

| <i>Date</i> | <i>Kind of Meeting</i> | <i>Where Held</i> |
|-----------------------------------|---|---|
| February 16, 2016 | Regular | Dothan City Board of Education, Teachers' Center, 500 Dusy Street |
| <i>Presiding Officer</i> | <i>Members Present</i> | <i>Members Absent</i> |
| Dr. Harry Wayne Parrish, Chairman | Dr. Harry Wayne Parrish, Chairman Mrs. Brenda Guilford, Vice-Chairman, District 1 Mrs. Susan Vierkandt, District 3 Mr. Ben Armstrong, District 5 Mr. Chris Maddox, District 6 | Mr. Franklin Jones, District 2 Mr. Jimmy Addison, District 4 |

Dr. Harry Wayne Parrish called the meeting to order at 5:02 p.m.
Mrs. Susan Vierkandt led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Approval of Agenda and Proposed Agenda Modifications

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

Delegations

Mr. Scott Faulk recognized the Science Fair winners and stated Friday they will be on display from 9 am to 2 pm at the Wiregrass Commons Mall and winners will be announced. Mrs. Susan Vierkandt stated she was impressed with the excitement the students had about their projects. Mrs. Brenda Guilford congratulated all the winners and stated she looked forward to Friday. Mr. Scott Faulk also recognized ACOM as their partners.

Mrs. Tami Culver gave the Dothan Education Foundation update:

- There were over 2,000 people at the Education Showcase, Board Members and Media were in attendance and it was on the news 6 times that evening.
- Scott and I worked hard on the Science Fair
- Friday was the Spirit of Education Lunch with 116 people onsite for the luncheon

The following Delegations signed up to speak on the behalf Northview High School's Coach Stewart stating their concerns and support: Dr. Detra Bethal, Vickie Shirley, Chandler Davis, Cameron Smith, Chris King, Caleb Tillman, John Howard, Kareem Martin, Corey Ingram, Eric Rogers, Lorenzo Thomas, Larry Matthews, Lucky Martin, Heath Sabbath, and Scott Palmer.

Board Comments – None

Action Items – Adoption of Consent Agenda

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong to approve the Consent Agenda pulling Item F as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Vierkandt, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

- Minutes: January 14, 2016 Special Called School Board Meeting
January 19, 2016 Regular School Board Meeting
February 10, 2016 Special Called School Board Meeting
- Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations (see below)
- Head Start: Financial Report
Attendance and Enrollment
Self Assessment Plan 2015-2016
Child Nutrition Menu
- Donation(s)
- Contract(s): Rescind the Cenergistic Contract Pending Contract Corrections
Bright Key Partnership Agreement
- 2016-2017 Dothan City Schools Academic Guide
- Bid(s): Carpet/Flooring

DOTHAN CITY SCHOOLS

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

Jan-16
33.33%

Unaudited - For Internal Use Only

| Function | Function Code | Annual Budget | Year-To Date Activity | Budget Balance | Percent of Budget |
|--|---------------|----------------------|-----------------------|----------------------|-------------------|
| Instruction | 51100 | 42,131,933.32 | 13,869,616.45 | 28,262,316.87 | 32.92% |
| Guidance & Counseling Services | 52120 | 1,759,142.51 | 598,386.46 | 1,160,756.05 | 34.02% |
| Health Services | 52140 | 586,411.15 | 223,990.36 | 362,420.79 | 38.20% |
| Psychological Services | 52170 | 299,811.42 | 94,721.53 | 205,089.89 | 31.59% |
| Speech Pathology & Audiology Services | 52180 | 648,484.91 | 204,600.85 | 443,884.06 | 31.55% |
| Other Student Support Services | 52190 | 171,229.31 | 51,157.38 | 120,071.93 | 29.88% |
| Instructional Improvement & Curri. Dev. Services | 52210 | 1,168,070.69 | 404,039.40 | 764,031.29 | 34.59% |
| Instructional Staff Development Services | 52215 | 98,472.51 | 13,161.63 | 85,310.88 | 13.37% |
| Educational Media Services | 52220 | 1,413,492.73 | 468,288.69 | 945,204.04 | 33.13% |
| Office of School Administrator | 52310 | 4,804,704.91 | 1,694,761.22 | 3,109,943.69 | 35.27% |
| Security Services | 53100 | - | 258.74 | (258.74) | #DIV/0! |
| Building Services | 53200 | 4,238,786.31 | 1,399,329.11 | 2,839,457.20 | 33.01% |
| Grounds Services | 53300 | 165,673.65 | 30,877.04 | 134,796.61 | 18.64% |
| Equipment Services | 53400 | 495,058.07 | 111,229.18 | 383,828.89 | 22.47% |
| Other Operations and Maintenance Services | 53900 | 19,905.28 | 1,808.48 | 18,096.80 | 9.09% |
| Transportation Administrative Services | 54110 | 222,596.94 | 72,957.66 | 149,639.28 | 32.78% |
| Regular Transportation | 54120 | 2,445,979.77 | 737,930.26 | 1,708,049.51 | 30.17% |
| Special Education Services | 54130 | 450,388.30 | 193,323.69 | 257,064.61 | 42.92% |
| Transition to Work Transportation | 54131 | 8,790.13 | 0.00 | 8,790.13 | 0.00% |
| Spec Needs Midday Transp. | 54132 | 25,910.21 | 4,666.62 | 21,243.59 | 18.01% |
| Vocational Transportation | 54140 | - | 13,020.33 | (13,020.33) | #DIV/0! |
| Extra/Co-Curricular Transportation | 54150 | 13,500.00 | 47,951.66 | (34,451.66) | 355.20% |
| Transportation Vehicle Maintenance Services | 54170 | 224,067.22 | 76,480.73 | 147,586.49 | 34.13% |
| Head Start Transportation | 54181 | - | 0.00 | 0.00 | #DIV/0! |
| Preschool Transportation | 54186 | 700.00 | 0.00 | 700.00 | 0.00% |
| Child Nutrition | 54210 | - | 0.00 | 0.00 | #DIV/0! |
| General Board of Education Services | 56110 | 60,281.64 | 18,012.33 | 42,269.31 | 29.88% |
| Other Board of Education Services | 56190 | 155,000.00 | 107,759.68 | 47,240.32 | 69.52% |
| General Executive Administrative Services | 56210 | 390,521.39 | 146,947.72 | 243,573.67 | 37.63% |
| Special Area Executive Administrative Services | 56220 | 171,646.91 | 66,996.93 | 104,649.98 | 39.03% |
| Fiscal Services | 56310 | 456,442.66 | 184,524.29 | 271,918.37 | 40.43% |
| Warehousing and Distribution Services | 56340 | 76,012.54 | 36,869.63 | 39,142.91 | 48.50% |
| Other Business Support Services | 56390 | 147,272.31 | 43,937.95 | 103,334.36 | 29.83% |
| Information Services | 56410 | 7,315.70 | 2,442.87 | 4,872.83 | 33.39% |
| Data Processing Services | 56420 | 705,304.57 | 272,118.22 | 433,186.35 | 38.58% |
| Staff Services | 56430 | 248,074.22 | 75,752.35 | 172,321.87 | 30.54% |
| Other Central Support Services | 56490 | 95,000.00 | 8,628.92 | 86,371.08 | 9.08% |
| Building Acquisition & Improvements | 57200 | 500.00 | 0.00 | 500.00 | 0.00% |
| Notes | 58200 | - | 0.00 | 0.00 | #DIV/0! |
| Community Education | 59120 | 96,425.88 | 0.00 | 96,425.88 | 0.00% |
| Extended Day/Dependent Care | 59130 | - | 55,780.95 | (55,780.95) | #DIV/0! |
| Preschool | 59140 | 770,309.70 | 250,268.82 | 520,040.88 | 32.49% |
| Other Expenditures | 59800 | - | 98,833.53 | (98,833.53) | #DIV/0! |
| Total Expenditures | | 64,773,216.86 | 21,681,431.66 | 43,091,785.20 | 33.47% |
| Interfund Operating Transfers Out | 59910 | 1,839,839.83 | 466,301.61 | 1,373,538.22 | 25.34% |
| Other Fund Uses | | 1,839,839.83 | 466,301.61 | 1,373,538.22 | 25.34% |
| Total Expenditures and Other Fund Uses | | 66,613,056.69 | 22,147,733.27 | 44,465,323.42 | 33.25% |
| MM_FCT SUM | | | | | |

