

Special Called School Board Meeting  
08/28/2017 05:00 PM  
Meeting Minutes

Dothan City Board of Education,  
Teachers' Center,  
500 Dusy Street, Dothan, Alabama

Attendees - voting members

Mrs. Brenda Guilford	Vice Chair
Mr. Jimmy Addison	Board Member
Mr. Ben Armstrong	Board Member
Mr. Franklin Jones	Board Member
Mr. Chris Maddox	Board Member
Mrs. Susan Vierkandt	Board Member

Attendees - other

Mr. Todd Weeks	Interim Superintendent
Mr. Kevin Walding	Board Attorney

Call to Order  
Moment of Silence  
Pledge of Allegiance

1. Approval of Agenda and proposed Agenda Modifications  
Motion to approve the Agenda and proposed Agenda modifications as presented and as recommended by the Superintendent.  
Motion made by: Mrs. Susan Vierkandt Motion seconded by: Mr. Ben Armstrong  
Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison – Yes, Mr. Ben Armstrong – Yes, Mr. Franklin Jones - No Vote, Mr. Chris Maddox – Yes, Mrs. Susan Vierkandt - Yes
2. Board Comments
3. Action Items - Adoption of the Consent Agenda  
Motion to approve the Consent Agenda as presented and as recommended by the Superintendent.  
Motion made by: Mr. Chris Maddox Motion seconded by: Mr. Ben Armstrong  
Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison – Yes, Mr. Ben Armstrong – Yes, Mr. Franklin Jones - No Vote, Mr. Chris Maddox – Yes, Mrs. Susan Vierkandt – Yes
  - A. Minutes:
    - i. August 3, 2017 Special Called School Board Meeting
  - B. Contract(s)/Memorandum of Agreement(s):
    - i. The Dubois Institute for Entrepreneurship, Inc. (HMS)
4. Personnel Services - Mr. Todd Weeks presented the Personnel Agenda deleting Item C27.  
Motion to approve the Personnel Agenda deleting Item C27 as presented and as recommended by the Superintendent. (see below)  
Motion made by: Mr. Ben Armstrong Motion seconded by: Mrs. Susan Vierkandt  
Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison – Yes, Mr. Ben Armstrong – Yes, Mr. Franklin Jones - No Vote, Mr. Chris Maddox – Yes, Mrs. Susan Vierkandt – Yes

**DOTHAN CITY BOARD OF EDUCATION, Personnel Action Sheet**

TO: Board Members  
FROM: Todd Weeks  
DATE: August 28, 2017

I recommend approval of the following personnel items:

- A. **RESIGNATION(S):**
  1. Betty Booker, mathematics teacher at Northview High School, effective August 21, 2017
  2. Beverlye Thornton, cosmetology teacher at Dothan Technology Center, effective September 4, 2017
  3. Larry Dickens, special education teaching assistant at Northview High School, effective end of the day August 25, 2017
  4. Brittany McKee, kindergarten teacher at Grandview Elementary School, effective August 25, 2017
  5. Sherri Griffin, bus driver at the Transportation Department, effective September 1, 2017
- B. **TRANSFER(S):**
  1. Olivia Wallace, transferring from kindergarten teacher at Highlands Elementary School to kindergarten teacher at Kelly Springs Elementary School, effective September 5, 2017
  2. Venetta Thomas, transferring from kindergarten teacher at Hidden Lake Elementary School to second grade teacher at Morris Slingluff Elementary School, effective September 5, 2017
- C. **ADDITIONAL OR TEMPORARY EMPLOYMENT(S):**
  1. Amy Thomas, additional temporary employment as a teacher for the After School Program at Girard Middle School, pending enrollment, as needed, to be paid out of 21<sup>st</sup> CCLC Fund, effective the 2017-2018 school year
  2. Howard Purvee, additional temporary employment as a teacher for the After School Program at Girard Middle School, pending enrollment, as needed, to be paid out of 21<sup>st</sup> CCLC Fund, effective the 2017-2018 school year

