

Date	Kind of Meeting	Where Held
September 14, 2015	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 Mr. Franklin Jones, District 2 Mr. Jimmy Addison, District 4 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6	Mrs. Brenda Guilford, Vice-Chairman, District 1 Mrs. Susan Vierkandt, District 3

Dr. Harry Wayne Parrish called the meeting to order at 5:03 p.m.
Mr. Jimmy Addison led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Approval of Agenda and Proposed Agenda Modifications

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

Board Comments - None

ACTION ITEMS – ADOPTION OF CONSENT AGENDA

Mr. Chris Maddox made a motion seconded by Mr. Jimmy Addison to approve the Consent Agenda pulling Item Aii as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Contract(s): Memorandum for Approval of Contracts between Dothan City Schools and SpectraCare:
2015-2016 School Year - Interagency Agreement for Providing Mental Health Services – SpectraCare Health System
2015-2016 School Year - Interagency Agreement for Providing Mental Health Services – SpectraCare Health System
Memorandum for Approval of Contract: Behavioral Aide Contract with Personnel Resources

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

Contract(s): Dothan Counseling and Educational Consulting, an Independent and Contract Counselor

Personnel Services

Mr. Jimmy Addison made a motion seconded by Mr. Ben Armstrong to approve the Personnel Agenda and Addendum pulling Item G and deleting Items A1 and F4 as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None. (See below)

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members
FROM: Dr. Chuck Ledbetter
DATE: September 14, 2015

I recommend approval of the following personnel items:

- A. RESIGNATION(S)
 - 1. Patricia Adams, English/Language Arts teacher at Northview High School, effective September 8, 2015
 - 2. Zoleta Ethridge, sixth grade teacher at Honeysuckle Middle School, effective September 1, 2015
- B. APPOINTMENT(S):

Name C-Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Donna Lee - C	Sixth Year, Argosy University at Fullerton, California	5 Pending Verification of 21 years school experience	0	Special Education Teacher at Girard Middle School (Replacing Segrid Armstrong)	September 15, 2015
2. Diann Pruitt – S	B.S., Troy University at Troy, Alabama	0	29	Tutorial Assistant (19 hours/week) at Jerry Lee Faine Elementary School – for the 2015-2016 school year only (Title I Funds)	September 15, 2015 for the 2015-2016 school year only

C. ADDITIONAL OR TEMPORARY EMPLOYMENT(S):

1. Kimberly Woodham, additional temporary employment as a homebound teacher for Selma Street Elementary School, as needed, to be paid out of IDEA/General Fund, effective the 2015-2016 school year
2. Kelli Woodham, additional temporary employment as a homebound teacher for Morris Slingluff Elementary School, as needed, to be paid out of IDEA/General Fund, effective the 2015-2016 school year

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: Dr. Chuck Ledbetter
 DATE: September 14, 2015

I recommend approval of the following personnel items:

B. APPOINTMENT(S):

Name C-Certified/S-Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
3. Jennifer Poteate - C	B.S., Troy University at Dothan, Alabama	0	4	Kindergarten Teacher at Hidden Lake Elementary School (Foundation Unit)	September 15, 2015
4. Barbara Temples - C	M.S., Albany State University at Albany, Georgia	3.5	17.5 Support	Special Education Teacher at Honeysuckle Middle School (Replacing Casey Cameron)	September 15, 2015

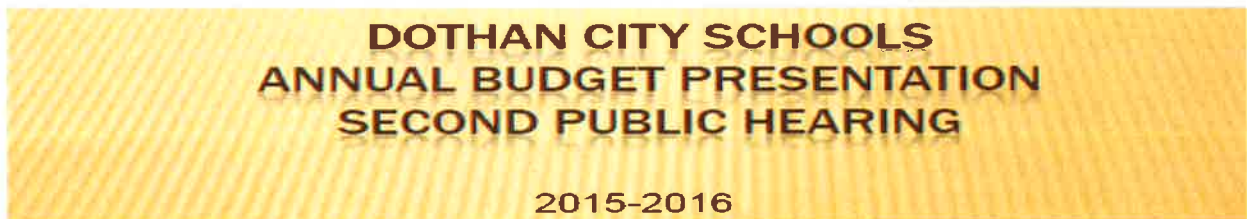
D. CONDITIONAL APPOINTMENT(S):

Name C-Certified/S-Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Patricia Franklin - S	Jackson County High School	0	0	Part-Time Lunchroom Worker (3.5 hours/day) at Jerry Lee Faine Elementary School - pending job parameters (Replacing Mary Wilson)	Pending Job Parameters

Superintendent Recommendations

Mr. Jimmy Addison made a motion seconded by Mr. Chris Maddox to adjourn into a Work Session for the Second Public Hearing on the 2015-2016 Budget as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" - Jones, Addison, Armstrong, Maddox. "NAY" - None. "ABSTAIN" - None.