DOTHAN CITY SCHOOLS

General Fund Revenue for:

Jan-18

Percentage of Budget Year Elapsed:

33.33%

Unaudited - For Internal Use Only

| Revenue Sources | Funding Source | Budget | Revenues This Month | Revenues Year-to-Date | (Under)Over Budget | % of Budget |
|--|----------------|-------------------------|------------------------|-------------------------|-------------------------|---------------|
| FOUNDATION PROGRAM | 1110 | \$ 42,993,642.00 | \$ 3,581,720.00 | \$ 14,326,066.00 | \$ 28,652,762.00 | 33.33% |
| FOUNDATION PROGRAM-CURRENT UNITS | 1120 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| SCHOOL NURSES PROGRAM | 1220 | \$ 337,374.00 | \$ 28,115.00 | \$ 112,400.00 | \$ 224,914.00 | 33.33% |
| TECHNOLOGY COORDINATOR | 1221 | \$ 34,300.00 | \$ 2,856.00 | \$ 11,432.00 | \$ 22,868.00 | 33.33% |
| CAREER TECH O&M ALLOCATION | 1222 | \$ 52,301.00 | \$ 4,354.00 | \$ 17,432.00 | \$ 34,869.00 | 33.33% |
| ALABAMA READING INITIATIVE | 1230 | \$ 679,729.00 | \$ 57,803.00 | \$ 231,212.00 | \$ 448,517.00 | 34.02% |
| AT RISK - ONE TIME GRANT | 1231 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| HIGH HOPES | 1240 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| CHILDREN FIRST-ALABAMA TOBACCO SETTLEMENT | 1250 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| FSL - STATE | 1252 | \$ 8,553.00 | \$ 710.00 | \$ 2,852.00 | \$ 5,701.00 | 33.33% |
| GIFTED EDUCATION | 1275 | \$ 14,718.00 | \$ 14,718.00 | \$ 14,718.00 | \$ - | 100.00% |
| HIPPY | 1277 | \$ 96,425.88 | \$ - | \$ - | \$ 96,425.88 | 0.00% |
| MENTORING PROGRAM | 1278 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| CTE EXTENDED CONTRACT GRANT | 1280 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| HIGH SCHOOLS THAT WORK | 1282 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| CAREER CENTERS THAT WORK | 1283 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| AP GRANT AWARD | 1285 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| TRANSPORTATION - OPERATIONS | 1310 | \$ 2,799,200.00 | \$ 232,567.00 | \$ 930,748.00 | \$ 1,868,452.00 | 33.33% |
| FLEET RENEWAL | 1320 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| AT RISK | 1410 | \$ 304,472.00 | \$ 25,373.00 | \$ 101,482.00 | \$ 202,990.00 | 33.33% |
| STATE REWARDS | 1411 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| PRESCHOOL - STATE | 1420 | \$ 26,144.00 | \$ 2,099.00 | \$ 8,180.00 | \$ 18,064.00 | 33.33% |
| SALARIES-1% PER ACT 97-238 | 1530 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| GOV'S SPECIAL APPROPRIATION | 1712 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| STATE PRE-KINDERGARTEN | 1720 | \$ 418,100.00 | \$ 150,000.00 | \$ 250,000.00 | \$ 168,100.00 | 59.66% |
| LEGISLATIVE SPECIAL APPROPRIATIONS | 1780 | \$ 5,500.00 | \$ - | \$ 5,500.00 | \$ - | 100.00% |
| STATE CONTRACTS | 1810 | \$ - | \$ - | \$ 600.00 | \$ (600.00) | #DIV/0! |
| PUBLIC SCHOOL FUND INTEREST | 2130 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| DRIVERS EDUCATION AND TRAINING | 2230 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| SIXTEENTH SECTION LAND INTEREST | 2254 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| OTHER STATE | 2901 | \$ - | \$ - | \$ 44,488.00 | \$ (44,488.00) | #DIV/0! |