3. Joe Dunegan, additional temporary employment as a teacher for the After School Program at Girard Middle School, pending enrollment, as needed, to be paid out of 21<sup>st</sup> CCLC Fund, effective the 2017-2018 school year
4. Jennifer Mills, additional temporary employment as a teacher for the After School Program at Girard Middle School, pending enrollment, as needed, to be paid out of 21<sup>st</sup> CCLC Fund, effective the 2017-2018 school year
5. Christian Williams, additional temporary employment as a teaching assistant for the After School Program at Girard Middle School, pending enrollment, as needed, to be paid out of 21<sup>st</sup> CCLC Fund, effective the 2017-2018 school year
6. Shannon Mitchell, additional temporary employment for Extended Day Program at Jerry Lee Faine Elementary School, pending enrollment, as needed, to be paid out of Extended Day Funds, effective the 2017-2018 school year
7. Terri Johnson, additional temporary employment for Extended Day Program at Jerry Lee Faine Elementary School, pending enrollment, as needed, to be paid out of Extended Day Funds, effective the 2017-2018 school year
8. Tangela Jackson, additional temporary employment for Extended Day Program at Jerry Lee Faine Elementary School, pending enrollment, as needed, to be paid out of Extended Day Funds, effective the 2017-2018 school year
9. Shuvonna Williams, additional temporary employment for Extended Day Program at Jerry Lee Faine Elementary School, pending enrollment, as needed, to be paid out of Extended Day Funds, effective the 2017-2018 school year
10. Darrial Fleming, additional temporary employment for Extended Day Program at Jerry Lee Faine Elementary School, pending enrollment, as needed, to be paid out of Extended Day Funds, effective the 2017-2018 school year
11. Jordan Dyess, additional temporary employment for Extended Day Program at Kelly Springs Elementary School, pending enrollment, as needed, to be paid out of Extended Day Funds, effective the 2017-2018 school year
12. Kerri Floyd, additional temporary employment for ticket sales at football games for Girard Middle School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
13. Suronda Brown, additional temporary employment for ticket sales at football games for Girard Middle School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
14. Courtney Clark, additional temporary employment for ticket sales at football games for Girard Middle School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
15. Paula Hartzog, additional temporary employment for ticket sales at football games for Girard Middle School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
16. Olice Murry, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
17. Dawn Miller, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
18. Nicole Chenoweth, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
19. Toby Brascomb, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
20. Jessica Noble, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
21. Lisa Martin, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
22. Jackey Griffin, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
23. Shantay Rogers additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
24. Clorinda Williams, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
25. Priscilla Bean, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
26. Mary Alice Tyson, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
27. Danielle Parker, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
28. Dorothy Cooper, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
29. Kathy Robinson, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
30. Katreena Morris, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
31. Vangelaqua Olds, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year
32. William McKissic, additional temporary employment as a gate worker for football games for Northview High School, as needed, to be paid out of Athletic Funds, effective the 2017-2018 school year

**D. CONDITIONAL APPOINTMENT(S):**

Name C- Certified/S- Support	Degree/College	Related Experience School Other		Assignment	Effective Date
1.Jared McPhaul – C	B.S., Troy University at Troy, Alabama	0	10	Public Safety Teacher at Dothan High School – pending Alabama Career Tech Certification (Foundation Unit)	August 29, 2017
2.Colby Jordan - C	B.S., Troy University at Dothan, Alabama	0	1	Mathematics Teacher at Dothan High- pending Alabama Certification and Highly Qualified Status (Replacing Lorilyn Shaughnessy)	August 29, 2017

**E. APPOINTMENT(S):**

Name C- Certified/S- Support	Degree/College	Related Experience		Assignment	Effective Date
		School	Other		
1. Tina Clark - S	Associates, George C. Wallace Community College at Dothan, Alabama	0 - Pending Verification of 2 years school experience	0	First Class Pre-K Auxiliary Teacher at Cloverdale Elementary School – for the 2017-2018 school year only (Pre-K Grant)	August 29, 2017 for the 2017-2018 school year only
2. Elaine Helms - S	M.S., Troy University at Dothan, Alabama (Certified Teacher)	0	33	Temporary Part-Time Tutorial Assistant (15 hours/week) at the Diversion Center – for the 2017-2018 school year only (Title I Part D)	October 2, 2017 for the 2017-2018 school year only

