

**GULF SHORES CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 1, 2019
MEETING MINUTES**

1. Call To Order

President Kevin S. Corcoran called the meeting to order at 5:37 P.M. at the Central Office.

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 – via phone**

Board Member **Frank Malone**

Board Member **Dale Jernigan**

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 Vice President Dr. Nichole Gotschall 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 with one amendment, after which he gave a brief summary of several of the new hires. Board Member Dale Jernigan made a motion approving the Personnel Recommendations with the added amendment. 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.

b. Purchase / Contract Approval (Simens HVAC Controls)

Superintendent Dr. Matt Akin presented his recommendation to remain with current HVAC Controls provider, Seimens. 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 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 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 5:44 p.m.



Kevin S. Corcoran, School Board President

Nichole Gotschall
Dr. Nichole Gotschall, School Board Vice President

Absent - via phone
Kelly Walker, School Board Secretary

[Signature]
Frank Malone, School Board Member

[Signature]
Dale Jernigan, School Board Member

DATE APPROVED: August 8, 2019