

**GULF SHORES CITY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
MARCH 21, 2019
MEETING MINUTES**

1. Call To Order

President Kevin S. Corcoran called the meeting to order at 5:00 P.M. at City Hall.

2. Reflection

President Kevin S. Corcoran paused for a minute of reflection.

3. Pledge of Allegiance

4. Roll Call

On roll call the following answered present:

President **Kevin S. Corcoran**

Vice President **Dr. Nichole Gotschall**

Board Member **Kelly Walker**

Board Member **Dr. Ralph Gold**

Board Member **Dale Jernigan**

Also in attendance:

Dr. Matt Akin, School Board Superintendent

Nash Campbell, Board Attorney

Tobi Waters, Interim School Board Clerk was present and took minutes

5. Adoption of the Agenda

President Kevin S. Corcoran presented the agenda for discussion. Board Member Dr. Ralph Gold made a motion to approve the agenda as presented. Board Member Kelly Walker seconded the motion; and the vote of those members present was unanimously in favor of the motion.

6. Opening Announcements

Board President Kevin S. Corcoran announced that he and several others had just returned from a joint press conference with the Baldwin County School Board with regards to the sole item the agenda today.

7. Action Item

a. Approval of Settlement

Superintendent Dr. Matt Akin gave a brief summary of the Settlement Agreement. Board President Kevin S. Corcoran thanked the Board, previous Educational Consultant Suzanne Freeman, School Board Attorney's Bob and Nash Campbell, Mayor Robert Craft and the City Council for all their hard work and patience through this process. Furthermore, at 5:15 p.m., Superintendent Dr. Matt Akin recommend that the board authorize and direct the superintendent and Board President to execute and deliver the settlement agreement provided to the board under separate cover and take all actions necessary in connection there with. Board Member Dr. Ralph Gold made a motion approving Superintendent Dr. Matt Akin and Board President Kevin S. Corcoran execute and deliver the settlement agreement provided to the board under separate cover and take all actions necessary in connection there with as presented. Board Member Dr. Nichole Gotschall seconded the motion; and the vote of those members present was unanimously in favor of the motion.

At this time, members of the Board gave heartfelt comments regarding the signing of the settlement agreement with a brief history of the first Board Meetings until now.

8. Public Comment

Mayor Robert Craft stated it was the community, he and the Council heard their concerns and recognized the need for better schools, with the backing of the community they pushed forward to make it happen, the credit goes to the community.

Jennifer Knight thanked the Board for all their hard work recognizing the time spent away from their families. President Kevin S. Corcoran replied it was all the positive comments that kept them going, knowing the community was behind them.

Councilman Stephen E. Jones thanked Board President Kevin S. Corcoran and members of the Board for all their hard work, further stating they were all a great choice to have on the Board and appreciated them.

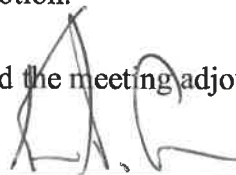
9. Attorney – Client Privilege

No executive session at this time.

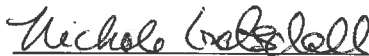
10 . Adjournment

With no further business to come before the Board, Board Member Kelly Walker made a motion to adjourn; seconded by Board Member Dale Jernigan; and the vote of those members present was unanimously in favor of the motion.

President Kevin S. Corcoran declared the meeting adjourned at 5:25 p.m.



Kevin S. Corcoran, School Board President



Dr. Nichole Gotschall, School Board Vice President



Kelly Walker, School Board Secretary



Dr. Ralph Gold, School Board Member



Dale Jernigan, School Board Member

DATE APPROVED: April 11, 2019