

**GULF SHORES CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
SEPTEMBER 12, 2019  
MEETING MINUTES**

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**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 **Frank Malone**

Board Member **Dale Jernigan**

Board Member **Kelly Walker**

**Also in attendance:**

Dr. Matt Akin, School Board Superintendent

Dr. Stephanie Harrison, Assistant Superintendent of Instruction & Innovation

Nash Campbell, School Board Attorney

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 Kelly Walker seconded the motion; and the vote of those members present was unanimously in favor of the motion.

**6. Opening Announcements**

At this time, School Board Superintendent Dr. Matt Akin recognized Coach Bill Thom and his coaching staff along with the players of the Gulf Shores High School Basketball Team for their volunteer work in the community. Coach Bill Thom gave a brief summary of the organization Operation ReConnect and how the players volunteered with the organization.

**7. Approval of Minutes**

**A. May 16, 2019 – Special Meeting**

Board President Kevin S. Corcoran presented the minutes from the May 16, 2019 – Special Meeting. Board Member Kelly Walker made a motion to approve the minutes as presented. Board Vice President Dr. Nichole Gotschall seconded the motion; and the vote of those members present was unanimously in favor of the motion with the exception of Board Member Frank Malone who abstained from the vote.

**B. August 8, 2019 – Regular Board Meeting**

Board President Kevin S. Corcoran presented the minutes from the August 8, 2019 – Regular Board Meeting. Board Member Dale Jernigan made a motion to approve the minutes as presented. Board Member Frank Malone seconded the motion; and the vote of those members present was unanimously in favor of the motion.

**C. August 22, 2019 – Special Meeting**

Board President Kevin S. Corcoran presented the minutes from the August 22, 2019 Special Meeting. Board Member Kelly Walker made a motion to approve the minutes as presented. Board Vice President Dr. Nichole Gotschall seconded the motion; and the vote of those members present was unanimously in favor of the motion.

**D. August 29, 2019 – Budget Hearing**

Board President Kevin S. Corcoran presented the minutes from the August 29, 2019 Budget Hearing Meeting. Board Member Frank Malone made a motion to approve the minutes as

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

#### **E. September 5, 2019 – Work Session Meeting**

Board President Kevin S. Corcoran presented the minutes from the September 5, 2019 Work Session Meeting. Board Member Kelly Walker made a motion to approve the minutes as presented. Board Member Frank Malone seconded the motion; and the vote of those members present was unanimously in favor of the motion.

### **8. Discussion Items**

#### **A. Enrollment Update**

Board Superintendent Dr. Matt Akin gave an update on enrollment on all three schools. Further stating he's been at the schools when new students arrive and has observed the administrative staff being very courteous and welcoming to new students.

#### **B. Construction Update**

Superintendent Dr. Matt Akin gave a brief construction update. Reporting they were continuing to work on landscaping, final signage and awnings for bus drop off areas.

### **9. Action Items**

#### **A. Budget Hearing (2<sup>nd</sup> Presentation)**

Chief Financial Officer Chad Green presented the FY 2020 Budget for a second time and gave a brief summary. Superintendent Dr. Matt Akin gave his recommendation for approval. Board Member Frank Malone made a motion approving the FY 2020 Gulf Shores City School's Budget as presented. Board Vice President Dr. Nichole Gotschall 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. Legal Fees**

Superintendent Dr. Matt Akin gave a brief summary of the July 2019 Legal Fees in the amount of \$6,800.00 and his recommendation for approval. Board Vice President Dr. Nichole Gotschall made a motion approving the Legal Fees 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.

#### **C. Financial Report**

Chief Financial Officer Chad Green presented the Financial Report giving a brief summary. Superintendent Dr. Matt Akin gave his recommendation for approval. Board Member Kelly Walker made a motion approving the Financial Report as presented. Board Member Frank Malone 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.

#### **D. Personnel Recommendations**

Superintendent Dr. Matt Akin gave a brief summary of the Personnel Recommendations and his recommendation for approval. Board Member Dale Jernigan made a motion approving the Personnel Recommendations as presented. Board Vice President Dr. Nichole Gotschall 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.

#### **E. Supplement List**

Superintendent Dr. Matt Akin gave a brief summary of the Supplement List and his recommendation for approval. Board Member Frank Malone made a motion approving the Supplement List as presented. Board Member Kelly Walker seconded the motion; after which

Member Kelly Walker made a motion approving the contract with Asphalt Services, Inc. as presented. Board Vice President Dr. Nichole Gotshcall seconded the motion; after which Board President Kevin S. Corcoran opened the floor for discussion. After a brief discussion; the vote of those members present was unanimously in favor of the motion.

**10. Superintendent Report**

At this time, Jason Stephenson announced the Dolphin Foundation would be presenting a "Zoonami" fundraiser for Gulf Shores City Schools Friday, September 27<sup>th</sup> at 6:00 p.m. at the Alabama Gulf Coast Zoo's new location. Featuring live entertainment, live & silent auctions and a sneak peek at the new zoo. Tickets were available from foundation board members or online.

**11. Public Comment**

Board President Kevin S. Corcoran announced there was a JV & Varsity Volleyball game and invited all to attend

**12. Future Meeting Dates**

- A. October 3, 2019 – Work Session
- B. October 10, 2019 – Regular Board Meeting

**13. Attorney – Client Privilege**

**14. Adjournment**

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

President Kevin S. Corcoran declared the meeting adjourned at 6:07 p.m.



**Kevin S. Corcoran, School Board President**



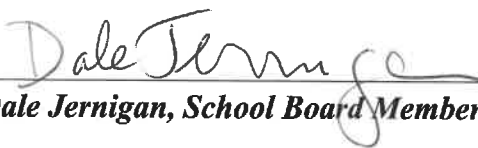
**Dr. Nichole Gotshcall, School Board Vice President**



**Kelly Walker, School Board Secretary**



**Frank Malone, School Board Member**



**Dale Jernigan, School Board Member**

**DATE APPROVED:** October 10, 2019