302.00	2,723,302.00	2,723,302.00	
Children's First		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
State Pre-K Allocation		296,400.00	296,400.00	296,400.00	296,400.00	296,400.00	296,400.00	296,400.00	
ESL - State		8,890.00	8,890.00	8,890.00	8,890.00	8,890.00	8,890.00	8,890.00	
At Risk		219,252.00	219,252.00	219,252.00	219,252.00	219,252.00	219,252.00	219,252.00	
Preschool Programs		26,189.00	26,189.00	26,189.00	26,189.00	26,189.00	26,189.00	26,189.00	
Federal Revenues		114,500.00	114,500.00	114,500.00	114,500.00	114,500.00	114,500.00	114,500.00	
Local Revenues:									
County Sales Tax - 42.5% of 1%		6,850,000.00	6,850,000.00	6,850,000.00	6,850,000.00	6,850,000.00	6,850,000.00	6,850,000.00	
County Wide Regular Ad Valorem Tax 4.5 mills		1,600,000.00	1,600,000.00	1,600,000.00	1,600,000.00	1,600,000.00	1,600,000.00	1,600,000.00	
District Ad Valorem, Regular 3.5 mills		2,800,000.00	2,800,000.00	2,800,000.00	2,800,000.00	2,800,000.00	2,800,000.00	2,800,000.00	
District Ad Valorem, Special 2.0 mills		1,720,000.00	1,720,000.00	1,720,000.00	1,720,000.00	1,720,000.00	1,720,000.00	1,720,000.00	
Other District Tax - Mfg. Home Taxes/Special School Tags		15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	
Medicaid Outreach Program		222,000.00	222,000.00	222,000.00	222,000.00	222,000.00	222,000.00	222,000.00	
City Council Appropriations		3,738,286.00	3,738,286.00	3,738,286.00	3,738,286.00	3,738,286.00	3,738,286.00	3,738,286.00	
Indirect Cost Revenue		500,000.00	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00	
Interest Revenue		45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	
Summer School/Extended Day Revenue/Transfers In		223,104.00	223,104.00	223,104.00	223,104.00	223,104.00	223,104.00	223,104.00	
Total Revenues		66,514,363.00	64,075,444.00	64,075,444.00	64,075,444.00	64,075,444.00	64,075,444.00	2,438,919.00	

Dothan City Schools 2014-2015 Revenue Budget Proposed Budget			
	2013-2014	2014-2015	Difference
Appropriations	39,553,648.43	63,338,367.61	23,784,719.18
Instruction	8,663,578.70	1,073,175.00	(7,590,403.70)
Personnel	4,603,379.95	4,986,222.75	382,842.80
Social Security	3,025,853.77	3,066,512.00	40,658.23
Unemployment Compensation	51,420.05	101,574.00	50,153.95
Life Insurance	74,958.67	97,819.10	22,860.43
Utilities - (Remainder Included in school allocations)	153,987.04	161,300.00	7,312.96
Other Transportation Costs - Non Salary Costs	475,000.00	551,075.14	76,075.14
School Allocations - See Attached Sheet	3,906,084.17	4,064,781.65	158,697.48
State Adopted Textbooks Purchases	330,719.00	292,715.00	(38,004.00)
Program Improvements	1,473,975.00	1,211,552.00	(262,423.00)
Insurance Premiums	170,000.00	170,000.00	0.00
District Supplies(Phone, Postage, Etc.)	235,400.00	327,582.00	92,182.00
Legal Fees	90,000.00	90,000.00	0.00
Audit Fees	65,000.00	65,000.00	0.00
Children's First/At-Risk Expenditures	146,188.21	295,942.00	149,753.79
State ESL Expenses	0.00	0.00	0.00
Summer School/Extended Day Expenditures/Grad Exam	223,104.00	223,104.00	0.00
Laurel Oaks - State Supported Facility	392,577.93	415,658.30	23,080.37
Transfer to CNP for salaries and benefits	1,602,611.98	1,660,422.22	57,810.24
Total Appropriations	65,237,486.90	63,338,367.61	(1,899,119.29)
Excess of Revenues Over (Under) Appropriations	1,299,076.90	799,076.39	(500,000.51)
Est. Carryover 9-30-2015	2,094,894.40	10,299,076.39	8,204,200.28
Est. Carryover as a Percent of Total Revenues	13.20%	15.98%	

Mrs. Melanie Hill made a motion seconded by Mrs. Brenda Guilford to reconvene in Regular Session as presented and as recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Hill, Guilford, Parrish, Armstrong. "NAY" – None. "ABSTAIN" – None.

Mr. Tim Wilder stated when we talk about our 2 months and it only takes 1 for the State and we are down ¼ and we need mental health counseling, have added some positions \$500,000 on Kelly Services will be saved next year and that will bring us up where we were last year, we are meeting the law with 1 month, at some point we have to look at needs, if this trend continues we will have to cut 2 or 3 years from now. I am requesting the Board consider and give me permission to talk to leaders in the community and find the best way to raise revenues. We are at the bottom at the state level, if we want to raise the bar in academics and extracurricular I am asking the Board to allow me to speak to commissioners and others about what we can do. I would like to reengage with the City leaders to see what they might be willing to jump in on. Mrs. Melanie Hill stated I have no issue with it, I think you have to. Dr. Harry Wayne Parrish and Mr. Ben Armstrong also stated I have no issue with it. Dr. Harry Wayne Parrish stated public relations is a number one point.

New Business

Dr. Harry Wayne Parrish stated the next meetings will be September 8th and September 22nd. (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
August 4, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
August 18, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
September 8, 2014 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
September 22, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
October 20, 2014 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
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

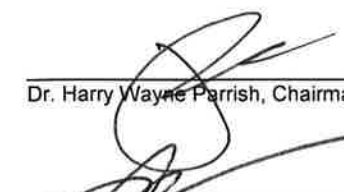
April 20, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
May 4, 2015 – 5:00 PM	Workshop @ Board of Education, Teachers' Center, 500 Dusy Street
May 18, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
June 15, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street

Adjournment

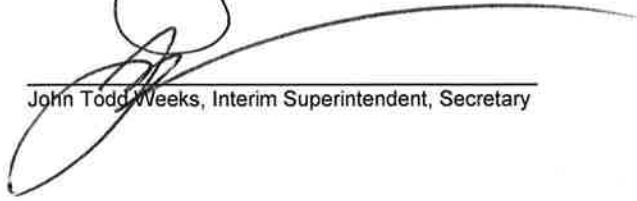
Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong to adjourn. The motion carried. Voting was as follows: "YEA" – Hill, Guilford, Parrish, Armstrong. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 9:02 a.m.

APPROVED: November 17, 2014



Dr. Harry Wayne Parrish, Chairman



John Todd Weeks, Interim Superintendent, Secretary