

**GULF SHORES CITY BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
JANUARY 17, 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 **Kelly Walker**

Board Member **Dr. Ralph Gold** – via telephone

Board Member **Dale Jernigan**

**Also in attendance:**

Dr. Matt Akin, School Board Superintendent

Nash Campbell, Board Attorney

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

**5. Adoption of the Agenda**

President Kevin S. Corcoran presented the agenda for discussion. Board Member Dr. Nichole Gotschall made a motion to approve the agenda with the amendment of switching Agenda Item 5. Discussion Items with Agenda Item 6. Action Items. Board Member Kelly Walker seconded the motion; and the vote of those members present was unanimously in favor of the motion.

**6. Opening Announcements**

Board President Kevin S. Corcoran thanked all who were in attendance, stating it was 53 weeks ago yesterday separation negotiation talks had started, today it was final. The principal positions were posted along with the CSFO position. He reported the Baldwin County School Board held a press conference earlier in the day regarding the separation agreement. Further announcing, on December 13, 2018 at the Gulf Shores City School Board Meeting, authorization was given to Superintendent Dr. Matt Akin and Board President Kevin S. Corcoran to Negotiate and Execute a Final Separation Agreement with Baldwin County Board of Education.

**8. Discussion Items**

**a. Any Other Business that May Come Before the Board**

At this time, Superintendent Dr. Matt Akin gave a power point presentation detailing the separation agreement.

**9. Action Items**

**a. Execution of Separation Agreement**

Furthermore, at 5:58 p.m., Superintendent Dr. Matt Akin presented the Separation Agreement handed down by Alabama State Superintendent Dr. Eric Mackey. Board Member Dale Jernigan made a motion approving the Execution of the Separation Agreement 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.

**10. Public Comment**

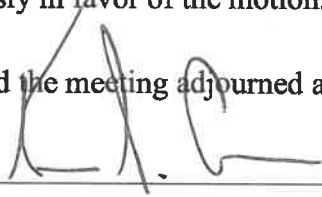
Numerous meeting attendees had questions regarding the separation agreement. These questions were addressed by Superintendent Dr. Matt Akin and Board President Kevin S. Corcoran.

**11. Attorney – Client Privilege**

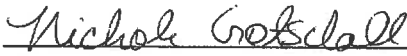
**12. Adjournment**

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

President Kevin S. Corcoran declared the meeting adjourned at 6:41 p.m.



*Kevin S. Corcoran, School Board President*



*Dr. Nichole Gotschall, School Board Vice President*

*absent*

*Kelly Walker, School Board Secretary*



*Dr. Ralph Gold, School Board Member*



*Dale Jernigan, School Board Member*

**DATE APPROVED:** February 14, 2019