

**GULF SHORES CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 13, 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 **Frank Malone**

Board Member **Dale Jernigan**

Also in attendance:

Board Member **Kelly Walker (via phone)**

Dr. Matt Akin, School Board Superintendent

Dr. Stephanie Harrison, Assistant Superintendent of Instruction & Innovation

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 Vice President Dr. Nichole Gotschall made a motion to approve the agenda with the following amendments, strike 7.b. Approval of Minutes – May 16, 2019 – Special Meeting Minutes, due to a lack of quorum of those eligible to vote and add HVAC Services under 9. Action Items E. Bid Approval. Board Member Dale Jernigan 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 things were moving fast at the schools and a construction update would be given towards the end of the meeting.

7. Approval of Minutes

A. May 9, 2019 – Regular Board Meeting

Board President Kevin S. Corcoran presented the minutes from the May 9, 2019 – Regular Board Meeting. Board Vice President Dr. Nichole Gotschall 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.

B. May 16, 2019 – Special Meeting

Due to a lack of a quorum of those who would be able to vote, these minutes were pulled from the agenda and will be placed on a future agenda for consideration.

C. May 28, 2019 – Special Meeting

Board President Kevin S. Corcoran presented the minutes from the May 28, 2019 Special Meeting. Board Member Dale Jernigan 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. June 6, 2019 – Work Session

Board President Kevin S. Corcoran presented the minutes from the June 6, 2019 Work Session Meeting. Board Member Dale Jernigan 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.

8. Discussion Items

A. Non-Resident Applications

Superintendent Dr. Matt Akin gave a brief summary of the item stating there had been 116 original Non-Resident applications received, due to annexations and transfers there were now 100 applications, 52 in the elementary school, 33 in the middle school and 15 in the high school. Applications for the high school are still being accepted.

B. Policy Update – Graduation Requirements

Gulf Shores High School Principal Cindy Veazey gave a brief overview of the graduation requirements that her committee had formulated. Further stating there will be two levels of endorsements (2022) College Prep and College Prep with Distinction/Honors Endorsement with recognition of the Latin System (2023). Board Vice President Dr. Nichole Gotschall along with Board Member Dale Jernigan expressed excitement and were very confident in the committee's recommendation of the new graduation requirements, recognition and endorsements.

9. Action Items

A. Appointment of Board Member Frank Malone

At this time, Mayor Robert Craft swore in Frank Malone as a new member of the Gulf Shores City Board of Education to serve a full term of 5 years ending on June 1, 2024. Mr. Malone will fill the expired term of Dr. Ralph Gold.

B. Legal Fees

Superintendent Dr. Matt Akin gave a brief summary of the May 2019 Legal Fees in the amount of \$3,337.50. Board Member Dale Jernigan made a motion approving the Legal Fees 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.

C. 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, Board Vice President Nichole Gotschall made a motion to amend the previous motion approving the Personnel Recommendations. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

D. Virtual School

a. Plan

At this time, Assistant Superintendent Dr. Stephanie Harrison gave an overview of the Gulf Shores Virtual Academy stating it's designed to provide motivated, independent learners an opportunity to earn their Alabama High School Diploma through a flexible, personalized learning experience. The Gulf Shores Virtual Academy uses ACCESS Virtual Learning, a program administered by the Alabama State Department of Education. Access Virtual Learning would be available to students in 6th – 12th grade who meet certain criteria. Students would be able to combine virtual school with face to face classes making Gulf Shores schools very unique. Students will also be able to participate in dual enrollment classes, in some cases if desired, would be able to graduate early.

b. Tuition

Superintendent Dr. Matt Akin recommended that Non-Resident students who attend Gulf Shores Virtual Academy will not be charged tuition.

Students who chose to leave the Virtual Academy and attend traditional classes shall pay a prorated tuition amount. Board Member Frank Malone made a motion approving the tuition schedule for the Virtual Academy 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 further discussion; the vote of those members present was unanimously in favor of the motion.