**F. VERIFICATION OF HIGHER DEGREE(S):**

1. Angela Charles (Beverlye Magnet School), verification of Education Specialist degree recognized by the State Superintendent on August 22, 2017
2. Jimmy Baker (Grandview Elementary School), verification of Master's degree, recognized by the State Superintendent on August 23, 2017

**5. Superintendent Recommendations**

**A. Adjourn into Work Session**

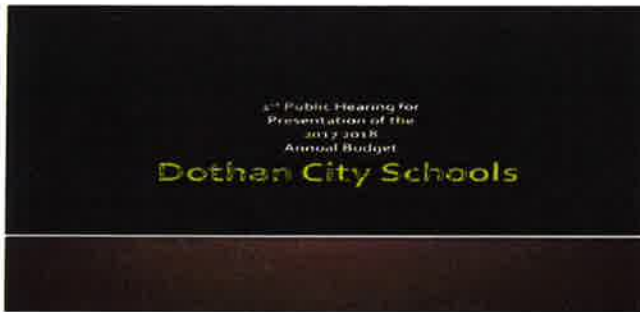
Motion to adjourn into Work Session for the First Public Hearing on the 2017-2018 Budget as recommended by the Superintendent.

Motion made by: Mr. Ben Armstrong

Motion seconded by: Mr. Chris Maddox

Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison – Yes, Mr. Ben Armstrong – Yes, Mr. Franklin Jones - No Vote, Mr. Chris Maddox – Yes, Mrs. Susan Vierkandt - Yes

Mr. Franklin Jones arrived. Mr. Mike Manuel presented the 2017-2018 Budget as required by law. (see PowerPoint below) Discussion was held.

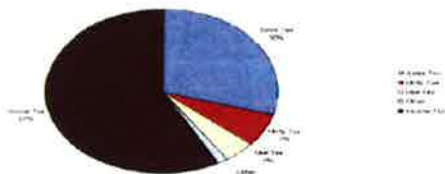


**Accountability**

- No agency or division of state or local government is more accountable than a local school system
  - Schools are governed by a locally chosen school board and led by a superintendent who is either elected or appointed by the locally determined school board.
- Schools are accountable for every dime, every decision and every student.
- Local schools post their financial statements, audit reports, budgets, check registers, test data and other accountability information online at each school system website.
- Local school system are required to have two public hearings before they adopt their budget.

**Sources of Revenue to the Education Trust Fund**

**Dothan City Schools**



**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 – 10 mills**  
**Determining cost of Foundation Program**

**Participation Requirements**

**Determining Cost of Foundation Program**

- 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**

**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 54.52 (2008 57.50)/ADM
  - Library Enhancement 30.44 (2008 175.00)/EU
  - Technology 211.51 (2008 250.00)/EU
  - Professional Development 44.55 (2008 35.00)/EU
  - Classroom Materials & Supplies 421.51 (2008 400.00)/EU
  - Common Purchase 0.00 (2008 125.00)/EU

## What are divisors?

- Divisors are used in the budget process to determine the number of teachers the local school system earns.
- Divisors are set by the legislature each year during the budget process
- Divisors are based on the previous year's enrollment (ADM).

## Determining Cost of Foundation Program – How does it work?

- The ADM – Average Daily Membership of each is determined as the average of the first 20 days after Labor Day. ADM is determined by grade by school.

Grade	Pupil Days	Abs Days	ADM	ADA	Enrollment	Free	Reduced	CFRSL	NAADA
PK	360.00	8.00	18.00	17.86	18.00	8.00	2.08	88.56	87.79
K	1,671.08	37.00	70.66	74.28	78.00	68.00	4.00	82.31	94.48
01	1,386.00	80.00	57.46	89.40	88.00	84.00	0.00	94.12	98.71
02	1,048.00	42.00	32.46	80.35	53.00	45.00	5.00	94.34	98.08
03	1,320.00	66.00	44.00	82.70	88.00	64.00	2.00	94.85	98.00
04	882.00	18.00	18.15	48.15	68.00	37.00	8.00	84.00	89.97
05	958.80	28.00	43.00	42.00	43.00	32.00	1.00	87.40	87.87
<b>PK-12 Total</b>	<b>7,860.88</b>	<b>282.00</b>	<b>312.00</b>	<b>342.40</b>	<b>388.00</b>	<b>294.00</b>	<b>23.08</b>	<b>89.11</b>	<b>96.02</b>