Mr. Mike Manuel reviewed the 2015-2016 Budget as follows:

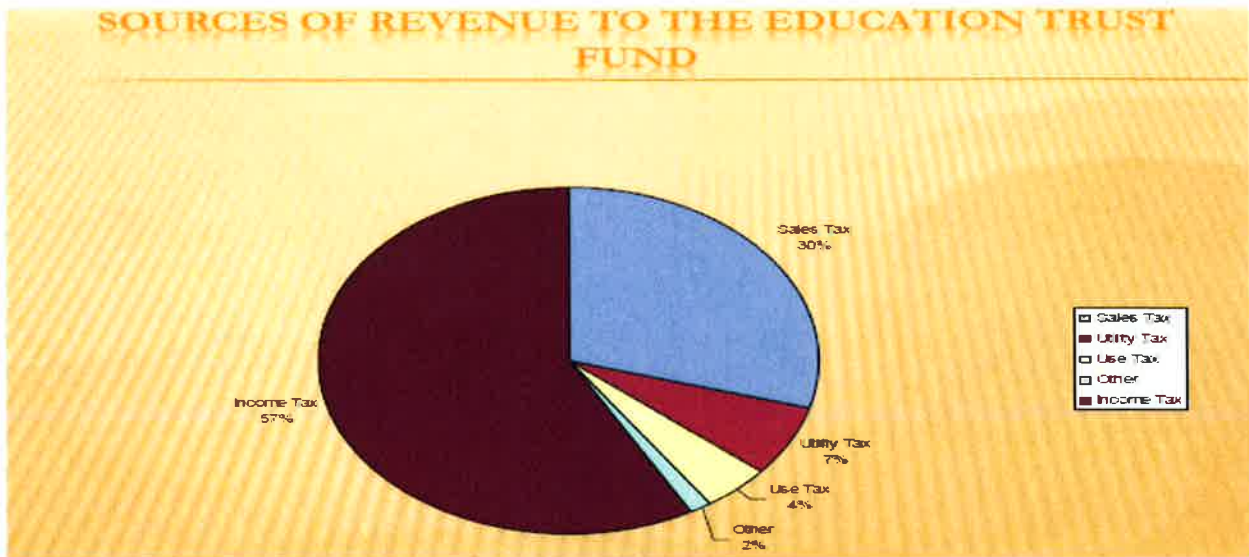




Foundation Program(Funded from 3 Sources)

1. ETF Sales & Income Tax
2. Local Tax Receipts (10 Mills)
3. Public School Fund funded from 3 mills of 6.5 mills of ad valorem tax

**Requirement for participating
 Determining cost of
 Foundation Program**



- ### PARTICIPATION REQUIREMENTS
- ✳ Minimum 180 day or 1080 hour school year - students
 - ✳ Salary schedule = to 100% State Matrix
 - ✳ 10 Mill **equivalence**
 - ✳ Allocate state & local foundation program funds to schools in an equitable manner based on needs of students & school as reflected in the current year's actual student population
 - ✳ 7 program plans
 - + Capital outlay plan
 - + Professional Development
 - + Special Ed
 - + Education services for at risk students
 - Transportation
 - Technology
 - Voc Ed
 - ✳ And annual budget & financial statements

DETERMINING COST OF FOUNDATION PROGRAM

- ✳ Four **Cost** areas in Foundation Program
- ✳ 1. Salary
- ✳ 2. Fringe Benefits
- ✳ 3. Other Current Expense (OCE) \$16,281P/EU(2008 \$16,824)
- ✳ 4. Classroom Instructional Support

+ Textbooks	52.72 (2008 57.50)/ADM
+ Library Enhancement	21.26 (2008 175.00)/EU
+ Technology	63.78 (2008 250.00)/EU
+ Professional Development	63.78 (2008 35.00)/EU
+ Classroom Materials & Supplies	373.00 (2008 400.00)/EU
+ Common Purchase	0.00 (2008 125.00)/EU

ATTENDANCE

DOES NOT MEAN ACTUAL NUMBER OF STUDENTS IN THE CLASSROOM

- ✳ ADM – 20 Days after Labor Day (by school and grade)

