

**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
ETOWAH COUNTY BOARD OF EDUCATION  
HELD ON OCTOBER 26, 2017**

The Etowah County Board of Education met for a special called meeting on October 26, 2017 at 4:00 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  
Mr. Tim Womack

Mr. Tim Womack, Board President, presided at this meeting. The invocation was given by Mr. Womack. Mr. Womack asked if anyone would like to address the board as there were none the meeting was turned over to the Superintendent, Dr. Alan Cosby.

**PERSONNEL RECOMMENDATION – APPROVED**

The Superintendent, Dr. Alan Cosby, recommended approval of the following personnel recommendation. Mr. Golden made a motion to approve the recommendation. The motion was seconded by Mr. Sherrod. The Board voted unanimously to approve the recommendation of the Superintendent.

Southside High	a)	<u>Michelle Turk</u> - Teacher, suspend 20 work days without pay
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**INFORMATION ITEMS**

Superintendent Cosby presented the following information items to the Board. Dr. Cosby discussed briefly the donated Sardis property. Dr. Cosby informed the Board of the checks that were presented to John Jones Elementary School and Rainbow Middle School from the Rainbow City Water Board and to Southside High School from the Southside City Water Board. Dr. Cosby would like to try to get all the water authorities throughout the county to give a percentage of the water utilities to the corresponding schools.

Information Items:

- ❖ November 10, 2017 – Veteran’s Day Holiday Observed
- ❖ November 14, 2017 – Etowah County Honor Band, Biddle Hall Southside High School; rehearsals begin at 8:00 a.m. and concert is at 5:00 p.m.
- ❖ Next Regular Scheduled Board Meeting –November 14, 2017, 5:00 p.m., Gaston School

**EXECUTIVE SESSION**

Dr. Alan Cosby, Superintendent, requested a motion to move into executive session to discuss pending or potential threatening litigation and to discuss the good name and character of an individual. The board’s attorney, Mr. Jim Turnbach, licensed to practice law in the state of Alabama, made the certification that the planned discussion was an exception of the Open Meetings Act. The executive session consisted of Dr. Cosby, Mr. Turnbach, and the board members. Mr. Sherrod made a motion, and the motion was seconded by Mr. Hindsman. The Board voted unanimously to adjourn into executive session.

Mr. Doug Sherrod made a motion to come back into regular session and the motion was seconded by Mr. Golden. The Board voted unanimously to return to regular session. Dr. Cosby discussed briefly some dates that would work best for the board members for a future personnel hearing. They decided on November 30, 2017 at 3:00 p.m.

**ADJOURNMENT**

Mr. Sherrod then made a motion to adjourn. All were in agreement.

**APPROVED:**



Board President



Superintendent