

# BOARD MEETING MINUTES

## MINUTES OF THE MEETING OF THE ETOWAH COUNTY BOARD OF EDUCATION

March 5, 2019

5:00 P.M. – Gaston Elementary

**Meeting called by:** Etowah County Board of Education/Superintendent

**Attendees:** Ms. Scarlett Farley  
Mr. Danny Golden  
Mr. Todd Hindsman  
Mr. Tim Langdale  
Mr. Tim Womack  
Jim Turnbach- Board Attorney

**Meeting presided by:** Mr. Tim Langdale, Board President

**Invocation given by:** Mr. Tim Womack

**Meeting turned over to:** Superintendent, Dr. Alan Cosby

### Recognitions:

- a) **2018-2019 Alabama High School Athletic Association Girls Bowling State Champions –Southside High School**  
Coach Zach Blume, Coach David Clontz, Cheyanne Bohannon, Courtney Boren, Grace Ann Clontz, Jennifer Clontz, Jessica Clontz, Ashlee Hull, Keilsy Hull, Rose Losco
- b) **2018-2019 Elite Eight Regional Finalist – Glencoe High School Girls Basketball**  
Coach Daniel Cook, Coach Jason Piece, Coach Jamie Barkley, Coach Adrian Baker, Lauren Cole, Asia Dennis, Anna Beth Giles, Anna Grace Goodwin, Aubrey Gray, Lexi Gray, Anna Claire Hipps, Adley Massenburg, Ashley Morgan, Alicia Silvey, Crimson Silvey, Abby Vice, Cami Zahorscak
- c) **Etowah County Board of Education Student of the Month** – Sidney Oliver – Senior, Gaston High School

### Requests for Board Approval Agenda Items a-m

- a) Board Meeting Minutes of March 5, 2019 - Motion made by Mr. Hindsman to approve with a second by Mr. Golden. The Board voted unanimously to approve.
- b) Financial Reports and Bank Reconciliations – Motion made by Mr. Golden to approve with a second by Mr. Payne. The board voted unanimously to approve.

(3/05/2019)

- c) BID # 19-005 to Ronnie Watkins Ford for 2019 Ford F250 Service/Maintenance Truck – Motion made by Mr. Payne to approve with a second by Mr. Hindsman. The board voted unanimously to approve.
- d) BID # 19-009 to Birmingham Restaurant Supply, Inc. for Walk-In Cooler/Freezer at Southside Elementary – Motion made by Mr. Golden to approve with a second by Mr. Hindsman. The board voted unanimously to approve.
- e) Dossier On-Demand Service Software – Motion made by Mr. Payne to approve with a second by Mr. Golden. The Board voted unanimously to approve.
- f) Finance Agreement with Signature Public Funding for (10) bus lease-purchases – Motion made by Mr. Hindsman with a second by Mr. Payne. The board voted unanimously to approve.
- g) Closing of Duck Springs Elementary Extended Day Program – Motion made by Mr. Golden to approve with a second by Mr. Payne. The Board voted unanimously to approve.
- h) Full-Day Attendance Exceptions for Seniors following Final Exams – Motion made by Mr. Hindsman to approve with a second by Mr. Golden. The board voted unanimously to approve.
- i) Purchasing Association of Central Alabama agreement – Motion made by Mr. Womack to approve with a second by Ms. Farley. The board voted unanimously to approve.
- j) Revision of Policy #5.28 Student Bullying Prevention (Jamari Terrell Williams Act) – Motion made by Mr. Payne with a second by Mr. Hindsman. The board voted unanimously to approve.
- k) Job Description for Director of Technology – Motion made by Mr. Golden to approve with a second by Ms. Farley. The board voted unanimously to approve.
- l) Job Description for Instructional Coach – Motion made by Mr. Hindsman to approve with a second by Mr. Payne. The Board voted unanimously to approve.
- m) Travel: Motion made by Mr. Golden to approve with a second by Mr. Womack. The Board voted unanimously to approve.
  1. Career Technical Center – FCCLA students travel to Montgomery, Alabama to attend State Leadership Conference and STAR events on March 14 – 15, 2019, expenses paid by FCCLA and Perkins Funds
  2. Career Technical Center – SkillsUSA students travel to Birmingham, Alabama to attend the Alabama SkillsUSA State Competition on April 15 – 17, 2019, expenses paid by local SkillsUSA Funds
  3. Carlisle Elementary – 5<sup>th</sup> Grade Students travel by bus to Chattanooga, Tennessee to tour the Tennessee Aquarium and Southern Belle Riverboat on April 25, 2019, expenses paid by participants
  4. Central Office – Monica Snead travel to Orange Beach, Alabama to attend the Alabama Association of School Boards Summer Conference on June 14 – 16, 2019