+ K-3	=	14.25
+ 4-6	=	21.85
+ 7-8	=	20.20
+ 9-12	=	18.45

Earned teacher units based on above numbers



BUDGET ITEMS WHICH ARE REQUIRED

- Teachers paid at least 100% of salary matrix
- Salaries expended from Foundation must = salaries calculated in cost of foundation program
- Vocational Ed = FY1995
- Expenses for Instructional Supply Monies budgeted for all teachers
- Budget based on fund source, program, & Cost Center
- Pass-thru CNP salaries & all fringe benefits
- Current units – do not include in original budget
- Revenues must exceed or = expenditures
- Maintenance of Effort and Excess Cost for Special Education (State & Local)

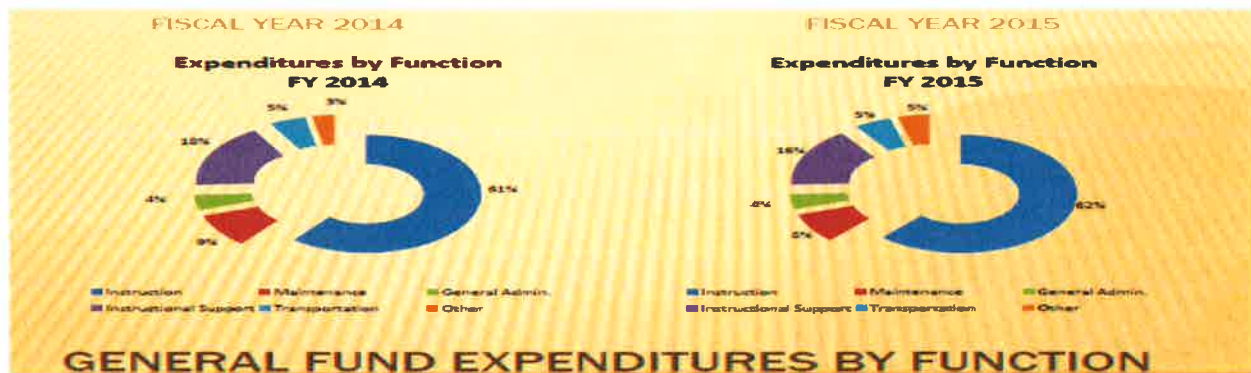
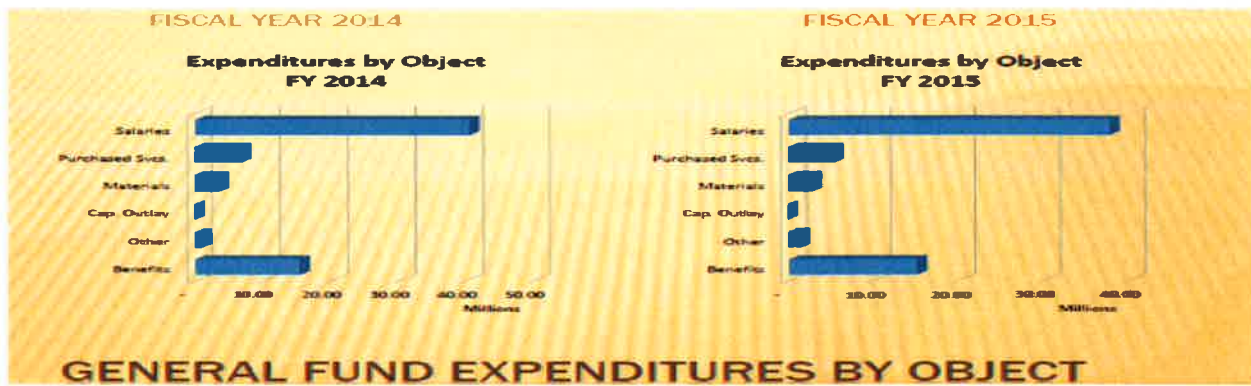
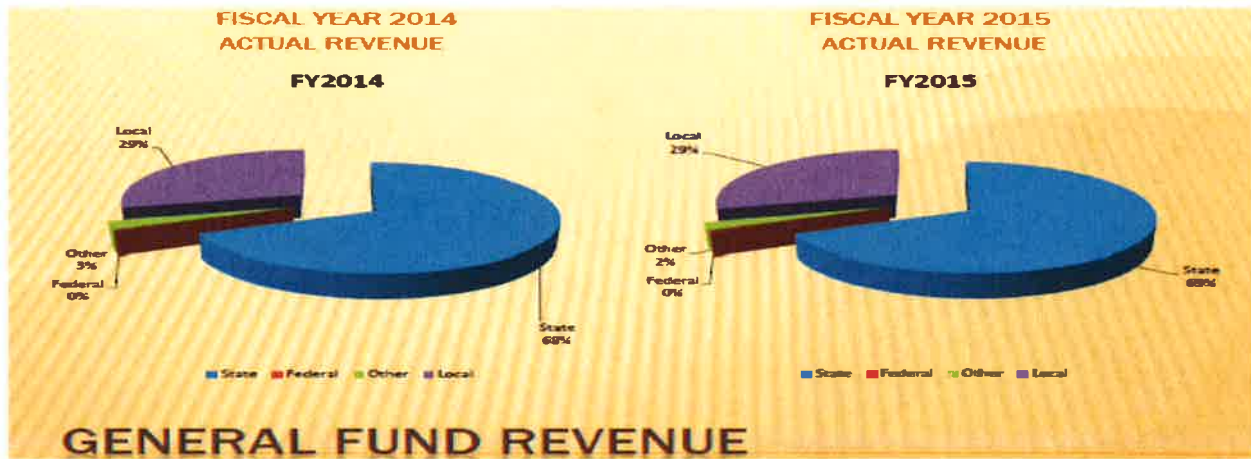


