

**MINUTES
CITY BOARD OF EDUCATION
CITY OF MUSCLE SHOALS, ALABAMA**

The City Board of Education of the City of Muscle Shoals, Alabama, met for a special meeting of the Board in the office of the City Superintendent of Education of the City of Muscle Shoals, Alabama, which is the customary place of holding the meetings of said Board on January 9, 2023, at 7:30 a.m. The secretary called the roll with the following results:

Present: Celia Rudolph

Marilyn Davis

Sonya Allman

Cory King

Absent: Clayton Wood

Also present were Chad Holden, Superintendent and ex-officio Secretary to the Board and custodian of its minutes and records, and Kelli Nichols, Assistant Superintendent. Administrator Kevin Davis and Supervisor Todd Meckes were present. Muscle Shoals Education Association representative, Chris Porter, was also in attendance.

The secretary stated that due notice had been given to and receipt thereof acknowledged by each member of the Board prior to the meeting. Upon motion duly made and seconded and unanimously adopted, it was ordered that a copy of the notice of special meeting be inserted in the minutes of this meeting at the end thereof.

Board President, Celia Rudolph, declared a quorum present and the special meeting duly and legally constituted and open for the transaction of business.

A motion to approve the January 9, 2023, agenda was made by Dr. Davis and seconded by Mrs. Allman. There was no discussion and the motion was subsequently approved with four yes votes.

I. Business Action Items

Superintendent Holden recommended approval of the Personnel Report. A motion to approve the superintendent's recommendation was made by Mrs. Allman and seconded by Mr. King. No discussion followed and the superintendent's recommendation was approved by four yes votes. For the benefit of the audience, the Personnel Report was read by Dr. Holden. The Personnel Report is shown at the end of these minutes.

Superintendent Holden recommended the approval of a replacement vehicle for the Maintenance Department. The vehicle, a white 2015 Chevrolet Silverado 1500, will be purchased from Barton Auto Sales, Muscle Shoals, for the price of \$20,000 plus tax and title fee. A motion to approve the superintendent’s recommendation was made by Mr. King and seconded by Dr. Davis. No discussion followed and the superintendent’s recommendation was approved by four yes votes.

Superintendent Holden recommended the approval of a Declaration of Emergency because of a waterline that burst due to freezing temperatures on or around December 25, 2022. The damage occurred to a waterline running in the ceiling over the concession/public restrooms/visitor locker rooms at James F Moore Stadium causing extensive damage that requires immediate emergency repair to avoid even further damage to the building. *Pursuant to Alabama Code § 16-13B-3, Muscle Shoals City Board of Education declares that emergency action is necessary to meet the needs of these schools and their students. Such emergency action under § 16-13B-3 includes the letting of contracts without public advertising to the extent necessary to remedy the dangers posed by the emergency.* A motion to approve the superintendent’s recommendation was made by Dr. Davis and seconded by Mrs. Allman. No discussion followed and the superintendent’s recommendation was approved by four yes votes.

Adjournment

Dr. Rudolph asked if there was any other business. There being none, the meeting was declared adjourned at 7:35 p.m.

Minutes approved:

Attest:

Chad Holden

SEAL

Personnel Report

I. Employment

1. Emerson (Ty) Sizemore

Teacher (Physical Education), Split Assignment at Muscle Shoals High School and Howell Graves Preschool, Mr. Sizemore has taught and coached previously in Florence City, Haralson County, and Gulf District Schools. Effective date TBD.

II. Other/Part-time/Special Appointments/Supplemental Assignments/Nurse Substitutes

1. Thomas Marshall

Custodian (Early Learning Center), Part time- not approximately 4 hours per day, to be paid calculated hourly rate, retroactive to January 4, 2023

Information only – Not for Board Action:

- NONE