

**MINUTES OF THE MEETING
OF THE ETOWAH COUNTY BOARD OF EDUCATION
HELD ON AUGUST 12, 2016
3:30 P.M.**

The Etowah County Board of Education met for a special called meeting on August 12, 2016 at 3:30 p.m. The meeting was conducted in the conference room of the Etowah County Board of Education Central Office located at 3200 West Meighan Boulevard, Gadsden, Alabama.

Members' present were: Mrs. Scarlett Farley
Mr. Todd Hindsman
Mr. Tim Langdale
Mr. Ernie Payne
Mr. Doug Sherrod
Mr. Tim Womack

Board Member, Mr. Danny Golden, was not present for this meeting.

The Board President, Mr. Tim Langdale, called the meeting to order and welcomed everyone to the meeting. The invocation was given by Mr. Tim Womack. President Langdale extended an invitation to anyone in the audience to address the Board. There was no response. Mr. Langdale turned the meeting over to the Superintendent, Dr. Alan Cosby.

BOARD MEETING MINUTES OF AUGUST 4, 2016 – APPROVED

The Superintendent, Dr. Alan Cosby, recommended approved of the board meeting minutes of August 4, 2016, as provided. Mr. Sherrod made a motion to approve the recommendation of the Superintendent. The motion was seconded by Mr. Womack. The board members present voted unanimously to approve the recommendation of Superintendent Cosby.

2016-2017 ETOWAH COUNTY SCHOOLS' ATHLETIC AND EXTRA DUTY SUPPLEMENTS – APPROVED

The Superintendent, Dr. Alan Cosby, recommended approval of the 2016-2017 Etowah County Schools' Athletic and Extra Duty Supplements as provided. Mr. Payne made a motion to approve the recommendation of Superintendent Cosby. Mr. Hindsman seconded this motion. The board members present voted unanimously to approve the Superintendent's recommendation.

TRAVEL REQUESTS – APPROVED

Superintendent Cosby recommended approval of the following travel request: **Central Office Technology Staff, Hal Murphy, Kim Reed, and Lynn Powell** - travel to Orange Beach, Alabama, September 25-28, 2016, to attend the Alabama Educational Technology Association (AETA) Fall Symposium. Mr. Hindsman made a motion to approve the recommendation of the Superintendent. The motion was seconded by Mr. Sherrod. The board members present voted unanimously to approve the recommendation of Superintendent Cosby.

PERSONNEL RECOMMENDATIONS-APPROVED

Dr. Alan Cosby, Superintendent, recommended approval of the following personnel recommendations as a whole. A motion was made by Mr. Payne to approve the recommendation of Superintendent Cosby. The motion was seconded by Mr. Sherrod. The board members present voted unanimously on this motion.

Personnel Recommendations:

Gaston	a)	<u>Erica D. Higginbotham</u> – employ as Physical Education Teacher effective August 15, 2016
Glencoe Elementary	b)	<u>Ashlee Alfred</u> – employ as Elementary Teacher, one year only, effective August 15, 2016
Hokes Bluff Elementary	c)	<u>Edith Losco</u> – re-employ as Elementary Teacher effective August 10, 2016

BOARD MEETING MINUTES

AUGUST 12, 2016

Ivalee	d)	<u>Heather Ford</u> – 9 month Elementary Counselor resigns effective August 11, 2016
John S. Jones	e)	<u>Michael "Jess" Nelson</u> – employ as Special Education Teacher effective August 15, 2016
	f)	<u>Stephanie Nelson</u> – resigns as Special Education Paraprofessional effective August 15, 2016
	g)	<u>Stephanie Nelson</u> – employ as Elementary Teacher effective August 15, 2016
Learning Center	h)	<u>Sharon Wakefield Brown</u> (revised) –Special Education Director retiring effective September 1, 2016 and requests pay for earned/unused vacation days and earned/unused personal days
Sardis Middle	i)	<u>Kevin Vinson</u> – employ as P.E. Teacher effective August 15, 2016
Southside Elementary	j)	<u>Michael "Jess" Nelson</u> – resigns as Special Education Paraprofessional effective August 12, 2016
West End Elementary	k)	<u>Julie Sizemore</u> – Teacher requests leave of absence beginning August 2, 2016 with expected date to resume regular duties being November 3, 2016
	l)	<u>Vickie Waldrop</u> – transfer from a 10 month Custodian to a 6.5 hour Child Nutrition Worker effective August 8, 2016
System Wide Employees	m)	<u>Kerra Dolan</u> – transfer from System-Wide Special Education Bus Paraprofessional to System-Wide Paraprofessional effective August 8, 2016 with first assignment being <u>Gaston School</u>
	n)	<u>Cynthia Finley</u> – transfer from System-Wide Special Education Paraprofessional to System-Wide Bus Paraprofessional effective August 8, 2016 with first assignment being <u>John Jones Elementary</u>

BOARD MEETING MINUTES

AUGUST 12, 2016

	o)	<u>Cindy Mills</u> – employ as System-Wide Special Education Bus Paraprofessional effective August 15, 2016, with first assignment being <u>Southside High School</u>
	p)	<u>Colton Penrod</u> – employ as System-Wide Special Education Paraprofessional effective pending background check with first assignment being <u>Hokes Bluff High School</u>
	q)	<u>Rebecca Lynn Standridge</u> – employ as System-Wide Special Education Bus Paraprofessional effective pending background check, with first assignment being <u>Gaston School</u>
2016-2017 Title II Class-Size Reduction Teachers	r)	<u>Hannah Dunn</u> – (revised) employ as Title II Teacher effective August 2, 2016, one year only, with school assignment being <u>Whitesboro Elementary School</u>
	s)	<u>Ashlyn Gray</u> – (revised) employ as Title II Teacher effective August 2, 2016, one year only, with school assignment being <u>Duck Springs Elementary School</u>
	t)	<u>Jennifer Holthof</u> – (revised) re-employ as Title II Teacher effective August 2, 2016, one year only, with school assignment being <u>Ivalee Elementary School</u>
	u)	<u>Briana Warsham</u> – (revised) employ as Title II Teacher effective August 2, 2016, one year only, with school assignment being <u>West End Elementary School</u>

Information Items (board approval not required):

D. Reassignment/Transfer of Teachers Within Same Location for the 2016-2017 School Year

	School	Employee	From	To
1	Duck Springs	Zoe Cornutt	3 rd Grade	2 nd Grade
2	Duck Springs	Betty McClendon	2 nd Grade	4 th Grade

INFORMATION ITEMS

Dr. Alan Cosby, Superintendent, presented the following information items to the Board and the public. Superintendent Cosby presented an update on the ongoing roofing modifications at John S. Jones and on school enrollment.

- ❖ **Budget Hearing #1** – August 30, 2016, 5:00 p.m., at the Etowah County Board of Education Central Office
- ❖ **Next Regular Board Meeting** – September 6, 2016, 5:00 p.m., at the Etowah County Board of Education Central Office


ADJOURNMENT

The Superintendent and board members welcomed and congratulated new employees and employees transferring into new positions. As all business was concluded, Mr. Sherrod made a motion that the meeting be adjourned. All were in agreement.

APPROVED:



 Board President



 Superintendent