BOARD MEETING MINUTES

MINUTES OF THE MEETING OF THE ETOWAH COUNTY BOARD OF EDUCATION

July 23, 2019
4:00 P.M. – Central Office

Meeting called by: Etowah County Board of Education/Superintendent

Attendees: Ms. Scarlett Farley
Mr. Todd Hindsman
Mr. Tim Langdale
Mr. Ernie Payne
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 Agenda Items a-e

a. 2019-2020 Code of Conduct – Motion made by Mr. Sherrod to approve with a second by Ms. Farley. The Board voted unanimously to approve.

b. West End Elementary Sewer – Motion made by Mr. Payne to approve with a second by Mr. Sherrod. The Board voted unanimously to approve.

c. Reading Wonders Purchase – Motion made by Mr. Payne to approve with a second by Mr. Sherrod. The Board voted unanimously to approve.

d. CNP Dispositions: Motion made by Mr. Womack to approve with a second by Mr. Hindsman. The board voted unanimously to approve.

- Glencoe High- SUP-08-0527, Duke Salad Bar
- Glencoe High – SUP-GH-847 Oven
- Glencoe High – SUP-GH845 Dishwasher
- Glencoe High – SUP-GH-843A Serving Line
- Glencoe High – SUP-GH-842A Serving Line
- Hokes Bluff High – SUP 3298-3299 Serving lines (2)
- Hokes Bluff High – SUP-06-0506 Duke Salad Bar
- Southside High – SUP1754-1755 Till Skillet (2)

(07/23/2019)
e. Personnel Recommendations: Motion made by Mr. Payne to approve with a second by Ms. Fairley. The board voted unanimously to approve.

**CARLISLE**
1. Hollie Cline – employ as System-Wide 6.5 Hour CNP Worker effective with the 2019-2020 School Year
2. Patricia Williams – employ as System-Wide 6.5 Hour CNP Worker effective with the 2019-2020 School Year

**CENTRAL OFFICE**
3. Alice Lee - Secretary/Bookkeeper requests leave of absence beginning August 6, 2019 with expected date to resume regular duties on September 16, 2019
4. Lana Fulendwider – approve as Contract Bookkeeper on an as-needed basis effective July 23, 2019 – May 31, 2020

**GASTON ELEMENTARY**
6. Kimberly Bradley – Teacher requests leave of absence beginning August 1, 2019 with expected date to resume regular duties on September 3, 2019

**GASTON HIGH**
7. Kristie Shane Prickett – employ as System-Wide 6.5 Hour CNP Worker effective with the 2019-2020 School Year
8. Halee Gibbs – approve as Non-Faculty System-Paid JV Head Volleyball Coach effective with the 2019-2020 School Year

**GLENCOE ELEMENTARY**
9. Cathea Gilliland – transfer as Pre-K Auxiliary Teacher from System-Wide Bus Paraprofessional effective August 1, 2019

**GLENCOE MIDDLE**
10. Charles Robertson – Physical Education Teacher retires effective September 1, 2019

**GLENCOE HIGH**
11. Michelle Bradley – transfer as Distance Learning Facilitator at Glencoe High from Paraprofessional at Glencoe Elementary effective August 1, 2019

**HIGHLAND ELEMENTARY**
12. Sara Freeman – employ as System-Wide Paraprofessional effective August 1, 2019 pending background check

**HOKES BLUFF ELEMENTARY**
13. Jessica Adcock – employ as 7 Hour System-wide CNP Worker effective with the 2019-2020 School Year

**HOKES BLUFF HIGH**
14. Ericka Butler – resigns as 6.5 Hour System-Wide CNP Worker effective July 3, 2019
15. David Grimsley – approve as Non-Faculty Band Instructor paid by Local School Funds effective with the 2019-2020 School Year
16. Jovie Edwards – approve as Non-Faculty Band Instructor paid by Local School Funds effective with the 2019-2020 School Year
17. Lauree Jones - approve as Non-Faculty Band Instructor paid by Local School Funds effective with the 2019-2020 School Year
18. Sarah Brown - approve as Non-Faculty Band Instructor paid by Local School Funds effective with the 2019-2020 School Year

(07/23/19)
19. Thomas Osborne - approve as Non-Faculty Band Instructor paid by Local School Funds effective with the 2019-2020 School Year
20. Aaron Rucker - approve as Non-Faculty Band Instructor paid by Local School Funds effective with the 2019-2020 School Year

