

**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 March 18, 2021, at 7:30 a.m. Due to the COVID-19 pandemic, the meeting was held in blended live and virtual format. The secretary called the roll with the following results:

Present: Jamie Stoddard (physically present)
 Clayton Wood (physically present)
 Marilyn Davis (physically present)
 Celia Rudolph (virtual)
 Farrell Southern (virtual)

Absent:

Also present was Chad Holden, Superintendent and ex-officio Secretary to the Board and custodian of its minutes and records, Denise Woods, Assistant Superintendent, and Sherry Langley, Chief School Financial Officer.

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.

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

A motion to approve the March 18, 2021, agenda was made by Dr. Davis and seconded by Mr. Wood. There was no discussion and the motion was subsequently approved with five yes votes as follows:

Stoddard - Yes
Wood - Yes
Davis - Yes
Rudolph - Yes
Southern - Yes

Mr. Stoddard proceeded with the agenda items.

Business Action Items

Superintendent Holden recommended approval of PSCA #9061, Highland Park Elementary School roof project bid, to MG Roofing in the amount of \$241,000.00. A motion to approve the superintendent's recommendation was made by Mr. Wood and seconded by Dr. Davis. There was

no discussion and the superintendent’s recommendation was subsequently approved by five yes votes as follows:

- Stoddard - Yes
- Wood - Yes
- Davis - Yes
- Rudolph - Yes
- Southern - Yes

In consideration of real estate matters, Superintendent Holden recommended the purchase of property located at 2118 E. Sixth Street, Muscle Shoals, Alabama (commonly known as the Muscle Shoals First Church of the Nazarene), in the amount of \$300,000.00 plus applicable closing costs. A motion to approve the superintendent’s recommendation was made by Dr. Davis and seconded by Mr. Wood. There was no discussion and the superintendent’s recommendation was subsequently approved by five yes votes as follows:

- Stoddard - Yes
- Wood - Yes
- Davis - Yes
- Rudolph - Yes
- Southern - Yes

Dr. Stoddard asked for a motion to adjourn. A motion was made by Mr. Wood and seconded by Dr. Davis. The motion was approved by five yes votes as follows:

- Stoddard - Yes
- Wood - Yes
- Davis - Yes
- Rudolph - Yes
- Southern - Yes

Minutes approved:

Attest:

Chad Holden
SEAL