| TP-S-DISABILITY DETERMINATION | 3310 | \$ 6,000.00 | \$ 960.00 | \$ 2,340.00 | \$ 3,660.00 | 38.00% |
| DOOHANRY ROTC | 3910 | \$ 80,000.00 | \$ - | \$ 10,486.20 | \$ 69,513.80 | 17.42% |
| DOOHANRY ROTC | 3940 | \$ 88,000.00 | \$ - | \$ 12,209.10 | \$ 75,790.90 | 17.86% |
| COUNTY REG AD VALOREM 4.5 MILLS | 8010 | \$ 3,700,000.00 | \$ 1,085,879.71 | \$ 3,281,284.44 | \$ 418,715.56 | 88.69% |
| OTHER COUNTY AD VALOREM TAXES | 8060 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| BUSINESS PRIVILEGE TAX | 8066 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| COUNTY SALES TAX 1% | 8110 | \$ 7,000,000.00 | \$ 730,774.04 | \$ 2,477,081.83 | \$ 4,522,918.17 | 35.30% |
| DISTRICT REG AD VALOREM 3.5 MILLS | 8210 | \$ 2,850,000.00 | \$ 1,034,688.75 | \$ 2,312,077.34 | \$ 537,922.66 | 81.13% |
| DISTRICT SPECIAL AD VALOREM 2.0 MILLS | 8230 | \$ 1,740,000.00 | \$ 615,505.00 | \$ 1,383,035.39 | \$ 356,964.61 | 79.48% |
| OTHER DISTRICT AD VALOREM TAXES | 8290 | \$ 180,000.00 | \$ 118,946.78 | \$ 152,149.05 | \$ 27,850.95 | 101.43% |
| HELPING SCHOOLS-TAGS | 8370 | \$ 3,625.00 | \$ 88.78 | \$ 1,011.34 | \$ 2,613.66 | 28.90% |
| MFG HOMES - REG FEES | 8380 | \$ 7,500.00 | \$ 432.28 | \$ 5,441.75 | \$ 2,058.25 | 65.88% |
| CITY COUNCIL APPROPRIATIONS | 8520 | \$ 3,739,266.00 | \$ 311,323.83 | \$ 1,245,095.35 | \$ 2,494,170.65 | 33.33% |
| REIMBURSEMENT FOR EXPENDITURES | 8930 | \$ - | \$ 6,189.85 | \$ 20,893.35 | \$ (14,703.50) | #DIV/0! |
| INTEREST REVENUE | 8810 | \$ 35,000.00 | \$ - | \$ 912.00 | \$ 34,088.00 | 2.61% |
| LEGAL MISCELLANEOUS | 8850 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| CHARGES FOR SERVICES | 8921 | \$ - | \$ 22,703.85 | \$ 57,001.44 | \$ (34,297.59) | #DIV/0! |
| IFAD FEES/COVERS | 8930 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| DONATIONS | 8940 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| MEDICAID REIMBURSEMENT OUTREACH PROGRAM | 8906 | \$ 350,000.00 | \$ - | \$ 85,708.74 | \$ 264,291.26 | 18.77% |
| RESTRICTED LOCAL GRANT | 8970 | \$ - | \$ - | \$ 125.00 | \$ (125.00) | #DIV/0! |
| SALE SCRAP MATERIALS | 8990 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| OTHER MISCELLANEOUS REVENUES | 8990 | \$ 250,000.00 | \$ 3,564.83 | \$ 4,800.28 | \$ 246,195.72 | 1.97% |
| EXTRACURRICULAR TRIP CHARGES | 8995 | \$ - | \$ 3,033.08 | \$ 17,510.68 | \$ (14,477.60) | #DIV/0! |
| OTHER TRIP CHARGES | 8996/8997 | \$ - | \$ - | \$ 528.90 | \$ (528.90) | #DIV/0! |
| Total Revenues | | \$ 67,708,782.88 | \$ 8,034,081.39 | \$ 27,988,888.81 | \$ 40,694,783.07 | 40.80% |
| INDIRECT COST REVENUE | 9010 | \$ 441,309.78 | \$ 99,485.47 | \$ 134,628.90 | \$ 306,680.88 | 30.48% |
| LOANS | 9150 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| INTERFUND OPERATING TRANSFERS IN | 9210 | \$ 440,418.88 | \$ 2,175.79 | \$ 123,658.75 | \$ 316,760.14 | 20.08% |
| SALE OF FIXED ASSETS | 9310 | \$ - | \$ - | \$ - | \$ - | #DIV/0! |
| INSURANCE LOSS RECOVERIES | 9320 | \$ - | \$ 1,912.08 | \$ 1,912.08 | \$ - | 100.00% |
| Other Financing Sources | | \$ 891,788.67 | \$ 103,684.34 | \$ 340,199.83 | \$ 551,588.84 | 29.80% |
| Total Revenue and Other Financing Sources | | \$ 68,599,571.55 | \$ 8,137,765.73 | \$ 28,329,088.64 | \$ 41,269,482.91 | 39.89% |

