

**GULF SHORES CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING
MAY 29, 2019
MEETING MINUTES**

1. Call To Order

President Kevin S. Corcoran called the meeting to order at 3:30 P.M. at the Central Office.

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 – Absent**

Board Member **Dr. Ralph Gold – Absent**

Board Member **Dale Jernigan**

Also in attendance:

Dr. Matt Akin, School Board Superintendent

Stephanie Harrison, Assistant Superintendent of Instruction & Innovation

Chad Green - CSFO

Tobi Waters, Interim School Board Clerk

5. Adoption of the Agenda

President Kevin S. Corcoran presented the agenda for discussion. Board Vice President Dr. Nichole Gotschall made a motion to approve the agenda as presented. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

6. Action Items

a. personnel Recommendations

Superintendent Dr. Matt Akin announced the 5 positions that would be voted on and gave highlights of each applicant's resumes. It was decided by the Board to do one vote for all instead of voting for each individual person. Board Member Dale Jernigan made a motion to hire the following:

- | | |
|-------------------|--|
| 1. Karen Atkins | High School Science Teacher
Varsity Volleyball Coach/Female Weight Training |
| 2. Courtney Blake | High School Language Arts
AP English, Dual Enrollment English |
| 3. Beau Roode | Director of Operations |
| 4. Bill Thom | High School Business/Economics Teacher
Varsity Boys Basketball |
| 5. Ian Thom | Instructional Assistant
Assistant Boys Basketball
Varsity Boys Soccer |

Board Vice President Dr. Nichole Gotschall seconded the motion; and the vote of those members present was unanimously in favor of the motion.

b. Bid Approval – Waste Disposal

Superintendent Dr. Matt Akin presented the item giving a brief summary and recommendation for the Waste Disposal Contract be awarded to Republic Services in the amount of \$22,955.84 a year. Board Vice President Dr. Nichole Gotschall made a motion approving the bid award to Republic Services. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

At this time, City of Gulf Shores Public Works Assistant Director Noel Hand gave an update on the status of the removal of the portables at the elementary school. Board President Kevin S. Corcoran announced no wetlands were disturbed while clearing property behind the high school, Mr. Hand stated work was delayed while they obtained a permit from the Corps of Engineers to clear the property, the proper process was followed.

Public comments were as follows:

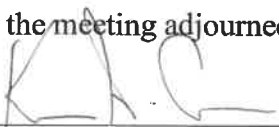
When would the nurse's position would be posted? Board Superintendent Dr. Matt Akin stated they were posted late this afternoon.

Would the trees in front of the elementary school by the playground be saved? City of Gulf Shores Public Works Assistant Director Noel Hand stated he hoped they could save them, the area was designed around the trees.


7. Adjournment

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

President Kevin S. Corcoran declared the meeting adjourned at 3:56 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: June 13, 2019