SALARY MATRIX

- ✗ All Boards of Education must comply with the Salary Matrix for Certified personnel. 100% or more of the Matrix based on experience & degree. The following applies to upgraded certificates:
- ✗ The anniversary date of experience shall be used to determine the appropriate step for experience.
- ✗ An employee is entitled to pay for an advanced degree in the monthly pay period that begins after the State Superintendent recognizes the advanced degree. If the contract period has ended, the increase in pay will become effective with the first pay period of the next contract. The advanced degree must be earned from a regionally accredited institution.

Dothan City Schools
Certified Salary Schedule
2015-2016
9 Month Salary
Rank II/No Degree
SALARY MATRIX

	0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
	000Y	001Y	002Y	003Y	004Y	005Y	006Y	007Y	008Y	009Y	010Y	011Y	012Y	013Y	014Y	015Y	016Y	017Y	
0	36,000.00																		
1	36,000.00	37,700.00																	
2	36,000.00	37,700.00	36,300.00																
3	40,220.00	40,220.00	40,220.00	43,115.00															
4	40,220.00	40,220.00	40,220.00	43,115.00	43,300.00														
5	40,220.00	40,220.00	40,220.00	43,115.00	43,300.00	45,900.00													
6	43,327.00	43,327.00	43,327.00	43,115.00	43,300.00	45,900.00	46,800.00												
7	43,327.00	43,327.00	43,327.00	43,115.00	43,300.00	45,900.00	46,800.00	45,165.00											
8	43,327.00	43,327.00	43,327.00	43,115.00	43,300.00	45,900.00	46,800.00	45,165.00	45,360.00										
9	43,360.00	43,360.00	43,360.00	43,115.00	43,300.00	45,900.00	46,800.00	45,165.00	45,360.00	45,525.00									
10	43,360.00	43,360.00	43,360.00	43,115.00	43,300.00	45,900.00	46,800.00	45,165.00	45,360.00	45,525.00	45,750.00								
11	43,360.00	43,360.00	43,360.00	43,115.00	43,300.00	45,900.00	46,800.00	45,165.00	45,360.00	45,525.00	45,750.00	45,982.00							
12	43,374.00	43,374.00	43,374.00	43,374.00	43,374.00	43,374.00	44,800.00	45,165.00	45,360.00	45,525.00	45,750.00	45,982.00	46,414.00						
13	43,374.00	43,374.00	43,374.00	43,374.00	43,374.00	43,374.00	44,800.00	45,165.00	45,360.00	45,525.00	45,750.00	45,982.00	46,414.00	46,300.00					
14	44,826.00	44,826.00	44,826.00	44,826.00	44,826.00	44,826.00	44,800.00	45,165.00	45,360.00	45,525.00	45,750.00	45,982.00	46,414.00	46,300.00	47,772.00				
15	45,855.00	45,855.00	45,855.00	45,855.00	45,855.00	45,855.00	45,855.00	45,855.00	45,855.00	45,855.00	45,750.00	45,982.00	46,414.00	46,300.00	47,772.00	48,337.00			
16	46,376.00	46,376.00	46,376.00	46,376.00	46,376.00	46,376.00	46,376.00	46,376.00	45,360.00	45,525.00	45,750.00	45,982.00	46,414.00	46,300.00	47,772.00	48,337.00	48,773.00		
17	46,617.00	46,617.00	46,617.00	46,617.00	46,617.00	46,617.00	46,617.00	46,617.00	46,617.00	46,617.00	46,617.00	46,617.00	46,617.00	46,617.00	47,772.00	48,337.00	48,773.00	49,318.00	