E. Bid Approval

a. Child Nutrition (Bread, Milk, and Produce)

Superintendent Dr. Matt Akin presented his recommendation to award the Child Nutrition Bids to the following: Bread Bid to Bimbo Bakeries USA, Fresh Produce Bid to Big Charlie's Produce and Dairy Products Bid to Borden's Dairy. Board Vice President Dr. Nichole Gotschall made a motion approving the bids 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.

b. Roofing Labor

Superintendent Dr. Matt Akin presented his recommendation to award the Roofing Labor Bid to Thomas Roofing. Board Member Dale Jernigan made a motion approving the bid 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.

c. Plumbing Labor

Superintendent Dr. Matt Akin presented his recommendation to award the Plumbing Labor Bid to Griffin Mechanical Contractors, Inc. Board Vice President Dr. Nichole Gotschall made a motion approving the bid 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. Electrical Labor

Superintendent Dr. Matt Akin presented his recommendation to award the Electrical Bid to Bagby & Russell Electrical Co., Inc. Board Member Dale Jernigan made a motion approving the bid 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. HVAC Labor

Superintendent Dr. Matt Akin presented his recommendation to award the HVAC Bid to JLS International. Board Member Dale Jernigan made a motion approving the bid as presented. Board Vice President Dr. Nichole Gotschall seconded the motion; after which Board President Kevin S. Corcoran opened the floor for discussion. There being no discussion; the vote of those members present was unanimously in favor of the motion.

f. Custodial Services

Superintendent Dr. Matt Akin gave a brief summary of the agenda item before presenting his recommendation to award the Custodial Services Bid to JaniKing. Board Member Frank Malone made a motion approving the bid as presented. Board Member Dale Jernigan seconded the motion; after which Board President Kevin S. Corcoran opened the floor for discussion. After discussion between the Board and Board Attorney, the floor was open to meeting attendees for comments. UniServe District 32 Director Nicole King representing Baldwin County Schools, along with UniServe District 2 Director Adam Keller (Huntsville City Schools) expressed great concern with outsourcing this service. Both parties asked the bid be rejected and this service not be outsourced. Local Janiking Director of Operations Manager

was also in attendance and spoke in favor of the bid. After discussion, Board Attorney Nash Campbell advised the Board to amend the previous Motion and add a 30 day clause for which service could be terminated and approve the motion pending approval of the final contract from the Board Attorney. Board Member Frank Malone made a motion to amend the previous motion approving the Custodial Bid with conditions. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

F. Resolution 05 – 2019 - Regions Bank Purchasing Card

Superintendent Dr. Matt Akin introduced the item, Board Attorney Nash Campbell along with CSFO Chad Green gave a brief summary of the proposed Resolution. Board Vice President Dr. Nichole Gotschall made a motion approving Resolution 05-2019 - Regions Bank Purchasing Card 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.

10. Superintendent Report

Superintendent Dr. Matt Akin announced 3 Pre-K grants had been awarded, this means 4 total Pre-K classes would be held. There are 62 slots for registration, if the number of registration exceeds this, there would be a random selection for those spots. Dr. Akin also announced they had applied for a 21st Century Grant to aid in funding of afterschool programs. Drone footage of the current construction of the schools was shown, City of Gulf Shores Assistant Public Works Director Noel Hand, gave an update of several of the projects going on at the schools.

11. Public Comment

12. Future Meeting Dates

A. Thursday – July 11, 2019 – Work Session Meeting

B. Thursday – July 18, 2019 – Regular Board Meeting

Board President Kevin S. Corcoran announced the Work Session Meetings would be held at the Gulf Shores High School Library from now on.

13. Attorney – Client Privilege

14. Adjournment

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

President Kevin S. Corcoran declared the meeting adjourned at 6:45 p.m.



Kevin S. Corcoran, School Board President



Dr. Nichole Gotschall, School Board Vice President



Kelly Walker, School Board Secretary

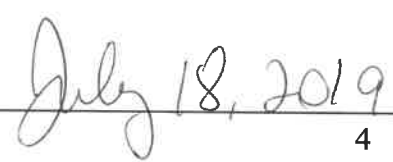


Frank Malone, School Board Member



Dale Jernigan, School Board Member

DATE APPROVED:



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