5. Central Office – Tammy Beddingfield, Susan Bishop, Annette O'Dell, and Kathy Roberts travel to Orange Beach, Alabama to attend the Alabama Association of School Business Officials Conference on April 30 – May 3, 2019
6. Central Office – Tracy Cross travel to Mobile, Alabama to attend the Alabama Educational Technology Conference on June 12-14, 2019
7. Central Office – Brian Pullen and Chris Winningham travel to Orange Beach, AL, to attend the Alabama School Plant Management Association on April 14 - 17, 2019
8. Hokes Bluff Middle School – 7<sup>th</sup> and 8<sup>th</sup> Grade Honors English Students travel by bus to Atlanta, Georgia to attend the Shakespeare Tavern Playhouse on April 4, 2019, expenses paid by participants
9. Hokes Bluff Middle School – 8<sup>th</sup> Grade Physical Science Students travel by bus to Atlanta, Georgia to attend Science and Math Day at Six Flags on April 5, 2019, expenses paid by participants
10. Refocus Center – Debra Guyton and Becky Moore travel to Macon, Georgia to attend the Odysseyware Learning Summit on February 27-28, 2019
11. Refocus Center – Stacey Gray and Debra Guyton travel to Mobile, Alabama to attend the Alabama Association of Prevention, Attendance, and Support Services Conference on March 12-15, 2019
12. Refocus Center – Stacey Gray travel to Mobile, Alabama to attend the AETC Conference on June 11-14, 2019
13. Refocus Center – Stacey Gray travel to Mobile, Alabama to attend the MEGA Conference on July 14-19, 2019
14. Sardis Middle School – 7<sup>th</sup> and 8<sup>th</sup> Grade Choral Students travel to Birmingham, Alabama to attend the Allstate Choral Festival on March 7-8, 2019, expenses paid by participants
15. Sardis High School – 9<sup>th</sup> – 12<sup>th</sup> FBLA and FFA Students travel by bus to Atlanta, Georgia to observe activities at SunTrust Park on May 2, 2019, expenses paid by participants
16. Southside Elementary – 3<sup>rd</sup> Grade Science Students travel by bus to Rome, Georgia to tour the Rome Braves Baseball stadium on May 15, 2019, expenses paid by participants
17. Southside High School – Softball Team travel to Gulf Shores, Alabama to attend the softball tournament at Gulf Shores High School on March 23-28, 2019, expenses paid by Softball Foundation
18. Southside High School – Softball Team travel to Prattville, Alabama to attend the Softball Tournament on March 15-16, 2019, expenses paid by Softball Foundation
19. Southside High School – Softball Team travel to Cullman, Alabama to attend the Softball Tournament on April 26-27, 2019, expenses paid by Softball Foundation

20. Southside High School – Soccer Team travel by bus to Summerville, Georgia to attend Soccer Tournament held at Chattooga High School on March 9, 2019, expenses paid by Soccer Account
  21. Southside High School – Soccer Team travel by bus to Opelika, Alabama to attend the Dawg Pound Classic Tournament on March 1-2, 2019, expenses paid by Soccer Funds
  22. West End High School – Choir Students travel to Birmingham, Alabama to attend All State Choir held at Samford University on March 7 - 9, 2019, expenses paid by Band Boosters
  23. Board Members – Scarlett Farley and Tim Womack travel to Birmingham, Alabama to attend Alabama Association of School Boards Financial Accountability Conference on March 1-2, 2019
- n) Refocus Center Recommendations – Motion made by Mr. Payne to approve with a second made by Mr. Womack. The board voted unanimously to approve.
  - o) Substitutes and Bus Driver Substitutes – Motion made by Mr. Hindsman to approve with a second by Mr. Golden. The Board voted unanimously to approve.
  - p) Personnel Recommendations – Motion made by Mr. Golden to approve with a second by Mr. Womack. The board voted unanimously to approve.
  - q) Executive Session – Motion made by Mr. Payne to move into executive session with a second by Ms. Farley. The board voted unanimously to move into executive session. Student A discipline was discussed.

Mr. Golden made a motion to return to regular session with a second by Mr. Hindsman. A recommendation was made regarding the disciplinary action of Student A. A motion was made by Mr. Payne with a second by Mr. Womack to approve.

### **Discussion:**

A special Called Board Meeting was discussed and scheduled for March 19, 2019 at 4:00 at the Central Office.

### **Adjournment:**

As all business was concluded, Mr. Hindsman made a motion to adjourn conference. The Board voted unanimously to close the meeting. Next Board Meeting scheduled for April 2, 2019 at the Central Office.

Approved:

  
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Tim Langdale, Board President

  
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Alan Cosby, Superintendent

(03/05/19)