MINUTES CITY BOARD OF EDUCATION CITY OF MUSCLE SHOALS, ALABAMA

The City Board of Education of the City of Muscle Shoals, Alabama, met virtually for a special meeting on July 28, 2020, at 12:45 p.m. The secretary called the roll with the following results:

Present:	Jamie Stoddard	Clayton Wood	Absent: Celia Rudolph
	Marilyn Davis	Farrell southern	

Also participating was Dr. Chad Holden, Superintendent and ex-officio Secretary to the Board and custodian of its minutes and records, and Assistant Superintendent, Dr. Denise Woods. A viewing link was available on the MSCS website for use by other administrators, employees, and members of the general public. One hundred thirty two (132) viewers watched the meeting through the live link and a replay link was placed on the website making the recording available to additional viewers.

Due notice had been given to and receipt thereof acknowledged by each member of the Board prior to the meeting. A copy of the notice of special meeting is be inserted in the final minutes of this meeting.

President Stoddard recognized a quorum participating and declared the special meeting duly and legally constituted and open for the transaction of business.

A motion to approve the July 28, 2020, agenda was made by Mr. Wood and seconded by Dr. Davis. Dr. Stoddard called for a roll call vote to facilitate clarity due to holding the meeting virtually. Wood, Davis, and Southern all responded with "yes" when called on and President Stoddard also cast a "yes" vote.

Dr. Holden stated there was one items on the agenda today – that being a revision to the 2020-2021 School Calendar. Dr. Holden gave a brief statement about the current pandemic situation and offered rationale for the recommended calendar revisions prior to making the recommendation to approve the calendar revisions as presented.

President Stoddard asked if there was a motion to approve Superintendent Holden's recommendation. Mr. Southern made a motion to approve the calendar revisions as presented and Mr. Wood provided a second for the motion. There was no discussion and Dr. Stoddard again called for a roll call vote with the following results:

Wood – Yes	Davis – Yes
Southern – Yes	Stoddard – Yes

Dr. Stoddard asked for a motion to adjourn. A motion was made by Dr. Davis and seconded by Mr. Southern. The roll call vote netted yes responses from all board members present.

The meeting adjourned at 12:51 p.m.

Minutes approved:

Attest:

Chad Holden

SEAL