

**GULF SHORES CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING
JANAURY 3, 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. 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

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

3. 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 Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

4. Attorney Client Privilege

Board Superintendent Dr. Matt Akin stated he had requested a meeting of the members of the School Board for the purpose of going into Executive Session to discuss the following:

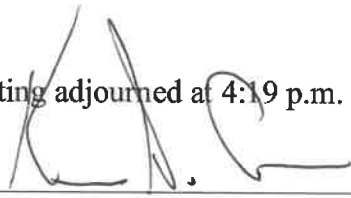
- a) to discuss security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or other infrastructures

Whereupon, Board President Kevin S. Corcoran entertained a motion to enter into Executive Session, whereupon Board Member Dr. Ralph Gold motioned the Board recess into Executive Session, Board Member Kelly Walker seconded the motion; and a roll call vote of those members present was taken with all unanimously in favor of the motion whereupon the Board recessed into Executive session at approximately 3:32 p.m. for approximately thirty minutes. This was discussed with School Board Counsel prior to the meeting and it is a proper reason to enter into executive session pursuant to the Alabama Open Meetings Act as amended. Because Board Attorney Mr. Nash Campbell was not here at the time of the meeting, he will sign a written declaration approving the reason that will be included in the minutes of this meeting. No other issue will be discussed in executive session other than security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or other infrastructures. The Board returned from Executive Session at 4:18p.m. and resumed the board meeting.

5. Adjournment

With no further business to come before the Board, Board Member Dr. Ralph Gold 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 4:19 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: January 10, 2019

DECLARATION APPROVING EXECUTIVE SESSION:

WHEREAS, Board Attorney R. Nash Campbell advised the Superintendent and Board prior to this special meeting that a declaration was required by the Alabama Open Meetings Act as amended for an Executive Session if it was in regard to Student Safety Planning.

WHEREAS, R. Nash Campbell has reviewed the above minutes and is duly qualified and had personal knowledge to provide this declaration for the stated purpose of the Executive Session authorized by the Act and informed the Superintendent in writing that Executive Session was necessary for the reason of discussing trade secrets.



R. Nash Campbell