

**GULF SHORES CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 11, 2019
MEETING MINUTES**

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**

Board Member **Dale Jernigan**

Also in attendance:

Dr. Matt Akin, School Board Superintendent

Nash Campbell, 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 Member Dr. Ralph Gold made a motion to approve the agenda 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.

6. Opening Announcements

Board President Kevin S. Corcoran thanked all who were in attendance. Further stating the Central Office was busy with June 1st being right around the corner, everyone was working hard and excited for the future.

7. Approval of Minutes

a. March 14, 2019 – Regular Board Meeting

Board President Kevin S. Corcoran presented the minutes from the March 14, 2019 – Regular Board Meeting. Board Member Dale Jernigan made a motion to approve the minutes as presented. Board Member Dr. Ralph Gold seconded the motion; and the vote of those members present was unanimously in favor of the motion; and the vote of those members present was unanimously in favor of the motion.

b. March 14, 2019 – Public Hearing

Board President Kevin S. Corcoran presented the minutes from the March 14, 2019 Public Hearing. Board Member Kelly Walker 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.

c. March 21, 2019 – Special Meeting

Board President Kevin S. Corcoran presented the minutes from the March 21, 2019 Special Meeting. Board Member Dr. Ralph Gold 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. April 4, 2019 – Work Session

Board President Kevin S. Corcoran presented the minutes from the April 4, 2019 Work Session Meeting. Board Member Kelly Walker 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.

8. Discussion Items

a. Non-Resident Applications

Superintendent Dr. Matt Akin gave a brief summary of the item stating it was the middle of the application window and so far 41 applications had been received, 12 of which were from teachers/employees of the schools. Applications would be taken until April 30th, after that time it would be decided if they would be accepted again. Board President Kevin S. Corcoran stated a letter was going out to every K – 9th grade student listed as out of district.

b. Personnel (Hiring) Update

Superintendent Dr. Matt Akin gave a brief summary of the posted positions, some of which are Central Office positions, others are at the schools. The deadline to declare for the county was given as April 15th, but they would accept transfer requests until June 1st. Further stating non tenure teachers keep your options open, if they've applied for the county, it would not negatively affect them in regards to being considered for a city school teaching position. If a teacher didn't apply for a transfer, it's being assumed they want to stay in Gulf Shores.

9. Action Items

a. Legal Fees

Superintendent Dr. Matt Akin gave a brief summary of the Legal Fees in the amount of \$10,175.00 Board Member Dr. Ralph Gold made a motion approving the Legal Fees as presented. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

b. Financial Consultant Fees (RNC Educational Consultants)

Superintendent Dr. Matt Akin gave a brief summary of the Financial Consultant Fees in the amount of \$3,017.31 Board Member Dale Jernigan made a motion approving the Consultant Fees as presented. Board Member Kelly Walker seconded the motion; and the vote of those members present was unanimously in favor of the motion.

c. Board Policy Manual Update – Annual (Vacation) Leave

Superintendent Dr. Matt Akin presented the item and gave a brief summary of the amendments made. Board Member Dr. Nichole Gotschall made a motion approving the Amended Board Policy Manual as presented. Board Member Kelly Walker seconded the motion; and the vote of those members present was unanimously in favor of the motion.

d. Salary Schedules

Superintendent Dr. Matt Akin presented the Salary Schedules and gave a brief summary. Board Member Dale Jernigan made a motion approving the Salary Schedules as presented. Board Member Dr. Ralph Gold seconded the motion; and the vote of those members present was unanimously in favor of the motion.

e. Purchase Agreement

a. PowerSchool Student Management System

Superintendent Dr. Matt Akin presented the item and recommendation for purchase of the PowerSchool Student Management System. Board Member Dr. Ralph Gold made a motion approving the purchase of PowerSchool Student Management System as presented. Board Member Kelly Walker seconded the motion; and the vote of those members present was unanimously in favor of the motion.

b. Frontline – Human Resource Software

Superintendent Dr. Matt Akin presented the item and recommendation for the purchase of the Frontline – Human Resource Software. Board Member Dale Jernigan made a motion approving the purchase of Frontline – Human Resource Software as presented. Board Member

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

10. Superintendent Report

Superintendent Dr. Matt Akin gave a brief summary of the recently held Band Booster Club Meeting. Pre-K grants had been applied for and should know something soon if awarded, can't do registration until its known if the grants are received. Virtual school will be available this summer.

11. Public Comment

Jason Stephenson representing the Dolphin Foundation for Education & Arts, reported at a recently held meeting the group had identified their targets and goals and were excited to reach out to the community for support to help achieve them.

AEA liaison Nichole King reported she had been contacted by several teachers who had received the questioner/fact finding letter sent out by the county and were a little confused by it. She offered her assistance to any other teacher that may need her as well as the Board.

Middle School Principal Kyle McCartney announced 6th grade orientation would be held May 7th, a venue has not been decided on as of yet.

Other comments consisted of bus driver related issues, summer enrichment programs, Pre-K registration, substitute teachers and parent support for GSES Principal Amy Hiller. Superintendent Dr. Matt Akin and School Board President Kevin S. Corcoran addressed these questions and concerns.

12. Future Meeting Dates

- A. Thursday – April 25, 2019 - Special Meeting
- B. Thursday – May 2, 2019 - Work Session
- C. Thursday – May 9, 2019 - Board Meeting

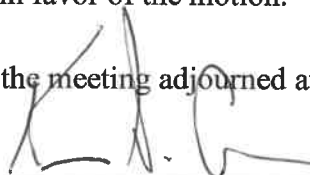
Board President Kevin S. Corcoran announced due to the crowd at the last Work Session Meeting, there will possibly be a change of venue, he wants everyone to be able to attend.

13. Attorney – Client Privilege

14. Adjournment

With no further business to come before the Board, Board Vice President Dr. Nichole Gotschall 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 6:07 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: _____

May 9, 2019