Dorham City Schools
 COMBINED BALANCE SHEET - ALL FUND TYPES AND ACCOUNT GROUPS
 FISCAL PERIOD: JANUARY 2016

EXHIBIT F-I-A

| FUND TYPES AND ACCOUNT GROUPS DESCRIPTION | GENERAL | GOVERNMENTAL SPEC. REV. | DEBT SERV. | CAP. PROJ. | PROPRIETARY ENTERPRISE | FIDUCIARY TRUST | ACCOUNT GRP. P/A & L-TERM |
|---|---------------------|-------------------------|-------------------|---------------------|------------------------|-------------------|---------------------------|
| ASSETS AND OTHER DEBITS | | | | | | | |
| CASH | 1,691,629.48 | 2,619,838.37 | 843,400.00 | 1,593,228.66 | .00 | 334,199.35 | .00 |
| INVESTMENTS | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| RECEIVABLES | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| COUNTYPAL INTERFUND | 1,823,719.57 | .00 | .00 | 750.00 | .00 | .00 | .00 |
| OTHER | 30509.29 | 398072.10 | .00 | 24095.98 | .00 | 10327.53 | .00 |
| INVENTORIES | 37281.75 | 248242.42 | .00 | .00 | .00 | .00 | .00 |
| OTHER ASSETS | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| FIXED ASSETS | .00 | .00 | .00 | .00 | .00 | .00 | 56,238,691.87 |
| ACCOM. DEP. | .00 | .00 | .00 | .00 | .00 | .00 | 23,403,584.27 |
| OTHER DEBITS | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| DEBT SERV | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| LONG TERM | .00 | .00 | .00 | .00 | .00 | .00 | 17,055,867.48 |
| OTHER DEB | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| TOTAL ASSETS & DEBITS | 9,467,590.90 | 3,866,179.79 | 843,400.00 | 2,018,074.64 | .00 | 344,526.88 | 44,890,979.60 |
| LIABILITIES & FUND EQ | | | | | | | |
| LIABILITIES | | | | | | | |
| SALARIES AND BEN | 138,728.43 | 172,650.22 | .00 | .00 | .00 | .00 | .00 |
| PAYROLL M/H | .00 | .00 | .00 | .00 | .00 | 310,662.49 | .00 |
| PLANS PAYABLE | 30.00 | .00 | .00 | .00 | .00 | .00 | .00 |
| OTHER PAYABLE | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| INTERFUND | 750.00 | .00 | .00 | 1,823,719.57 | .00 | .00 | .00 |
| OTHER | 32441.81 | .00 | .00 | .00 | .00 | .00 | .00 |
| OTHER LIABILITIES | 84191.51 | 294113.77 | .00 | .00 | .00 | .00 | .00 |
| LONG TERM LIAB | .00 | .00 | .00 | .00 | .00 | .00 | 12,055,867.48 |
| TOTAL LIABILITIES | 852742.00 | 466779.99 | .00 | 1,823719.57 | .00 | 330662.49 | 12,055867.48 |
| FUND EQUITY | | | | | | | |
| INVESTMENT IN F/V | .00 | .00 | .00 | .00 | .00 | .00 | 32,435,107.60 |
| RETAINED EARNINGS | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| CONTRIBUTED CAP | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| RESERVED FUND BAL | 139379.00 | 240262.42 | .00 | .00 | .00 | .00 | .00 |
| UNRESERVED FUND BAL | 8,473,409.90 | 3,151,137.38 | 843,400.00 | 194,355.07 | .00 | 13,864.39 | 32,835,107.60 |
| TOTAL FUND EQUITY | 8,609,979.90 | 3,399,199.80 | 843,400.00 | 194,355.07 | .00 | 13,864.39 | 32,835,107.60 |
| TOTAL LIAB & FUND EQUITY | 9,467,590.90 | 3,866,179.79 | 843,400.00 | 2,018,074.64 | .00 | 344,526.88 | 44,890,979.60 |

Dorham City Schools
 COMBINED STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
 GOVERNMENTAL AND EXPENDABLE TRUST FUNDS
 YEAR ENDED JANUARY 2016

EXHIBIT F-II-A

| FUND TYPES DESCRIPTION | GENERAL | GOVERNMENTAL SPEC. REV. | DEBT SERV. | CAP PROJ. | FIDUCIARY EXP. TRUST | TOTAL MEMO ONLY |
|---|----------------------|-------------------------|-------------------|-------------------|----------------------|----------------------|
| REVENUES: | | | | | | |
| STATE REVENUES | 16,058,194.00 | 52,388.43 | .00 | 183,078.80 | .00 | 16,293,661.23 |
| FEDERAL REVENUES | 2,014.30 | 3,551,264.80 | .00 | .00 | .00 | 3,576,079.10 |
| LOCAL REVENUES | 11,001,807.87 | 929,581.11 | .00 | .00 | 3,941.50 | 11,937,307.58 |
| OTHER REVENUES | 72,973.54 | 49,870.33 | .00 | .00 | .00 | 72,644.57 |
| TOTAL REVENUES | 27,109,989.81 | 4,582,651.37 | .00 | 183,078.80 | 3,941.50 | 31,879,661.58 |
| EXPENDITURES: | | | | | | |
| INSTRUCTIONAL SERVICES | 13,869,816.45 | 1,531,342.15 | .00 | 33,092.00 | 281.41 | 15,434,332.01 |
| INSTRUCTIONAL SUPPORT SERVICES | 3,753,104.52 | 629,566.47 | .00 | .00 | 1,546.63 | 4,389,320.52 |
| OPERATION & MAINTENANCE | 1,543,507.55 | 25,267.38 | .00 | .00 | 250.00 | 1,569,019.93 |
| AUXILIARY SERVICES | 1,146,316.95 | 3,042,520.83 | .00 | .00 | .00 | 3,198,837.78 |
| GENERAL ADMINISTRATIVE SERVICES | 963,956.89 | 57,071.34 | .00 | .00 | .00 | 1,021,028.23 |
| CAPITAL OUTLAY | .00 | .00 | .00 | .00 | .00 | .00 |
| DEBT SERVICES | .00 | .00 | .00 | 123,048.74 | .00 | 123,048.74 |
| PRINCIPAL INTEREST | .00 | .00 | .00 | .00 | .00 | .00 |
| OTHER EXPENDITURES | 404,883.30 | 1,015,421.04 | .00 | .00 | 819.21 | 1,421,123.55 |
| TOTAL EXPENDITURES | 23,681,431.66 | 3,100,249.27 | .00 | 204,170.74 | 2,997.25 | 27,189,788.92 |
| OTHER FUND SOURCES (USES): | | | | | | |
| TRANSFERS IN | 123,656.75 | 502,322.44 | .00 | .00 | .00 | 625,979.19 |
| OTHER FUND SOURCES | 136,448.08 | .00 | .00 | .00 | .00 | 136,448.08 |
| TRANSFERS OUT | 466,301.61 | 214,170.49 | .00 | .00 | .00 | 680,472.10 |
| OTHER FUND USES | .00 | .00 | .00 | .00 | .00 | .00 |
| TOTAL OTHER FUND SOURCES (USES) | 206,194.98 | 288,152.50 | .00 | .00 | .00 | 81,957.52 |
| EXCESS REVENUES & OTHER SOURCES OVER FUNDS EXPENDITURES & OTHER BEGINNING FUND BALANCE | 5,222,363.17 | 439,485.40 | .00 | 21,891.94 | 1,344.35 | 4,772,930.18 |
| ENDING FUND BALANCE | 8,609,979.90 | 3,399,199.80 | 843,400.00 | 194,355.07 | 13,864.39 | 32,835,107.60 |