DOTHAN CITY SCHOOLS ANALYSIS OF FTE'S BY SOURCE - FY 2016

Description	State		Other		Totals
	Foundation	State	Local	Federal	
Teachers/Certified	557.51	16.25	9.42	32.82	616.00
Media Specialists	19.00				19.00
Counselors	22.00				22.00
Principals	19.00				19.00
Assistant Principals	10.00				10.00
Support Employees	133.20	107.02	40.16	201.62	482.00
Totals	760.71	123.27	49.58	234.44	1,168.00

State Department of Education
FY2016 Foundation Program
 FY 2016 Final

130 Dothan City	FY 2016		FY 2015		Change
System ADM	9,506.90		9,449.05		57.85
Foundation Program Units					
Teachers	544.19		540.05		4.14
Principals	17.00		17.00		0.00
Assistant Principals	9.00		9.50		-0.50
Counselors	17.50		18.00		-0.50
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	608.69		605.55		3.14
Foundation Program (State and Local Funds)					
Salaries	28,720,615		28,307,214		413,401
Fringe Benefits	11,615,259		11,437,939		177,320
Other Current Expense (\$16,281 /unit)	9,910,078	(\$15,967 /unit)	\$9,668,645		241,433
Classroom Instructional Support					
Student Materials (\$373,7862/unit)	227,520	(\$310/unit)	187,723		39,797
Technology (\$63,7862/unit)	38,827	(\$0/unit)	0		38,827
Library Enhancement (\$21,2621/unit)	12,944	(\$0/unit)	0		12,944
Professional Development (\$63,7862/unit)	38,827	(\$0/unit)	0		38,827
Common Purchase (\$0/unit)	0	(\$0/unit)	0		0
Textbooks (\$52,7123/adm)	501,132	(\$35/adm)	330,719		170,413
Total Foundation Program	51,065,202		49,932,240		1,132,962
State Funds					
Foundation Program ETF	42,980,642		41,931,450		1,049,192
School Nurses Program	337,374		335,315		2,059
Salaries - 1% per Act 97-238	0		0		0
Technology Coordinator	34,300		27,147		7,153
Transportation					
Transportation Operations	2,792,238		2,723,302		68,936
Fleet Renewal (\$6,382 /bus)	485,060	(\$6,000 /bus)	456,000		29,060
Current Units	0		0		0
Capital Purchase	2,161,216		2,050,499		110,717
At Risk	304,472		239,702		64,770
Career Tech O and M	52,301		51,333		968
Total State Funds	49,147,603		47,814,748		1,332,855
Local Funds					
Foundation Program (10 Mills)	8,084,560	(10 Mills)	8,000,790		83,770
Capital Purchase (0.992713 Mills)	802,198	(1.038305 Mills)	833,935		-31,737
Total Local Funds	8,886,758		8,834,725		52,033

School Name	Type	ADM	Teacher Units	Principal Units	Assistant Principal Units	Counselor Units	Library/Media Units	Additional Units (see note)	Career Tech Director	Career Tech Counselor	Total Units
Dothan City Board Of Education		129.00	9.05	0.00	0.00	0.00	0.00	0.00	1.00	1.00	11.05
Carver Magnet School	M	628.30	30.29	1.00	1.00	1.50	1.00	0.00	0.00	0.00	34.79
Beverlye Magnet School	M	505.30	24.28	1.00	1.00	1.50	1.00	0.00	0.00	0.00	28.78
Cloverdale Elementary School	E	413.75	25.94	1.00	0.00	0.50	1.00	0.00	0.00	0.00	28.44
Dothan High School	S	1,236.60	67.03	1.00	2.00	2.50	2.00	0.00	0.00	0.00	74.53
Girard Elementary School	E	289.45	18.12	1.00	0.00	0.50	1.00	0.00	0.00	0.00	20.62
Girard Middle School	M	450.90	21.86	1.00	0.50	1.00	1.00	0.00	0.00	0.00	25.36
Grandview Elementary School	E	443.70	28.26	1.00	0.00	0.50	1.00	0.00	0.00	0.00	30.76
Heard Magnet School	E	391.90	24.33	1.00	0.00	0.50	1.00	0.00	0.00	0.00	26.83
Hidden Lake Elementary School	E	554.00	34.20	1.00	0.50	1.00	1.00	0.00	0.00	0.00	37.20
Highlands Elementary School	E	561.45	35.20	1.00	0.50	1.00	1.00	0.00	0.00	0.00	38.20
Honeysuckle Middle School	M	570.70	27.61	1.00	1.00	1.50	1.00	0.00	0.00	0.00	32.11
Kelly Springs Elementary School	E	348.45	21.96	1.00	0.00	0.50	1.00	0.00	0.00	0.00	24.46
Morris Slingsluff Elementary School	E	357.45	22.50	1.00	0.00	0.50	1.00	0.00	0.00	0.00	25.00
Montana Street Magnet School	E	489.10	30.08	1.00	0.00	0.50	1.00	0.00	0.00	0.00	32.58
Northview High School	S	1,251.95	67.86	1.00	2.50	3.00	2.00	0.00	0.00	0.00	76.36
Selma Street Elementary School	E	490.00	30.66	1.00	0.00	0.50	1.00	0.00	0.00	0.00	33.16
Faune Elementary School	E	394.90	24.96	1.00	0.00	0.50	1.00	0.00	0.00	0.00	27.46
Totals:		9,506.90	544.19	17.00	9.00	17.50	19.00	0.00	1.00	1.00	608.69