## What are divisors?

AVERAGE DAILY MEMBERSHIP (ADM) DIVISOR (SET BY THE LEGISLATURE)

STATE EARNED TEACHER UNITS

Grade	FY2018 Divisor	FY 2018 ADM	Earned Units
K-3	14.25	263.95	18.53
4-6	21.43	92.10	4.30
7-8	19.7		
9-12	17.95		

## State Earned Units

- Earned Units do not equate to pupil/teacher ratios in a classroom.
- There is no law about how many students can be in a particular class. If you allocate all earned units to a school you can put as many students as you want into a classroom.
- However, you cannot place a federally funded teacher unit at a school if you don't place all earned units at that school. Failure to do that is considered supplanting.
- Good instructional practices dictate class size. The amount of funds available determine how many teachers a system can afford above the amount of state earned units.

## State Earned Units

- Remember that the number of earned units at a school for the FY2018 school year are based off the 20 day count in the FY2017 school year. You are always in arrears with earned units.
- State law allows you to flex units earned at one school to be used at another school or use an earned unit within a school in a different manner than how it is earned. For example you may flex a counselor unit and instead use it as Assistant Principal or as an additional teacher unit.

## FY2018 Earned Units

Alabama Department of Education  
FY2018 LEA Pupil Breakdown

LEA Name	PK	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
Alabama State	360	1671	1386	1048	1320	882	959								7861

## Foundation Program (State and Local Funds)

Salaries	29,753,954
Fringe Benefits	11,994,307
Other Current Expense	10,566,859
Classroom Instructional Support	
Student Materials	254,047
Technology	127,481
Library Enhancement	18,345
Professional Development	46,741
Textbooks	505,757
<b>Total Foundation Program</b>	<b>53,267,491</b>
Less	
Local Funds - 10 Mills	8,231,010
<b>Foundation Program (EFF) to District</b>	<b>45,036,481</b>

## Dothan City Schools Analysis of FTE's by source – FY 2018

Type	Number by Source of Funds				TOTAL EMPLOYEES
	STATE EARNED	OTHER STATE	FEDERAL	LOCAL	
Teachers	584,537	12,816	30,380	1,285	629,000
Administrators	19,000	6,000	0,000	3,000	28,000
Classroom Support	23,000	0,000	0,000	3,000	26,000
Administrative Support	28,000	0,000	2,000	1,000	31,000
Central Support Personnel	3,000	0,000	1,000	2,000	6,000
Non-Care Support Personnel	135,136	113,304	207,232	48,378	504,050
<b>Total</b>	<b>802,773</b>	<b>127,120</b>	<b>281,492</b>	<b>48,713</b>	<b>1,259,998</b>



## Dothan City Schools Number of Certified Staff by Degree

Degree	Number
Doctorate	12
Specialists	32
Masters	342
Batchelors	281
No Degree	
<b>Totals</b>	<b>667</b>

## Other Current Expenses

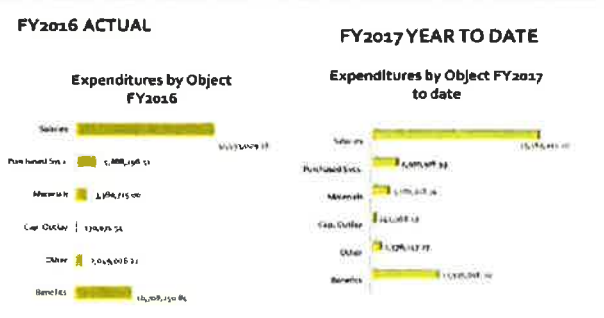
- OCE provides the basic needs for operating schools: fuel for buses, electricity for classrooms, water for bathrooms, etc.
- It also includes the human needs for operating schools: cafeteria workers, custodians, school secretaries, etc.
- Though it has specific funding purposes, the annual calculation for OCE is not governed by a set formula, nor does it appear as a line item in the budget.
- OCE allotments are annually calculated based on an allocation "per earned unit"
  - The allocation changes annually based on funds available as determined by the Legislature
  - In recent years, OCE appropriated from the Education Trust Fund (ETF) has varied as indicated in the chart.