Dorham City Schools
 COMBINED STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
 BUDGET AND ACTUAL
 YEAR ENDED JANUARY 2016

EXHIBIT F-III-A

| FUND TYPE DESCRIPTION | BUDGET | GENERAL ACTUAL | VARIANCE | BUDGET | SPECIAL REVENUE ACTUAL | VARIANCE |
|---|----------------------|----------------------|----------------------|----------------------|------------------------|----------------------|
| REVENUES: | | | | | | |
| STATE REVENUES | 47,700,486.98 | 16,058,194.00 | 31,642,302.89 | .00 | 52,388.43 | 52,388.43 |
| FEDERAL REVENUES | 174,000.00 | 25,014.30 | 148,985.70 | 12,802,077.00 | 3,551,264.80 | 9,250,812.20 |
| LOCAL REVENUES | 19,574,286.00 | 11,001,807.87 | 8,572,478.13 | 2,852,600.78 | 929,581.11 | 1,923,019.67 |
| OTHER SOURCES | 250,000.00 | 72,973.54 | 177,026.46 | 342,000.00 | 49,870.33 | 33,229.67 |
| TOTAL REVENUES | 67,898,786.98 | 27,109,989.81 | 40,788,797.17 | 15,517,687.78 | 6,542,641.17 | 11,000,328.43 |
| EXPENDITURES: | | | | | | |
| INSTRUCTIONAL SERVICES | 12,131,333.32 | 13,869,816.45 | 20,262,316.87 | 5,112,609.09 | 1,531,342.15 | 1,594,327.79 |
| INSTRUCTIONAL SUPPORT SERVICES | 10,949,820.34 | 3,753,104.52 | 7,196,715.82 | 2,087,748.94 | 629,566.47 | 1,461,052.47 |
| OPERATION & MAINTENANCE | 4,219,423.31 | 1,543,507.55 | 2,675,915.76 | 54,488.94 | 250.00 | 29,451.95 |
| AUXILIARY SERVICES | 3,192,912.57 | 1,146,316.95 | 2,046,595.62 | 6,226,761.32 | 3,042,520.89 | 3,184,240.43 |
| GENERAL ADMINISTRATIVE SERVICES | 2,512,871.94 | 963,956.89 | 1,548,915.05 | 131,218.11 | 57,071.34 | 1,144,164.77 |
| CAPITAL OUTLAY | 500.00 | .00 | 500.00 | .00 | .00 | .00 |
| DEBT SERVICES | .00 | .00 | .00 | .00 | .00 | .00 |
| PRINCIPAL INTEREST | .00 | .00 | .00 | .00 | .00 | .00 |
| OTHER EXPENDITURES | 444,719.58 | 404,883.30 | 461,952.28 | 2,700,204.76 | 1,015,421.04 | 1,684,783.72 |
| TOTAL EXPENDITURES | 61,772,016.99 | 21,691,431.66 | 40,080,585.33 | 16,358,169.95 | 5,300,249.27 | 11,057,880.66 |
| OTHER FUND SOURCES (USES): | | | | | | |
| TRANSFERS IN | 440,448.99 | 123,656.75 | 316,792.24 | 1,891,749.83 | 502,322.44 | 1,149,426.88 |
| OTHER FUND SOURCES | 441,319.78 | 136,448.08 | 304,871.70 | 50.00 | .00 | 50.00 |
| TRANSFERS OUT | 1,639,839.93 | 466,301.61 | 1,173,538.32 | 297,100.34 | 214,170.49 | 42,929.85 |
| OTHER FUND USES | .00 | .00 | .00 | .00 | .00 | .00 |
| TOTAL OTHER FUND SOURCES (USES) | 958,081.16 | 206,194.98 | 751,886.18 | 1,946,639.49 | 288,152.50 | 1,196,546.93 |
| EXCESS REVENUES & OTHER SOURCES OVER FUNDS EXPENDITURES & OTHER BEGINNING FUND BALANCE | 1,227,514.96 | 5,222,363.17 | 3,994,848.21 | 824,110.32 | 429,423.10 | 1,283,695.72 |
| ENDING FUND BALANCE | 9,023,670.73 | 8,609,979.90 | 413,690.83 | 1,550,266.20 | 3,824,853.23 | 278,819.92 |
| ENDING FUND BALANCE | 4,731,189.53 | 3,603,778.38 | 1,127,411.15 | 1,404,275.60 | 3,389,399.80 | 1,004,875.80 |

Dothan City Schools
COMBINED STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
BUDGET AND ACTUAL
YEAR ENDED JANUARY 2016