**Dothan City Schools
Comparison of Earned to Actual Units
2015-2016**

School Name	2015-2016 Earned Units	2015-2016 Actual Units	Difference
Dothan City BOE(1)	9.05	14.00	(4.95)
CARVER	30.29	29.00	1.29
BEVERLYE	24.28	24.00	0.28
CLOVERDALE	25.94	26.32	(0.38)
DOTHAN HIGH	67.03	67.20	(0.17)
GIRARD ELEM.	18.12	20.27	(2.15)
GIRARD MIDDLE	21.86	26.54	(4.68)
GRANDVIEW	28.26	24.58	3.68
HEARD	24.33	23.74	0.59
HIDDEN LAKE	34.20	35.59	(1.39)
HIGHLANDS	35.20	33.42	1.78
HONEYSUCKLE	27.61	35.00	(7.39)
KELLY SPRINGS	21.96	23.34	(1.38)
SLINGLUFF	22.50	22.92	(0.42)
MONTANA	30.08	26.29	3.79
NORTHVIEW	67.86	68.30	(0.44)
PreSchool/HeadStart	0.00	2.12	(2.12)
SELMA	30.66	33.59	(2.93)
FAINE	24.96	23.29	1.67
Totals	544.19	559.51	(15.32)

(1) Includes Central Office, Diversion Center Teachers, DTC Principal & DTC Counselor.

DOTHAN CITY SCHOOLS
Number of Certified Staff by Degree
2015-2016

Degree	Number
Doctorate	9
Specialist	38
Masters	373
Batchelors	327
No Degree	1
Totals	748

Dothan City Schools
2015 - 2016 Annual Budget
Proposed Budget

	2015-2016	2014-2015	Difference
Est. 10/01/12 Carryover	5,000,000.00	7,500,000.00	83,343.75
REVENUES:			
State Revenues:			
Foundation Program	42,980,642.00	41,931,450.00	1,049,192.00
School Nurses Program	337,374.00	335,315.00	2,059.00
Alabama Reading Initiative	610,200.00	679,576.00	(69,376.00)
Career Tech O&M Allocation	52,301.00	51,533.00	768.00
Gifted Education	14,718.00	12,969.00	1,749.00
Technology Coordinator	34,300.00	27,147.00	7,153.00
Transportation Operating Allocation	2,792,236.00	2,723,302.00	68,936.00
HIPPY	60,200.00	60,200.00	0.00
State Pre-K Allocation	419,100.00	296,400.00	122,700.00
ESL - State	8,553.00	8,890.00	(337.00)
At Risk	304,472.00	239,702.00	64,770.00
Preschool Programs	25,144.00	26,189.00	(1,045.00)
Federal Revenues	134,000.00	114,500.00	19,500.00
Local Revenues:			
County Sales Tax - 42.5% of 1%	6,900,000.00	6,850,000.00	50,000.00
County-Wide Regular Ad-Valorem Tax 4.5 mills	3,650,000.00	3,600,000.00	50,000.00
District Ad-Valorem, Regular 3.5 mills	2,850,000.00	2,800,000.00	50,000.00
District Ad-Valorem, Special 2.0 mills	1,740,000.00	1,720,000.00	20,000.00
Other District Tax - Mfg. Home Taxes/Special School Tags	11,000.00	16,000.00	(5,000.00)
Medicaid Outreach Program	350,000.00	225,000.00	125,000.00
City Council Appropriations	3,738,286.00	3,738,286.00	0.00
Indirect Cost Revenue	442,000.00	850,000.00	(408,000.00)
Interest Revenue	35,000.00	45,000.00	(10,000.00)
Summer School/Extended Day Revenue/Transfers In	250,000.00	223,104.00	26,896.00
Total Revenues	67,739,528.00	66,574,563.00	2,438,919.00