Fiscal year	OCE Per Unit Amount	Proposed
		OCE Total
FY00	\$16,801.66	---
FY09	\$11,264.78	\$0.33
FY10	\$14,968.40	\$0.10
FY11	\$14,764.12	\$0.00
FY12	\$4,254.00	---
FY13	\$14,958.00	---
FY14	\$15,861.00	---
FY15	\$15,967.00	---
FY16	\$16,281.00	---
FY17	\$17,021.80	---
FY18	\$17,833.99	---

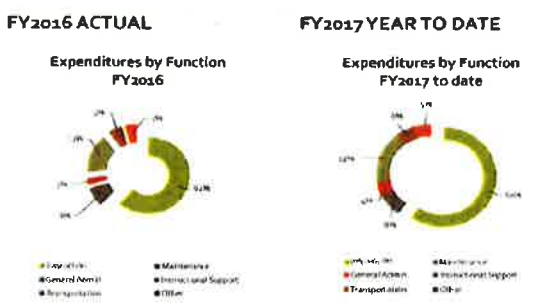
## Dothan City Schools

- Over 6,000 students transported everyday
- 760,917+ miles driven last year.
- 130+ different route runs
- 92 school buses
- In FY2017 Dothan City Schools will pay more than **\$900,000** in local funds to operate transportation services. This is over and above the state transportation allocation

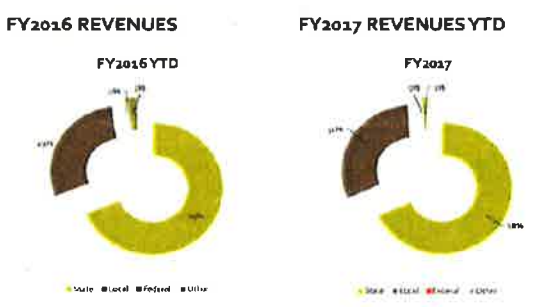
## Expenditure by Object Code



## Expenditures by Function



## General Fund Revenues



State Department of Education  
FY18 Budgetary Program

	FY17	FY18	Change
<b>Dothan City Schools</b>	52,276,251	52,276,251	-
<b>Foundation Program Data</b>			
Teachers	310,219	310,219	-
Principal	21,000	21,000	-
Assistant Principals	8,000	8,000	-
Custodian	19,200	19,200	-
Classroom	10,000	10,000	-
Career Tech Educator	1,600	1,600	-
Special Ed Educator	8,000	8,000	-
<b>Total Staff</b>	<b>407,229</b>	<b>407,229</b>	<b>-</b>
<b>Foundation Programs (State and Local Funds)</b>	<b>20,711,246</b>	<b>20,711,246</b>	<b>-</b>
Salaries	15,254,731	15,254,731	-
Benefits	4,456,515	4,456,515	-
Other	1,000,000	1,000,000	-
<b>Total Foundation Programs</b>	<b>20,711,246</b>	<b>20,711,246</b>	<b>-</b>
<b>Total Dothan City Schools</b>	<b>73,000,000</b>	<b>73,000,000</b>	<b>-</b>

State Funds	FY16	FY17	Change
Education Program (ETP)	11,036,488	11,181,488	-146,997
School Finance Program	145,700	147,420	-1,650
Salaries - 1% per Act 97-238	0	0	0
Technology Coordinator	42,711	35,111	7,300
<b>Transportation</b>			
Transportation Operations	1,491,400	2,439,110	-947,710
Fuel Renewal	(16,114,700)	222,000	16,336,700
Capital Funds	0	0	0
Capital Purchase	2,143,530	2,143,530	0
At Risk	173,280	173,280	0
Career Tech O and M	51,000	51,000	0
<b>Total State Funds</b>	<b>11,853,630</b>	<b>11,324,520</b>	<b>529,110</b>
<b>Local Funds</b>			
Foundation Program (100 Miles)	4,231,000	(100 Miles)	7,929,100
Capital Purchase (100 Miles)	717,100	(100 Miles)	33,300
<b>Total Local Funds</b>	<b>4,948,100</b>	<b>8,062,400</b>	<b>3,114,300</b>
<b>Total Dothan City Schools</b>	<b>21,655,360</b>	<b>21,655,360</b>	<b>0</b>

