

**GULF SHORES CITY BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
AUGUST 22, 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 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**

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 Member Kelly Walker made a motion to approve the agenda. Board Vice President Dr. Nichole Gotschall 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, after which he gave a brief summary of several of the new hires. Board Member Dale Jernigan made a motion approving the Personnel Recommendations. Board Member Frank Malone 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.

**B. Purchase / Contract**

**a. Copier Lease**

Superintendent Dr. Matt Akin presented his recommendation to enter into a lease agreement with Konica Minolta for 36 months. Board Vice President Dr. Nichole Gotschall made a motion approving the contract as presented. Board Member Kelly Walker 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.

**b. Bus Loan Financing**

Superintendent Dr. Matt Akin presented his recommendation for bus financing. Chief Financial Officer Chad Green gave details of the financing. Board Member Frank Malone made a motion approving the item as presented. Board Member Dale Jernigan seconded the motion; after which Board President Kevin S. Corcoran opened the floor for discussion. With no discussion between the Board; the vote of those members present was unanimously in favor of the motion.

**c. Stepping Stones Contract**

Superintendent Dr. Matt Akin presented his recommendation to enter into a contract with The

Stepping Stones Group to provide Therapy Services. Board Vice President Dr. Nichole Gotschall made a motion approving the item as presented. Board Member Kelly Walker 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.

**d. Hitting Facility Purchase**

Superintendent Dr. Matt Akin presented his recommendation to enter into a contract with Mark Keel Construction, LLC for the construction of a Hitting Facility in the amount of \$35,000. This project would be funded through the Baseball and Softball accounts at Gulf Shores High School. Board Member Dale Jernigan made a motion approving the item as presented. Board Member Frank Malone 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.

**e. RNC Educational Consultants, LLC**

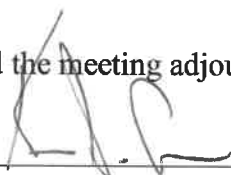
Superintendent Dr. Matt Akin presented his recommendation to enter into a contract with RNC Educational Consultants, LLC to provide IT services. Board Member Kelly Walker made a motion approving the item as presented. Board Member Frank Malone seconded the motion; after which Board President Kevin S. Corcoran opened the floor for discussion. With no discussion between the Board; the vote of those members present was unanimously in favor of the motion.

At this time, Superintendent Dr. Matt Akin encouraged all to attend the season opening football game Friday night. There was a brief discussion of the student parking issues at the high school, enrollment at each school and an update given on the number of teachers participating in the Nationally Board Certified program.

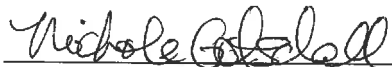
**7. Adjournment**

With no further business to come before the Board, Board Member Dale Jernigan made a 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 5:38 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: September 12, 2019