Dothan City Schools
2015 - 2016 Annual Budget
Proposed Budget

APPROPRIATIONS:	2015-2016	2014-2015	Difference
Salaries	40,274,400.89	39,553,648.43	720,752.46
PEEHIP	8,739,498.44	8,663,578.70	75,919.74
Retirement	4,680,827.98	4,603,379.95	77,448.03
Social Security	3,019,632.82	3,025,853.77	(6,220.95)
Unemployment Compensation	31,609.18	51,420.05	(19,810.87)
Life Insurance	98,425.40	74,958.67	23,466.73
Utilities - (Remainder included in school allocations)	104,793.96	153,987.04	(49,193.08)
Other Transportation Costs - Non Salary Costs	796,000.00	475,000.00	321,000.00
School Allocations - See Attached Sheet	3,788,276.68	3,906,084.17	(117,807.49)
State Adopted Textbooks Purchases	501,132.00	330,719.00	170,413.00
Program Improvements	1,657,575.00	1,473,975.00	183,600.00
Insurance Premiums	205,000.00	170,000.00	35,000.00
District Supplies (Phone, Postage, Etc.)	235,400.00	235,400.00	0.00
Legal Fees	90,000.00	90,000.00	0.00
Audit Fees	65,000.00	65,000.00	0.00
At-Risk Expenditures - Non Salary	157,011.85	146,188.21	10,823.64
Summer School/Extended Day Expenditures/Grad Exam	250,000.00	223,104.00	26,896.00
Laurel Oaks - State Supported Facility	395,334.00	392,577.93	2,756.07
Transfer to CNP for salaries and benefits	\$1,823,548.53	1,602,611.98	220,936.55
Total Appropriations	66,913,466.73	65,237,486.90	1,899,119.28
Excess of Revenues Over (Under) Appropriations	826,061.27	1,337,076.10	539,799.72
Est. Carryover	5,826,061.27	8,837,076.10	623,143.47
Est. Carryover as a Percent of Total Revenues:	13.20%	12.73%	

Program Improvements

2014 - 2015

	2014-2015	2014-2015	DIFF.		2014-2015	2014-2015	DIFF.
Instructional Services:							
Elementary/Secondary Educ.	275,000.00	237,400.00	37,600.00	Financial Services:			
Technology Services	175,000.00	165,000.00	10,000.00	Maintenance Supplies and Svcs	850,000.00	753,000.00	97,000.00
Total Instructional Services	450,000.00	402,400.00	47,600.00	CDL Drug Testing	3,000.00	3,000.00	0.00
				Accounting Services	34,575.00	34,575.00	0.00
Executive Admin. Services:							
Board of Education Expenses	10,000.00	10,000.00	0.00	Total Financial Services	887,575.00	790,575.00	97,000.00
Board of Education - AASB Expense	10,150.00	10,150.00	0.00	Administrative & Personnel Svcs:			
Superintendent Services - Expenses	10,350.00	10,350.00	0.00	Office Expenses	14,500.00	14,500.00	0.00
Printing - System-wide	0.00	0.00	0.00	Total Admin. & Personnel Svcs	14,500.00	14,500.00	0.00
Warehouse Supplies & Services	0.00	0.00	0.00				
Total Exec. Admin. Services	30,500.00	30,500.00	0.00	Total Program Improvements:	1,657,575.00	1,473,975.00	183,600.00
Special Education Services:							
Student Educational Services	275,000.00	236,000.00	39,000.00				
Total Special Education	275,000.00	236,000.00	39,000.00				

DOTHAN CITY SCHOOLS
SCHOOL ALLOCATIONS
 OCTOBER 1, 2015 TO SEPTEMBER 30, 2016

SCHOOL NAME:

All Schools

ALLOCATION CATEGORY	Special Use Code	FY14 FUNDS
State Fee Replacement	0004	128,475.400
State Library	0005	12,995.000
State Technology	0003	38,991.000
State Common Purchases	0006	0.000
State Professional Development	0004	38,991.000
General Allocation (1)	4001	657,776.330
Band	4010	19,200.000
Band Travel	4014	30,000.000
Athletic Travel & Equipment	4013	60,000.000
Utilities Allocation	4023	1,755,308.178
Substitute Allocation	4033	854,539.780
Additional Athletic Allocation	4046	60,000.000
Additional Band Allocation	4047	30,000.000
Total		3,788,276.66