JOHN JONES ELEMENTARY
21. Charlotte Johnson – transfer as 6.5 Hour CNP Worker from 6.5 Hour CNP Worker at Gaston Elementary/High effective with the 2019-2020 School Year
22. Pam Johnson – transfer as 6.5 Hour CNP Worker from 6.5 Hour CNP Worker at Gaston Elementary/High
23. Brittany Jones – System-Wide Paraprofessional resigns effective July 22, 2019
24. Christina Moore – employ as System-Wide Bus Paraprofessional effective August 1, 2019
25. Kandie Noah – Bus Driver requests leave of absence beginning August 1, 2019 with expected date to resume regular duties on September 16, 2019
26. Karen Reed – employ as System-Wide 6.5 Hour CNP Worker effective with the 2019-2020 School Year

RAINBOW MIDDLE
27. Katie Bowers – Teacher requests leave of absence beginning September 3, 2019 with expected date to resume regular duties on January 3, 2020
28. Mercedes Childers – approve as Non-Faculty Band Instructor paid by Local School Funds effective with the 2019-2020 School Year
29. Caroline Kidd – School Counselor resigns effective July 17, 2019
30. Hal Murphy – approve as Non-Faculty Band Camp Instructor paid by Local School Funds effective with the 2019-2020 School Year
31. Kevin Stephens – Bus Driver resigns effective July 15, 2019
32. Leslie Street – approve as Non-Faculty Band Instructor paid by Local School Funds effective with the 2019-2020 School Year
33. Lori Tucker – employ as 9 Month (187 Days) School Counselor effective August 1, 2019
34. Crystal Varnon – Teacher resigns effective July 18, 2019

SARDIS MIDDLE
35. Marlee Minshew – employ as System-Wide Paraprofessional effective August 1, 2019

SARDIS HIGH
36. Bailey Wright Chacon – System-Wide Paraprofessional resigns effective July 16, 2019
37. Maeghan Long – approve as Non-Faculty Majorette Coach paid by Local School Funds effective with the 2019-2020 School Year

SOUTHSIDE ELEMENTARY
38. Sandy Woodard – transfer as Bus Driver from Bus Driver at John Jones Elementary effective with the 2019-2020 School Year

SOUTHSIDE HIGH
39. Kala Brown – [revision] employ as 9.5 Month (192 Days) Business Education/Information Technology Teacher effective with the 2019-2020 School Year
40. Allison Heald – [revision] employ as 9.5 Month (192 Days) Agri-Science Teacher effective with the 2019-2020 School Year
41. Leslie Freeman – Teacher requests leave of absence beginning August 1, 2019 with expected date to resume regular duties on August 1, 2020
42. Kandie Noah – Bus Driver (Career Technical Route) requests leave of absence beginning August 1, 2019 with expected date to resume regular duties on September 13, 2019

(07/23/19)
WEST END HIGH

43. Ethan Brogdon – approve as Non-Faculty Booster Paid Band Instructor effective with the 2019-2020 School Year
44. Kacy Harcrow – employ as English Language Arts Teacher effective August 1, 2019
45. John Mark Mintz – transfer as Social Science Teacher with Coaching Duties from Rainbow Middle School effective August 1, 2019
46. Randi Tyler Thompson – Teacher requests leave of absence beginning August 1, 2019 with expected date to resume regular duties on January 3, 2020

SUBSTITUTES

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<tr>
<th>NAME</th>
<th>SKILLS</th>
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<tbody>
<tr>
<td>Maralie Pitts</td>
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<td>Lindsey Morrison</td>
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<td>Megan Roe</td>
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<td>Misty Hawkins</td>
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<td>Kaitlin Smith</td>
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<td>Tracy Bibey</td>
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<td>Amy Black</td>
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<td>Amanda Tucker</td>
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<td>Linda Cox</td>
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<td>Jennifer Umphrey</td>
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<td>April Yates</td>
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<td>Madalene Jenkins</td>
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<td>Shaun Brown</td>
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<td>Robert Adcock</td>
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<td>Virginia Talley</td>
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<td>Genny Ball</td>
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<td>Carla Watson</td>
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<td>Tracey McKay</td>
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<td>Brook McNew</td>
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INFORMATION ITEMS: (BOARD APPROVAL NOT REQUIRED)

Employee Name  | Current School Location | Position                  | Reassignment Location
---------------|-------------------------|---------------------------|------------------------
Teresa Knotts   | John Jones              | System-Wide CNP Worker    | Rainbow Middle         

(07/23/19)
Adjournment:
As all business was concluded, Mr. Sherrod made a motion to adjourn conference. The Board voted unanimously to close the meeting.

Approved:

[Signature]
Tim Langdale, Board President

[Signature]
Alan Cosby, Superintendent

[07/23/19]