

**MINUTES OF THE SPECIAL CALLED MEETING/PERSONNEL HEARING OF THE
ETOWAH COUNTY BOARD OF EDUCATION
HELD ON NOVEMBER 30, 2017**

The Etowah County Board of Education met for a special called meeting/personnel hearing on November 30, 2017 at 3:00 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. Danny Golden
 Mr. Todd Hindsman
 Mr. Tim Langdale
 Mr. Ernie Payne

Mr. Doug Sherrod and Mr. Tim Womack were absent from this meeting. Mr. Todd Hindsman, Board President, presided at this meeting. The invocation was given by Mr. Danny Golden. The meeting was then turned over to the Superintendent, Dr. Alan Cosby.

EXECUTIVE SESSION

Dr. Cosby asked for a recommendation to go into executive session to discuss the good name and character of an individual and asked the Board Attorney, Mr. Jim Turnbach, to make the certification required by law. Mr. Turnbach made the certification that the purpose of the executive session involved the good name or character of an individual and is therefore considered an exception under the Open Meetings Act. Mr. Danny Golden made a motion to move into executive session. The motion was seconded by Mrs. Farley. Dr. Cosby noted that the executive session would include only the Board, Mr. Turnbach, and himself. The board members present voted unanimously to approve the recommendation of the Superintendent.

Mr. Payne made a motion to enter back into regular session. The motion was seconded by Mr. Langdale. The board members present voted unanimously to move back into regular session.

PERSONNEL HEARING

Superintendent Cosby recommended approval of the following personnel recommendation. Mr. Payne made a motion, and the motion was seconded by Mrs. Farley, to approve the recommendation of the Superintendent. The board members present voted unanimously to approve the recommendation of Dr. Cosby.

Glencoe High School	a)	<u>Terri Tidmore</u> –12 Month School Bookkeeper resigns effective November 30, 2017 and request pay for earned unused vacation days
---------------------	----	--

INFORMATION ITEMS

Superintendent Cosby presented the following information items to the board.

- ❖ 2018-20 Reclassification of high schools from the Alabama High School Athletic Association
- ❖ Next Regular Board Meeting – December 5, 2017, 4:00 p.m., Rainbow Middle School
- ❖ Discussed having the board meetings at 4:00 p.m. instead of 5:00 p.m.

ADJOURNMENT

As all business was concluded, Mrs. Farley made a motion to adjourn. All board members present were in agreement.

APPROVED:



 Board President



 Superintendent