MINUTES OF THE SPECIAL-CALLED MEETING OF THE
ETOWAH COUNTY BOARD OF EDUCATION
HELD ON JUNE 16, 2015

The Etowah Board of Education met for a special-called meeting on June 16, 2015, at 5:00 p.m. in the Central Office boardroom. Mr. Danny Golden, Board President, presided at this meeting. The invocation was given by Mr. Todd Hindsman. Members present were:

Mrs. Scarlett Farley
Mr. Danny Golden
Mr. Todd Hindsman
Mr. Tim Langdale
Mr. Ernie Payne
Mr. Doug Sherrod
Mr. Tim Womack

The Board President, Mr. Danny Golden, welcomed everyone to the meeting. Mr. Golden then extended an invitation for anyone in the audience to address the Board. As there was no response, Mr. Golden turned the meeting over to the Superintendent, Dr. Alan Cosby.

BOARD MEETING MINUTES - APPROVED

The Superintendent, Dr. Alan Cosby, recommended approval of board meeting minutes of June 9, 2015, as provided. Mr. Sherrod made a motion to approve the recommendation of Superintendent Cosby. The motion was seconded by Mr. Payne. The Board voted unanimously on this motion.

TRAVEL REQUESTS - APPROVED

Dr. Alan Cosby, Superintendent, recommended approval of the following travel request: Tracy Cross, Coordinator of Continuous Improvement and Secondary Curriculum - travel to Mobile, Alabama, July 20-24, 2015, to attend the Alabama State Department of Education Mega Conference. Mr. Langdale made a motion, and the motion was seconded by Mr. Hindsman, to approve the recommendation of the Superintendent. The Board voted unanimously in favor of this motion.
REvised JOB DESCRIPTION FOR MAINTENANCE SUPERVISOR - APPROVED

Superintendent Cosby recommended approval of the revised job description for Maintenance Supervisor as provided. Mr. Womack made a motion, which was seconded by Mr. Langdale. The Board voted unanimously in favor of this motion.

RENEWAL OF ALABAMA ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP - APPROVED

Dr. Alan Cosby, Superintendent, recommended approval to renew the Alabama Association of School Boards annual membership for 2015-2016. Mr. Hindsman made a motion to approve the recommendation of the Superintendent. Mr. Sherrod seconded this motion. The Board voted unanimously to approve the recommendation of Superintendent Cosby.

PERSONNEL RECOMMENDATIONS - APPROVED

Superintendent Cosby recommended approval of personnel recommendations presented. Mr. Langdale made a motion, and the motion was seconded by Mr. Payne, to approve the recommendation of the Superintendent. The Board voted unanimously in favor of this motion.

<table>
<thead>
<tr>
<th>Location</th>
<th>Action</th>
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<tbody>
<tr>
<td>Central Office</td>
<td>a) Dr. Jon Paul Campbell - employ as Director of Personnel and Operations effective July 1, 2015</td>
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<tr>
<td>Gaston</td>
<td>b) Dr. Miria King-Garner – (revised) Principal retiring effective August 1, 2015, and request pay for earned/unused vacation and personal days</td>
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<td>Glencoe Elementary</td>
<td>c) Melissa Jones – employ as Elementary Teacher effective with the 2015-2016 school year, August 4, 2015</td>
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<td>Glencoe High</td>
<td>d) Brent Morgan – (correction) approve as Non-Faculty Volunteer Girls Basketball Coach for 2015 Summer months</td>
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<tr>
<td>Rainbow Middle</td>
<td>e) Amy Black – employ as Child Nutrition Worker effective with the 2015-2016 school year, August 4, 2015</td>
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<tr>
<td>Rainbow Middle</td>
<td>f) <strong>Joshua Heath Landers</strong> — employ as Social Studies Teacher with possible coaching duties effective with the 2015-2016 school year, August 4, 2015</td>
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<td>g) <strong>Maureen Kimbrough</strong> — employ as Child Nutrition Worker effective with the 2015-2016 school year, August 4, 2015</td>
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<td>h) <strong>Savanna Elizabeth Striplin</strong> — re-employ as Teacher of English Language Arts effective with the 2015-2016 school year, August 4, 2015</td>
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<td>Transportation</td>
<td>i) <strong>Marcus Junior Green</strong> — employ as Mechanic/General Laborer effective July 6, 2015</td>
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<td>Department</td>
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**INFORMATION ITEM**

- Next Regular Board Meeting — July 7, 2015, 4:00 p.m., at the Etowah County Board of Education Central Office

**ADJOURNMENT**

New employees were recognized by the Superintendent and board members.

As all business was concluded, Mr. Sherrod made a motion to adjourn. All were in agreement.

**APPROVED:**

[Signatures]

**Board President**

**Superintendent**