

**GULF SHORES CITY BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
OCTOBER 3, 2019  
MEETING MINUTES**

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**1. Call To Order**

President Kevin S. Corcoran called the meeting to order at 5:30 P.M. at the Gulf Shores High School.

**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 **Frank Malone**

Board Member **Dale Jernigan – absent**

**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 Kelly Walker 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 Member Frank Malone 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. After a brief discussion between the Board; the vote of those members present was unanimously in favor of the motion.

**B. Purchases / Contract – iPads**

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 Superintendent Dr. Matt Akin expend funds for the purchase of 150 iPads as presented. Board Member Kelly Walker seconded the motion; after which Board President Kevin S. Corcoran opened the floor for discussion. With there being no discussion between the Board; the vote of those members present was unanimously in favor of the motion.

**7. Adjournment**

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

President Kevin S. Corcoran declared the meeting adjourned at 5:36 p.m.

Board President Kevin S. Corcoran opened the floor for discussion. After a brief discussion regarding the use of the fleet renewal monies; the vote of those members present was unanimously in favor of the motion

**F. Gulf Shores City Board of Education National Board Teacher Certification Program Candidate Commitment Form – Dolphin Foundation**

Superintendent Dr. Matt Akin gave a brief summary of the Certification Program and his recommendation for approval. Board Vice President Dr. Nichole Gotshcall made a motion approving the Teacher Certification Commitment Form as presented. Board Member Kelly Walker 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.

**G. Dual Enrollment Agreements – The University of Alabama, Auburn University and Coastal Alabama Community College**

Superintendent Dr. Matt Akin gave a brief summary of the Dual Enrollment Agreements with the University of Alabama, Auburn University and Coastal Alabama Community College and his recommendation for approval. Board Vice President Dr. Nichole Gotshcall made a motion approving the Dual Enrollment Agreements 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; the vote of those members present was unanimously in favor of the motion

**H. Purchases / Contracts**

**a. Student Data Support**

Superintendent Dr. Matt Akin gave a brief summary of the contract for Drews Technologies, LLC to provide student data assistance and his recommendation for approval. Board Member Frank Malone made a motion approving the contract 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; the vote of those members present was unanimously in favor of the motion.

**b. The Bridge (Drug Counseling) (MOU)**

Superintendent Dr. Matt Akin gave a brief summary of the Memorandum of Understanding with the Bridge and his recommendation for approval. Board Member Dale Jernigan made a motion approving the MOU 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.

**c. CMA Technology Engineering Services**

Superintendent Dr. Matt Akin gave a brief summary of contract with CMA Technology and his recommendation for approval. Board Vice President Dr. Nichole Gotshcall made a motion approving the contract as presented. Board Member Kelly Walker 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.

**d. South Alabama Regional Planning Commission Staffing Services – Termination**

Superintendent Dr. Matt Akin gave a brief summary of the agenda item and his recommendation for approval. Board Member Frank Malone made a motion approving the termination of the contract with South Alabama Regional Planning Commission Staffing Services as presented. Board Member Kelly Walker 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.

**e. GSHS Parking Lot**

Superintendent Dr. Matt Akin gave a brief summary of the contract with Asphalt Services, Inc. for 70 additional parking spaces on 15<sup>th</sup> Ave. and his recommendation for approval. Board



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



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



**Kelly Walker, School Board Secretary**



**Frank Malone, School Board Member**

*absent*

**Dale Jernigan, School Board Member**

**DATE APPROVED:** October 10, 2019