Meeting called by: Etowah County Board of Education/Superintendent

Attendees: Mr. Danny Golden
Mr. Todd Hindsman
Mr. Tim Langdale
Mr. Doug Sherrod
Mr. Tim Womack

Meeting presided by: Mr. Tim Langdale, Board President

Invocation given by: Mr. Todd Hindsman

Meeting turned over to: Superintendent, Dr. Alan Cosby

Recommendations for Board Approval:

a. August 30, 2019 - Gaston High names football field in honor of Bill Boyd: Motion made by Mr. Womack to approve with a second by Mr. Golden. The Board voted unanimously to approve.

b. Class Rankings and Weighted Policy Credit Revision: Motion made to wave the first reading by Mr. Hindsman with a second my Mr. Golden. The Board voted unanimously to approve. Motion made by Mr. Golden to approve with a second by Mr. Hindsman. The Board voted unanimously to approve.

c. Alabama Pediatric Therapy Services Contract: Motion made by Mr. Hindsman to approve with a second by Mr. Golden. The Board voted unanimously to approve.

d. Sale of buses to Transportation South: Motion made by Mr. Golden to approve with a second by Mr. Hindsman. The Board voted unanimously to approve.

e. Amend salary schedule for Bus Drivers to reclassify gifted bus driver to same pay as vocational driver: Motion made by Mr. Sherrod to approve with a second by Mr. Golden. The Board voted unanimously to approve.

f. Refocus Center Recommendations: Motion made by Mr. Golden to approve with a second by Mr. Womack. The Board voted unanimously to approve.

g. Travel: Motion made by Sherrod to approve with a second by Mr. Womack. The Board voted unanimously to approve.

Central Office - Stacey Gray and Lynn Powell travel to Perdido Beach, Alabama on September 22-25, 2019 to attend Alabama Leaders Educational Technology Conference (08/20/2019)
Central Office - Trac y Cross travel to Montgomery, Alabama October 1-2, 2019 to attend AdvancEd Connect Conference

Central Office - Alan Cosby travel to Montgomery, Alabama August 21-22, 2019 to attend SSA Board of Directors Meeting

Central Office - Alan Cosby travel to Montgomery, Alabama August 28, 2019 to attend State Superintendents Meeting

Hokes Bluff Middle - Students travel by charter bus to Gulf Shores, Alabama on October 9-11, 2019 to attend Marine Science Adventures, expenses paid by participants

Sardis High - Varsity Cheerleaders travel to Orlando, Florida on February 6, 2020 to attend UCA National High School Cheerleading Championship, expenses paid by participants

h. Personnel Recommendations:

i. CENTRAL OFFICE
   1. Bill Drummons - approve as Contract AMSTI Delivery Service Worker effective with the 2019-2020 School Year

CAREER TECHINCAL CENTER
   2. Lisa Bruce- Engineering Design Technology Instructor resigns effective August 16, 2019
   3. Ashley Strawderman - employ as Engineering Design Technology Instructor effective August 21, 2019

CAREER TECHNICAL CENTER/REFOCUS CENTER
   4. Rickey Lamar Johnson - employ as 10 (202 Days) Month Custodian effective August 21, 2019

GASTON
   5. Paula Bruce - employ as 7 Hour System-Wide CNP Worker effective August 21, 2019, pending Background Check

GLENCOE ELEMENTARY
   6. Dawn Jenne - transfer as Teacher from Title II Teacher, effective August 21, 2019
   7. Skylar Thompson - employ as System-Wide Extended Day Worker effective with the 2019-2020 School Year

HOKES BLUFF HIGH
   8. Kristen Hassell - transfer as 6.5 Hour System-Wide Child Nutrition Worker from Southside High effective August 21, 2019

JOHN JONES ELEMENTARY
   9. Ashley Lincoln - transfer as System-Wide Special Education Paraprofessional from Child Nutrition Worker effective August 21, 2019
   10. Tamara Gladden - resigns as System-Wide Bus Paraprofessional effective August 9, 2019
   11. Kimberly Whorton - Teacher requests leave of Absence beginning August 4, 2019 with expected date to return to regular duties to be determined

LEARNING CENTER
   12. Kara Wilson Scheller- approve as Contract System-Wide Behavior Analytic Consultant effective with the 2019-2020 School Year
   13. Allison Stevens - Special Education Director requests leave of absence beginning August 20, 2019 with expected date to return to regular duties on January 3, 2020

SOUTHSIDE ELEMENTARY
   14. Kay Simmons - Child Nutrition Worker requests leave of absence beginning July 31, 2019 with expected to return to regular duties to be determined
SOUTHSIDE HIGH
15. Carla Phillips - employ as 6.5 Hour System-Wide Child Nutrition Worker effective August 21, 2019, pending Background Check
16. Jill Degaetano - approve as Band Camp Instructor paid by Local School funds effective with the 2019-2020 School Year

WEST END ELEMENTARY
17. Donna Davis - employ as System-Wide LPN effective August 21, 2019
18. Tara Helm - School Nurse resigns effective August 23, 2019
19. Donna McClendon - resigns as System-Wide Paraprofessional effective August 23, 2019

WHITESBORO ELEMENTARY
20. Lakisha Lonas - employ as System-Wide Paraprofessional effective August 21, 2019
21. Megan Talton - Teacher requests leave of absence beginning October 15, 2019 with expected date to return to regular duties on January 3, 2020

SYSTEM-WIDE
22. Mylee Anderson- revision of effective date and assignment location: August 9, 2019, Highland Elementary
23. Jolene Ivey- revision of effective date and assignment location: August 9, 2019, Duck Springs Elementary
24. Jessica Rathje - revision of effective date and assignment location: August 13, 2019, Gaston Elementary
25. Amanda Parker - revision of effective date and assignment: August 13, 2019, Carlisle Elementary
26. Leah Peavler- employ as Title II Teacher, effective August 21, 2019, assignment location to be determined
27. William Bearden - employ Bus Driver/Gifted Route effective with the 2019-2020 School Year
28. Lottie Hawkins - employ as Social Worker effective with the 2019-2020 School Year, pending Background Check, paid with additional Other Current Expenses funds
29. Rosa Statum - approve as Contract Therapist effective with the 2019-2020 School Year paid from Title I funds

Informational Items:
Reassignments/New Teacher Assignments

<table>
<thead>
<tr>
<th>School</th>
<th>Employee Name</th>
<th>Reassigned From</th>
<th>Reassigned/Assigned To</th>
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</thead>
<tbody>
<tr>
<td>Duck Springs</td>
<td>Lisa Harris</td>
<td>Kindergarten</td>
<td>Second Grade</td>
</tr>
<tr>
<td>Whitesboro</td>
<td>Andrea Brown</td>
<td>3rd Grade</td>
<td>2nd Grade</td>
</tr>
<tr>
<td>Whitesboro</td>
<td>Shannon Vervynckt</td>
<td>5th Grade</td>
<td>4th Grade</td>
</tr>
<tr>
<td>Whitesboro</td>
<td>Ryann Armstrong</td>
<td></td>
<td>Kindergarten</td>
</tr>
<tr>
<td>Whitesboro</td>
<td>Tiffany Hallmark</td>
<td></td>
<td>3rd Grade</td>
</tr>
<tr>
<td>Whitesboro</td>
<td>Brittainy Walker</td>
<td></td>
<td>3rd Grade</td>
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</tbody>
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(08/20/19)
Adjournment:
As all business was concluded, Mr. Sherrod made a motion to adjourn conference. The Board voted unanimously to close the meeting.

Approved:

Tim Langdale, Board President

Alan Cosbr, Superintendent

(08/20/19)