**Dothan City Schools -
School Allocations**

Category	FY2015	FY2016	Category	FY2015	FY2016
General Allocation(4)	\$10.00	\$10.00	Tutorial Assistance - MS	\$800.00	\$800.00
Teacher Materials(5)	\$300.00	\$373.79	Tutorial Assistance - HS	\$1,120.00	\$1,120.00
State Library	\$0.00	\$21.26	Accountability Council's	\$880.00	\$880.00
State Technology	\$0.00	\$63.79	Local Maintenance - DTC	\$2,240.00	\$2,240.00
State Prof. Dev.	\$0.00	\$63.79	Instructional Travel - DTC	\$2,720.00	\$2,720.00
Local Library(4)	\$5.00	\$5.00	Exploring Technology - BMS	\$2,400.00	\$2,400.00
Janitorial(4)	\$10.00	\$10.00	Miscellaneous - PASS	\$1,120.00	\$1,120.00
Capital Outlay(4)	\$12.00	\$12.00	Academic Competition - MS	\$400.00	\$400.00
Program Improvements (1)	\$100,000.00	\$100,000.00	Academic Competition - HS	\$1,840.00	\$1,840.00
Local Technology (2)	\$48,000.00	\$48,000.00	Academic Competition - DTC	\$1,840.00	\$1,840.00
Economic Index (3)	\$64,000.00	\$64,000.00	Athletics - Middle School	\$2,400.00	\$2,400.00
Choral - MS	\$160.00	\$160.00	ROTC TRAVEL - HS	\$480.00	\$480.00
Choral - HS	\$720.00	\$720.00	High School Vocational Allocation = HS	\$1,360.00	\$1,360.00
Drama - HS	\$1,360.00	\$1,360.00	Band - MS	\$2,400.00	\$2,400.00
Art - MS	\$160.00	\$160.00	Band - HS	\$4,800.00	\$4,800.00
Art - HS	\$240.00	\$240.00	Band Travel	\$15,000.00	\$15,000.00
Keyboarding - HS	\$480.00	\$480.00	Athletic Travel & Equipment	\$30,000.00	\$30,000.00
Physical Science - HS	\$240.00	\$240.00	Additional Athletic Allocation	\$30,000.00	\$30,000.00
Consumer Chemistry - HS	\$480.00	\$480.00	Additional Band Allocation	\$15,000.00	\$15,000.00
Biology - HS	\$1,840.00	\$1,840.00			
Applied Math - HS	\$80.00	\$80.00			
Math Department - HS	\$240.00	\$240.00			
Principal Travel	\$240.00	\$240.00			
Cheerleader Tryouts - MS/HS	\$240.00	\$240.00			

1. Percentage of schools ADM to District ADM
 2. Percentage of schools ADM to District ADM.
 3. Per ADM to those school 70% poverty or higher.
 4. Per ADM 5. Per Teacher.

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

Dr. Chuck Ledbetter recommended approval of the 2015-2016 Annual Budget.

Mr. Ben Armstrong made a motion seconded by Mr. Chris Maddox to approve the 2015-2016 Annual Budget as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Jones, Addison, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

New Business

Dr. Harry Wayne Parrish stated we will meet again on September 17th, September 21st, October 5th, October 8th and October 19th. (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
September 17, 2015 – Noon	Work Session @ Board of Education, Teachers' Center, 500 Dusy Street
September 21, 2015 –5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
October 5, 2015 – 5:00 PM	Work Session @ Board of Education, Teachers' Center, 500 Dusy Street
October 19, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
November 2, 2015 – 5:00 PM	Work Session @ Board of Education, Teachers' Center, 500 Dusy Street
November 16, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
December 7, 2015 – 5:00 PM	Work Session @ Board of Education, Teachers' Center, 500 Dusy Street
December 14, 2015 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
January 4, 2016 – 5:00 PM	Work Session @ Board of Education, Teachers' Center, 500 Dusy Street
January 19, 2016 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
February 1, 2016– 5:00 PM	Work Session @ Board of Education, Teachers' Center, 500 Dusy Street
February 16, 2016 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
March 7, 2016 – 5:00 PM	Work Session @ Board of Education, Teachers' Center, 500 Dusy Street
March 21, 2016 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
April 4, 2016 – 5:00 PM	Work Session @ Board of Education, Teachers' Center, 500 Dusy Street
April 18, 2016 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
May 2, 2016 – 5:00 PM	Work Session @ Board of Education, Teachers' Center, 500 Dusy Street
May 16, 2016 – 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
June 6, 2016 – 5:00 PM	Work Session @ Board of Education, Teachers' Center, 500 Dusy Street
June 20, 2016 – 5:00 PM	Regular Meeting @ 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. Voting was as follows: "YEA" – Jones, Addison, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 5:34 p.m.

APPROVED: October 19, 2015

Dr. Harry Wayne Parrish, Chairman

Dr. Charles Ledbetter, Superintendent, Secretary