Dothan City Schools  
2017 - 2018  
Proposed Budget

	2017 - 2018	2016 - 2017	Difference
<b>Ch. 100M14 Carryover</b>	<b>8,800,000.00</b>	<b>8,200,000.00</b>	<b>600,000.00</b>
<b>REVENUES:</b>			
State Revenues	25,208,081.00	25,181,094.34	126,986.66
Local Revenues	14,187.00	147,416.30	(133,229.30)
State Grants	1,158,115.00	1,158,250.00	(135.00)
Grants - from other jurisdictions	11,007.00	11,481.00	(474.00)
Grants - Other	28,192.00	37,148.00	(8,956.00)
Technology - Computer	46,111.00	25,811.00	20,300.00
Technology - District Administrative	2,839,482.00	2,825,110.00	14,372.00
IT - IT	0.00	90,000.00	(90,000.00)
State Fund Allocation	302,000.00	277,144.00	24,856.00
State - State	19,838.00	18,076.00	1,762.00
All Fund	274,180.00	277,144.00	(2,964.00)
Residual Program	27,899.00	29,189.00	(1,290.00)
<b>Capital Revenues</b>	<b>134,000.00</b>	<b>134,000.00</b>	<b>0.00</b>
Local Revenues			
County Sales Tax - 4.75% of 1%	7,143,000.00	7,100,000.00	43,000.00
County Motor Vehicle Job Vietnam Tax & 5 Mills	1,800,000.00	1,700,000.00	100,000.00
County Job Vietnam Regional 5 Mills	1,200,000.00	1,250,000.00	(50,000.00)
County Job Vietnam Special 5 Mills	1,100,000.00	1,100,000.00	0.00
County Sales Tax - 1.5%	16,000.00	16,000.00	0.00
County Sales Tax - 1.5%	100,000.00	100,000.00	0.00
State Grants & Residual	8,738,086.00	8,738,086.00	0.00
Interest - Cash Account	(400,000.00)	(400,000.00)	0.00
Interest - Revenue	43,000.00	43,000.00	0.00
System School Facilities Bar Revenue/Retentions	150,000.00	150,000.00	0.00
<b>Total Revenues</b>	<b>70,447,487.00</b>	<b>69,927,487.00</b>	<b>520,000.00</b>

Dothan City Schools  
2017 - 2018  
Proposed Budget

	2017 - 2018	2016 - 2017	Difference
<b>APPROPRIATIONS:</b>			
Salaries	40,924,728.68	41,074,223.38	(149,494.70)
Benefits	8,648,189.26	8,638,040.00	10,149.26
Retirement	4,082,282.48	4,279,284.08	(196,991.60)
Social Security	3,122,726.46	3,119,748.68	2,977.78
Unemployment Compensation	22,536.84	19,108.84	3,428.00
Life Insurance	134,000.00	134,000.00	0.00
Utilities - (Residuals included in school allocations)	(26,224.18)	(26,224.18)	0.00
Other Transportation Costs - Non Salary Costs	809,076.47	809,000.00	76.47
School Allocations - See Attached Sheet	4,100,208.18	3,875,474.88	224,733.30
State Adopted Teachers Pay Raises	808,732.00	808,732.00	0.00
Program Improvements	2,646,238.20	2,537,373.00	108,865.20
Insurance Premiums	273,000.00	273,000.00	0.00
Printing/Postage/Paper, Postage, Etc.	236,400.00	236,400.00	0.00
Local Fees	90,000.00	90,000.00	0.00
Local Fees	70,000.00	70,000.00	0.00
All Other Expenses - Non Salary	209,816.47	179,816.47	30,000.00
Residual School/Residual Over Expenditures/Grants	200,000.00	200,000.00	0.00
Local Sales - State Supported Facility	816,111.00	816,111.00	0.00
Transfer to CDP for salaries and benefits	1,338,648.30	1,337,373.00	1,275.30
<b>Total Appropriations</b>	<b>67,535,274.31</b>	<b>67,238,557.84</b>	<b>296,716.47</b>
Excess of Revenues Over (Under) Appropriations	1,912,212.69	888,929.16	1,023,283.53
Est. Carryover	8,821,845.69	1,023,772.18	7,798,073.51
Est. Carryover as a Percent of Total Revenues	9.81%	7.27%	

