

**GULF SHORES CITY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
MARCH 7, 2019
MEETING MINUTES**

1. Call To Order

President Kevin S. Corcoran called the meeting to order at 4:00 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**

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. 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.

6. Action Item

a. Personnel Recommendations

School Board President Kevin S. Corcoran gave a brief summary of previously hired positions. Board Member Kelly Walker who serves on the hiring committee, gave a brief summary of the vetting process to hire Chad Green as the school's new CSFO. Superintendent Dr. Matt Akin reported with Mr. Green's experience servicing as CSFO at Satsuma City Schools, he would be a perfect fit for the Gulf Shores City Schools and the community. At this time, School Board Member Kelly Walker recommended the Board hire Chad Green to serve as CSFO of the Gulf Shores City Schools. Board Member Dr. Ralph Gold made a motion to approve the contract to hire Mr. Chad Green as the CSFO of the Gulf Shores City Schools. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

At this time, Chad Green addressed the Board and meeting attendees with heartfelt comments and appreciation for hiring of the position of CSFO for the Gulf Shores City Schools and was excited to get here to start work.

7. Public Comment

The audience was excited to have Mr. Green coming to Gulf Shores and welcomed him.

8. Attorney – Client Privilege

Board Vice President Dr. Nicole Gotschall motioned the Board recess into Executive Session to:

- a) Discuss pending litigation negotiations with our attorney.

Board Attorney Nash Campbell approved the reasons stated for going into Executive Session

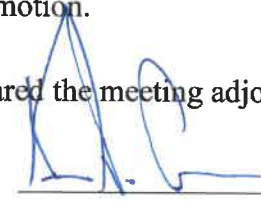
and stated they are acceptable reasons to enter executive session under the Alabama Open Meetings Act as amended.

Board Member Dr. Ralph Gold 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 4:09 p.m. for approximately 20 minutes. The Board returned from Executive Session at 4:28 p.m. and resumed the board meeting.

9. Adjournment

With no further business to come before the Board, Board Member Dr. Ralph Gold 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.

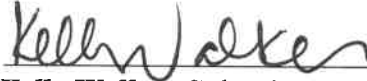
President Kevin S. Corcoran declared the meeting adjourned at 4:29 p.m.



Kevin S. Corcoran, School Board President



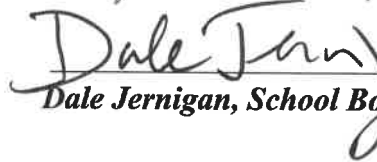
Dr. Nichole Gotschall, School Board Vice President



Kelly Walker, School Board Secretary



Dr. Ralph Gold, School Board Member



Dale Jernigan, School Board Member

DATE APPROVED:

March 14, 2019