

**GULF SHORES CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING
JULY 25, 2019
MEETING MINUTES**

1. Call To Order

President Kevin S. Corcoran called the meeting to order at 5:00 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 – Via phone**

Board Member **Frank Malone**

Board Member **Dale Jernigan**

Also in attendance:

Dr. Matt Akin, School Board Superintendent

Dr. 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 Member Dale Jernigan made a motion to approve the agenda. Board Member Frank Malone 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 presented his Personnel Recommendations giving a brief summary of several of the new hires. Board Vice President Dr. Nichole Gotschall made a motion approving the Personnel Recommendations as presented. Board Member Dale Jernigan seconded the motion; after which Board President Kevin S. Corcoran opened the floor for discussion. With there being no discussion; the vote of those members present was unanimously in favor of the motion.

B. Policy Update

1. Graduation Policies

Superintendent Dr. Matt Akin presented the item giving a brief summary and his recommendation for approval. Board Member Frank Malone made a motion approving the Second Reading of the Graduation Policy as presented. Board Vice President Dr. Nichole Gotschall seconded the motion; after which Board President Kevin S. Corcoran opened the floor for discussion. After a brief discussion between the Board; the vote of those members present was unanimously in favor of the motion.

2. Student Immunizations

Superintendent Dr. Matt Akin presented the item giving a brief summary and his recommendation for approval. Board Vice President Dr. Nichole Gotschall made a motion approving the Second Reading of the Student Immunization Policy as presented. Board Member Frank Malone seconded the motion; after which Board President Kevin S. Corcoran opened the floor for discussion. After a brief discussion between the Board; the vote of those members present was unanimously in favor of the motion.

3. Wellness Policy – CNP (First Reading)

Superintendent Dr. Matt Akin presented the item giving a brief summary and his recommendation for approval. Board Member Frank Malone made a motion approving the First Reading of the Wellness Policy as presented. Board Member Dale Jernigan seconded the motion; after which Board President Kevin S. Corcoran opened the floor for discussion. After a brief discussion between the Board; the vote of those members present was unanimously in favor of the motion.

C. Salary Schedule Update

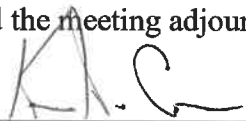
Superintendent Dr. Matt Akin presented the item giving a brief summary and his recommendation for approval. Board Member Dale Jernigan made a motion approving the Salary Schedule Update as presented. Board Member Frank Malone seconded the motion; after which Board President Kevin S. Corcoran opened the floor for discussion. There being no discussion; the vote of those members present was unanimously in favor of the motion.

At this time, Superintendent Dr. Matt Akin and Director of Operations Beau Roode gave a construction update of the projects that were completed and what was still in process. Assistant Superintendent Dr. Stephanie Harrison stated maps of traffic patterns for drop off/pick up would be made available for parents/students. Teacher Jennifer Knight stated she had been contacted with offers to pay delinquent school lunch dues and if needed she would coordinate that.


7. Adjournment

With no further business to come before the Board, Board Member Frank Malone 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 5:57 p.m.



Kevin S. Corcoran, School Board President



Dr. Nichole Gotschall, School Board Vice President



Kelly Walker, School Board Secretary



Frank Malone, School Board Member



Dale Jernigan, School Board Member

DATE APPROVED: August 8, 2019