EXHIBIT F-III-B

| REVENUES: DESCRIPTION | FUND TYPE | BUDGET | DEBT SERVICE | | VARIANCE | BUDGET | CAPITAL PROJECTS | |
|---|-----------|--------|--------------|------------|----------|--------------|------------------|--------------|
| | | | ACTUAL | | | | ACTUAL | VARIANCE |
| STATE REVENUES | | .00 | .00 | .00 | .00 | 2,646,276.00 | 187,078.00 | 2,463,197.00 |
| FEDERAL REVENUES | | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| LOCAL REVENUES | | .00 | .00 | .00 | .00 | 602,198.00 | .00 | 602,198.00 |
| OTHER SOURCES | | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| TOTAL REVENUES | | .00 | .00 | .00 | .00 | 3,448,474.00 | 187,078.00 | 3,265,395.20 |
| EXPENDITURES: | | | | | | | | |
| INSTRUCTIONAL SERVICES | | .00 | .00 | .00 | .00 | .00 | 31,092.00 | 31,092.00 |
| INSTRUCTIONAL SUPPORT SERVICES | | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| OPERATION & MAINTENANCE | | .00 | .00 | .00 | .00 | 603,000.00 | .00 | 603,000.00 |
| AUXILIARY SERVICES | | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| GENERAL ADMINISTRATIVE SERVICES | | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| CAPITAL OUTLAY | | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| DEBT SERVICES | | .00 | .00 | .00 | .00 | 2,250,278.82 | 173,078.74 | 2,177,200.08 |
| PRINCIPAL INTEREST | | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| OTHER EXPENDITURES | | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| TOTAL EXPENDITURES | | .00 | .00 | .00 | .00 | 2,950,278.82 | 204,170.74 | 2,746,108.08 |
| OTHER FUND SOURCES (USES): | | | | | | | | |
| TRANSFERS IN | | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| OTHER FUND SOURCES | | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| TRANSFERS OUT | | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| OTHER FUND USES | | .00 | .00 | .00 | .00 | 195,254.55 | .00 | 195,254.55 |
| TOTAL OTHER FUND SOURCES (USES) | | .00 | .00 | .00 | .00 | 195,254.55 | .00 | 195,254.55 |
| EXCESS REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER FUND USES | | .00 | .00 | .00 | .00 | 498,214.61 | 21,907.26 | 476,307.35 |
| BEGINNING FUND BALANCE | | .00 | 843,400.00 | 843,400.00 | .00 | 2,500,000.00 | 215,447.01 | 2,284,552.99 |
| ENDING FUND BALANCE | | .00 | 843,400.00 | 843,400.00 | .00 | 2,802,214.61 | 194,154.27 | 2,608,060.34 |

Dothan City Schools
COMBINED STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
BUDGET AND ACTUAL
YEAR ENDED JANUARY 2016

EXHIBIT F-III-C

| REVENUES: DESCRIPTION | FUND TYPE | BUDGET | EXPENDABLE TRUST | | VARIANCE | TOTAL GOVERNMENT & EXPENDABLE TRUST FUNDS | | |
|---|-----------|-----------|------------------|-----------|----------|---|---------------|---------------|
| | | | ACTUAL | | | BUDGET | ACTUAL | VARIANCE |
| STATE REVENUES | | .00 | .00 | .00 | .00 | 50,345,772.88 | 58,293,631.53 | 34,053,112.65 |
| FEDERAL REVENUES | | .00 | .00 | .00 | .00 | 22,956,079.00 | 3,076,079.00 | 9,199,099.00 |
| LOCAL REVENUES | | 13,463.00 | 3,341.60 | 9,921.40 | 3% | 21,242,553.78 | 11,927,307.59 | 11,365,246.20 |
| OTHER SOURCES | | .00 | .00 | .00 | .00 | 151,300.00 | 72,644.99 | 420,446.41 |
| TOTAL REVENUES | | 13,463.00 | 3,341.60 | 9,921.40 | 3% | 56,738,433.66 | 31,873,662.59 | 54,958,742.26 |
| EXPENDITURES: | | | | | | | | |
| INSTRUCTIONAL SERVICES | | 3,121.63 | 281.41 | 2,840.22 | | 17,350,774.24 | 15,430,332.01 | 31,878,397.83 |
| INSTRUCTIONAL SUPPORT SERVICES | | 9,365.86 | 1,546.63 | 8,339.23 | | 13,647,424.34 | 4,181,320.62 | 8,566,104.32 |
| OPERATION & MAINTENANCE | | .00 | 250.00 | 250.00 | | 5,574,022.24 | 2,849,018.23 | 1,005,000.31 |
| AUXILIARY SERVICES | | .00 | .00 | .00 | | 9,618,691.89 | 11,488,441.84 | 6,429,442.08 |
| GENERAL ADMINISTRATIVE SERVICES | | .00 | .00 | .00 | | 2,824,888.09 | 3,021,068.24 | 1,563,026.89 |
| CAPITAL OUTLAY | | .00 | .00 | .00 | | 529.00 | .00 | 503.00 |
| DEBT SERVICES | | .00 | .00 | .00 | | 2,350,278.82 | 173,078.74 | 2,177,200.08 |
| PRINCIPAL INTEREST | | .00 | .00 | .00 | | .00 | .00 | .00 |
| OTHER EXPENDITURES | | 2,442.00 | 819.56 | 1,622.44 | | 1,563,000.34 | 1,451,423.55 | 2,143,266.73 |
| TOTAL EXPENDITURES | | 15,430.49 | 3,897.22 | 12,533.26 | | 91,097,172.12 | 27,168,789.97 | 56,978,339.20 |
| OTHER FUND SOURCES (USES): | | | | | | | | |
| TRANSFERS IN | | .00 | .00 | .00 | | 2,332,139.72 | 625,079.76 | 1,798,210.98 |
| OTHER FUND SOURCES | | .00 | .00 | .00 | | 441,493.76 | 110,449.84 | 304,043.90 |
| TRANSFERS OUT | | .00 | .00 | .00 | | 2,332,139.72 | 625,079.76 | 1,651,726.82 |
| OTHER FUND USES | | .00 | .00 | .00 | | .00 | .00 | .00 |
| TOTAL OTHER FUND SOURCES (USES) | | .00 | .00 | .00 | | 441,493.76 | 81,957.52 | 359,432.25 |
| EXCESS REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER FUND USES | | .00 | .00 | .00 | | 441,493.76 | 81,957.52 | 359,432.25 |
| BEGINNING FUND BALANCE | | 17,907.82 | 1,264.39 | 1,734.94 | | 3,022,671.32 | 5,772,010.19 | 1,693,198.95 |
| BEGINNING FUND BALANCE | | 17,907.82 | 1,264.39 | 1,734.94 | | 11,397,653.12 | 8,287,948.95 | 2,883,885.38 |
| ENDING FUND BALANCE | | 17,907.82 | 1,264.39 | 1,734.94 | | 14,174,124.94 | 13,260,736.74 | 1,113,374.53 |

Mr. Ben Armstrong made a motion seconded by Mrs. Brenda Guilford to approve Item F, 2016-2017 Dothan City Schools School Calendar, of the Consent Agenda as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Vierkandt, Guilford, Parrish, Armstrong. "NAY" – Maddox. "ABSTAIN" – None.