Program Improvements  
2017-2018

2017-2018	2016-2017	DIFF.	
<b>Administrative Services</b>			
Elementary/Secondary Educ.	275,000.00	275,000.00	0.00
Technology Services	175,000.00	175,000.00	0.00
<b>Total Administrative Services</b>	<b>450,000.00</b>	<b>450,000.00</b>	<b>0.00</b>
<b>Executive Admin. Services</b>			
Board of Education Expenses	15,000.00	10,000.00	5,000.00
Board of Education - AKB	11,000.00	10,150.00	850.00
Superintendent Services	21,143.90	10,190.00	11,011.10
Executive Services**	103,000.00	0.00	103,000.00
Printing - System Wide	0.00	0.00	0.00
Warehouse Supplies	0.00	0.00	0.00
<b>Total Exec. Admin. Services</b>	<b>149,143.90</b>	<b>20,340.00</b>	<b>128,803.90</b>
<b>Special Education Services</b>			
Student Educational Services	843,000.00	843,000.00	0.00
<b>Total Special Education</b>	<b>843,000.00</b>	<b>843,000.00</b>	<b>0.00</b>
<b>Dothan City Schools School Allocations</b>			
2017-2018	2016-2017	DIFF.	
Financial Services	1,510,000.00	1,350,000.00	160,000.00
Maintenance Supplies and	1,300.00	1,300.00	0.00
CDL Drug Testing	1,475.00	2,175.00	(700.00)
Accounting Services	1,187,875.00	1,187,875.00	0.00
<b>Total Financial Services</b>	<b>2,989,650.00</b>	<b>2,541,350.00</b>	<b>448,300.00</b>
<b>Administrative &amp; Personnel Fees</b>			
Office Economy	14,500.00	14,500.00	0.00
Total Admin. & Personnel Fees	14,500.00	14,500.00	0.00
<b>Total Program Improvements</b>			
<b>3,453,193.90</b>	<b>3,137,975.00</b>	<b>315,218.90</b>	

DO THAN CITY SCHOOLS  
SCHOOL ALLOCATIONS  
OCTOBER 1, 2017 TO SEPTEMBER 30, 2018

SCHOOL NAME: All Schools

ALLOCATION CATEGORY	Special Use Code	FY14 FUNDS
State Fee Replacement	9001	277,666,902
State Library	9005	14,577,000
State Technology	9008	118,091,000
State Computer Purchases	9028	0.000
State Professional Development	9034	43,732,936
General Allocation (1)	4001	779,659,168
Band	4013	19,200,000
Band Travel	4014	10,000,000
Athletic Travel & Equipment	4018	40,000,000
Utilities Allocation	4019	1,978,171,860
Substitute Allocation	4031	24,881,860
Additional Athletic Allocation	4046	51,810,000
Additional Band Allocation	4047	30,000,000
Local Maintenance	4048	19,102,000
<b>Total</b>		<b>4,410,209,19</b>

FY2018 - Other Fund Sources

Dothan City Schools  
Revenues Other Funds  
2017-2018

Description	Amount	Description	Amount
OTA	2,216,491.00	School Bus Fleet Renewal Funds	222,025.00
ODA, Preschool	104,514.00	PS - Capital Outlay Funds	2,183,533.00
Fife 1, Part A	1,401,181.00	National School Lunch Program	3,135,000.00
Fife 2, Part A	981,395.00	School Breakfast Program	1,000,000.00
Parkies - Career/Tech	155,966.00	Food Donation Program	950,000.00
Fife 1, Part D, Delquent	91,933.00	Head Start Program Funds	2,385,101.02
Fife 3, Part A - ES	31,288.00		
21st Century Grant	150,000.00		
<b>TOTAL</b>			<b>11,949,637.02</b>

Dothan City Schools - FY2018

- Are there any questions?
- The 2nd public hearing will be at 5:00 p.m. on Thursday, September 7, 2017.
- At the conclusion of the 2nd public hearing the Board will need to vote on approving the budget.
- The budget is due to the State by September 15, 2017.