Discussion was held.

Superintendent Recommendations

Dr. Chuck Ledbetter presented the following:

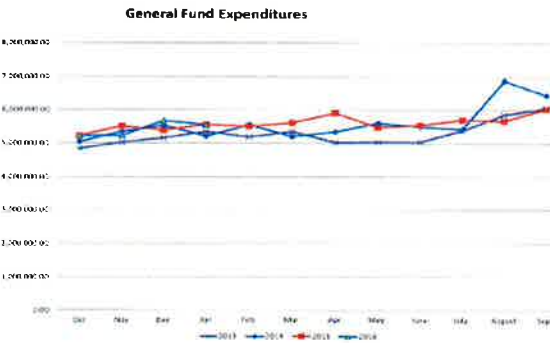
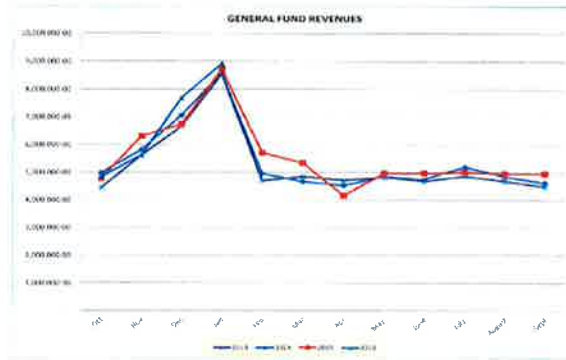
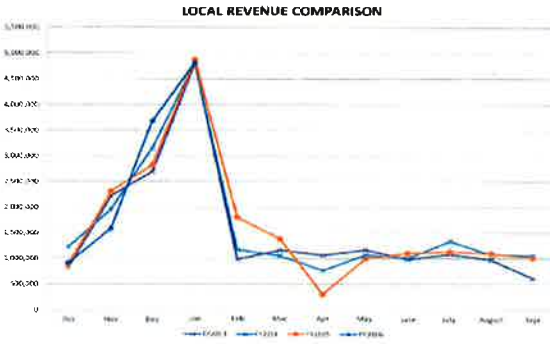
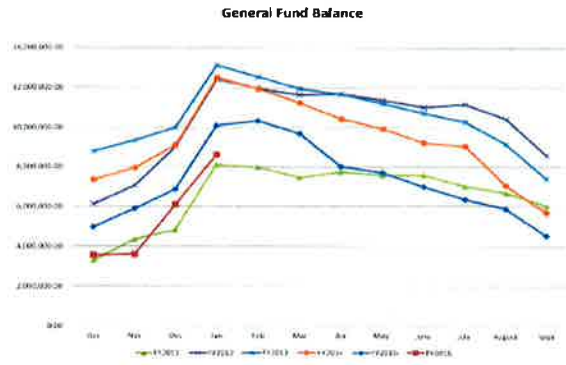
- Employment Status Acknowledgement Form, for information purposes only, some school systems are doing this especially at the beginning of the school year, it says we are putting you to work, not yet approved and if you do not get approved you will get paid as a substitute, we can get teachers in the classroom, look at it and consider it.
- Overview of Strategic Plan – due to time constraints pull and will bring to the next meeting.

Mr. Mike Manuel gave the 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
February 16, 2106
January 2016



| | |
|------------------------------------|--------------------|
| Beginning Fund Balance, 10/01/2015 | \$ 3,387,415.81 |
| Operating Revenues | \$ 27,109,989.81 |
| Operating Expenditures | \$ (21,681,431.66) |
| Operating Excess(Deficit) | \$ 5,428,558.15 |
| Other Fund Sources | \$ 280,106.83 |
| Other Fund Uses | \$ (460,301.81) |
| Net Uses | \$ (200,194.98) |
| Net Results YTD | \$ 5,228,363.17 |
| Ending Fund Balance 01/31/2016 | \$ 8,609,778.98 |

| | |
|----------------------------------|------|
| Months Operating Balance | 1.59 |
| Compared to Amount at 01/31/2015 | 1.67 |
| Compared to Amount at 09/30/2015 | 0.81 |

Dr. Chuck Ledbetter thanked everyone here tonight and spoke, we appreciate your input, we are here to do the job for our community and will continue to have conversation as we move forward, thank you. Dr. Parrish also thank everyone.

Mrs. Brenda Guilford made a motion seconded by Mr. Ben Armstrong to adjourn into Executive Session as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Vierkandt, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None.

Mr. Jere Segrest stated the Executive Session is to consider personnel and student matters.

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

Mr. Jere Segrest stated no business was transacted in Executive Session.

Mr. Todd Weeks presented the Personnel Agenda and Addendum.

Mr. Ben Armstrong made a motion seconded by Mr. Chris Maddox to approve the Personnel Agenda and Addendum pulling Item H as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Vierkandt, Guilford, Armstrong, Maddox. "NAY" – None. "ABSTAIN" – None (see below)

DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet

TO: Board Members
 FROM: Dr. Chuck Ledbetter
 DATE: February 16, 2016

I recommend approval of the following personnel items:

- A. RETIREMENT(S):**
 - 1. Morris Bates, bus driver at the Transportation Department, effective June 1, 2016
- B. RESIGNATION(S)**
 - 1. Matthew Snell, lunchroom worker (9-month, 6 hours/day)/custodian (9-month, 2 hours/day) at Dothan High School and (3) months as assigned by Central Office, effective February 29, 2016
- C. SUPPLEMENT ASSIGNMENT(S):**
 - 1. Itaya White (NHS), dance team coach supplement at Northview High School, effective the 2015-2016 school year
- D. VERIFICATION OF HIGHER DEGREE(S):**
 - 1. Emily Turvin (Cloverdale Elementary School), verification of Master's degree recognized by the State Superintendent on February 3, 2016

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: February 16, 2016

I recommend approval of the following personnel items:

- E. TRANSFER(S):**
 - 1. Jennifer Cole, transferring from secretary at Carver Magnet School to general accountant at Central Office, effective April 1, 2016 (Replacing Debra Yates)
 - 2. Sandra Anderson, transferring from part-time clerical aide (19 hours/week) at Northview High School for the 2015-2016 school year only to receptionist (9-month) at Northview High School, effective February 17, 2016 (Replacing Summer Miles)
 - 3. LaTeasha Weatherington, transferring from probationary principal at Honeysuckle Middle School to assistant principal at Dothan High School. Effective July 1, 2016 revert to 11-month assistant principal at Dothan High School

F. CONDITIONAL APPOINTMENT(S):

| Name C-Certified/S- Support | Degree/College | Related Experience | | Assignment | Effective Date |
|-----------------------------------|--|--------------------|-------|--|------------------------|
| | | School | Other | | |
| 1. Amy Coachman - S | Malone High School | 0 | 0 | Lunchroom Worker (6 hours/day) at Carver Magnet School – pending job parameters (Replacing Janie Owens) | Pending job parameters |
| 2. Crystal Green – C | B.S., Troy University at Dothan, Alabama | 1 | 1 | Mathematics Teacher at Honeysuckle Middle School – pending Alabama certification and highly qualified status (Replacing Gina Coates) | February 17, 2016 |

G. APPOINTMENT(S):

| Name C-Certified/S- Support | Degree/College | Related Experience | | Assignment | Effective Date |
|-----------------------------------|---|--------------------|-------|--|---|
| | | School | Other | | |
| 1. Katelyn Purvis - S | Associates, George C Wallace Community College at Dothan, Alabama | 0 | 0 | Tutorial Assistant (19 hours/week) at Kelly Springs Elementary School – for the remainder of the 2015-2016 school year only (Replacing Kathrin Birchler) Title I | February 17, 2016 for the remainder of the 2015-2016 school year only |
| 2. Celeste Conner – S | B.A., Samford University at Birmingham, Alabama | 0 | 0 | Tutorial Assistant (3 hours/day) at Selma Street Elementary School – for the remainder of the 2015-2016 school year only (Replacing Elaine Helms) Title I | February 17, 2016 for the remainder of the 2015-2016 school year only |
| 3. Barbara Stowers – S | B.S., Troy University at Dothan, Alabama | 0 | 0 | Tutorial Assistant (15 hours/week) at Northview High School – for the remainder of the 2015-2016 school year only (Federal Funds – School Improvement Grant) | February 17, 2016 for the remainder of the 2015-2016 school year only |

Mr. Ben Armstrong made a motion seconded by Mr. Chris Maddox to approve Item H of the Personnel Agenda and Addendum as presented and recommended by the Superintendent. The motion did not carry. Voting was as follows: "YEA" – Parrish, Armstrong, Maddox. "NAY" – Vierkandt, Guilford. "ABSTAIN" – None

Dr. Harry Wayne Parrish stated the Board will meet again on March 7th, March 17th and March 21st. (see below)

| July 2015 | | | | | | |
|-----------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

| August 2015 | | | | | | |
|-------------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

| September 2015 | | | | | | |
|----------------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

| October 2015 | | | | | | |
|--------------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| November 2015 | | | | | | |
|---------------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

| December 2015 | | | | | | |
|---------------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |



2015-2016 BOARD MEETING CALENDAR Board Approved REVISED - MEETINGS OF THE BOARD OF EDUCATION

Regular Meetings are normally held on the 3rd Monday of each month. All Meetings are scheduled for 5:00 P.M. at the Dothan City Board of Education, Teachers' Center, 500 Duzy 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 and on the Dothan City Schools' website: www.dothan.k12.al.us.

| Date | Meeting Type |
|------------------------------|----------------------------|
| Monday, July 13 | Regular |
| Monday, July 27 | Special Called |
| Monday, August 3 | Special Called |
| Tuesday, August 11, 8AM | Special Called |
| Monday, August 17 | Regular |
| Monday, August 24 | Special Called |
| Tuesday, September 1 | Special Called |
| Thursday, September 10 | Work Session |
| Monday, September 21 | Regular |
| Monday, October 5 | Work Session |
| Tuesday, October 6, 8:00AM | Special Called |
| Monday, October 19, 12:00 PM | Work Session |
| Monday, October 26, 8:00 AM | Regular |
| Monday, November 2 | Special Called |
| Thursday, November 12 | Work Session |
| Monday, November 23 | Regular |
| Monday, December 7 | Special Called |
| Thursday, December 10 | Work Session |
| Monday, December 14 | Regular |
| Mon, Dec. 15 - 8AM | CANCELLED - Special Called |
| Tuesday, January 13, 8:00 AM | Special Called |
| Tuesday, January 19 | Regular |
| Monday, February 2, 8:00 AM | CANCELLED - Work Session |
| Wed., February 10 @ 2PM | Special Called |
| Tuesday, February 16 | Regular |
| Monday, March 7 | Work Session |
| Thursday, March 17 | Work Session |
| Monday, March 23 | Regular |
| Monday, April 4 | Work Session |
| Thursday, April 14 | Work Session |
| Monday, April 18 | Regular |
| Monday, May 2 | Work Session |
| Thursday, May 12 | Work Session |
| Monday, May 16 | Regular |
| Monday, June 6 | Work Session |
| Thursday, June 16 | Work Session |
| Monday, June 20 | Regular |

Regular Board Meetings - 5:00 pm
 Special Called Meetings - Time to be announced
 Board Work Sessions - 5:00 pm
 Board Work Sessions - Noon Agenda Review Purpose - Noon
 *Meeting changes: to Thursday, July 23rd due to Education Conference, to Tuesday, September 8th due to Labor Day, to Monday, December 14th due to Christmas Break, to Tuesday, January 19th due to Martin L. King Day, to Tuesday, February 16th due to Presidents' Day

| January 2016 | | | | | | |
|--------------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

| February 2016 | | | | | | |
|---------------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | | | | | |

| March 2016 | | | | | | |
|------------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | | | | | |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| April 2016 | | | | | | |
|------------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | | | | | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

| May 2016 | | | | | | |
|----------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

| June 2016 | | | | | | |
|-----------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

Adjournment

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

The meeting adjourned at 7:03 p.m.

APPROVED: March 21, 2016

Dr. Harry Wayne Parrish, Chairman

Dr. Charles Ledbetter, Superintendent, Secretary