B. Reconvene into Regular Session  
 Motion to reconvene into Regular Session as recommended by the Superintendent.  
Motion made by: Mr. Ben Armstrong Motion seconded by: Mr. Chris Maddox  
Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison - Yes, Mr. Ben Armstrong - Yes, Mr. Franklin Jones - Yes, Mr. Chris Maddox - Yes, Mrs. Susan Vierkandt - Yes

6. Executive Session for Student Hearing(s)

Motion to adjourn into Executive Session for Student Hearings as recommended by the Superintendent.

Motion made by: Mrs. Susan Vierkandt

Motion seconded by: Mr. Ben Armstrong

Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison - Yes, Mr. Ben Armstrong - Yes, Mr. Franklin Jones - Yes, Mr. Chris Maddox - Yes, Mrs. Susan Vierkandt - Yes

Mr. Jimmy Addison left the meeting.

Motion to reconvene into Regular Session as recommended by the Superintendent.

Motion made by: Mrs. Susan Vierkandt

Motion seconded by: Mr. Ben Armstrong

Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison - No Vote, Mr. Ben Armstrong - Yes, Mr. Franklin Jones - Yes, Mr. Chris Maddox - Yes, Mrs. Susan Vierkandt - Yes

No action was taken in Executive Session.

Motion to affirm the decisions regarding Student Number 70750 and Student Number 95699 of the Student Disciplinary Tribunals that were heard on appeal.

Motion made by: Mr. Ben Armstrong

Motion seconded by: Mr. Chris Maddox

Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison - No Vote, Mr. Ben Armstrong - Yes, Mr. Franklin Jones - Yes, Mr. Chris Maddox - Yes, Mrs. Susan Vierkandt - Yes

7. New Business

Superintendent Search Update: Mr. Kevin Walding stated they have received 6 applications at this time and all Board Members could contact him to review them.

- A. Request for the following Board Meeting(s) to be held at the Dothan City Board of Education, 500 Dusy Street:
  - i. Monday, October 2, 2017, 5:00 PM - Swearing-In Ceremony and Special Called School Board Meeting/First Public Hearing on 2017-2018 Budget: The Board decided to meet on October 2, 2017 at 5:00 pm.
- B. Previously Board approved Board Meeting(s) to be held at the Dothan City Board of Education, 500 Dusy Street:
  - ii. Thursday, September 7, 2017, 5:00 PM - Special Called School Board Meeting/Second Public Hearing on 2017-2018 Budget and Approval
  - iii. Thursday, September 14, 2017, 8:00 AM - School Board Work Session
  - iv. Monday, September 18, 2017, 5:00 PM - Regular School Board Meeting
- C. Schedule of Board Meeting Schedule: The updated Dothan City Schools Board of Education Meeting schedule for 2017-2018 is made available for the public in each Board packet and on the Dothan City Schools website: [www.dothan.k12.al.us](http://www.dothan.k12.al.us).

Adjournment

Motion was made to adjourn at 7:11 PM.

Motion made by: Mr. Chris Maddox

Motion seconded by: Mr. Ben Armstrong

Voting: Mrs. Brenda Guilford - No Vote, Mr. Jimmy Addison - No Vote, Mr. Ben Armstrong - Yes, Mr. Franklin Jones - Yes, Mr. Chris Maddox - Yes, Mrs. Susan Vierkandt - Yes

APPROVED: September 18, 2017

  
\_\_\_\_\_  
Dr. Harry Wayne Parrish, Chairman

  
\_\_\_\_\_  
Mr. Todd Weeks, Interim Superintendent, Secretary