

**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 April 27, 2023, at 8:00 a.m. The secretary called the roll with the following results:

Present: Celia Rudolph

Marilyn Davis

Cory King

Absent: Sonya Allman

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 Jeff Madden and Supervisor Richard Templeton were also present.

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 April 27, 2023, agenda was made by Dr. Davis and seconded by Mr. King. There was no discussion and the motion was subsequently approved with three yes votes.

***I. Business Action Item***

Superintendent Holden recommended approval of the Personnel Report. 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 three 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.

Dr. Rudolph asked if there was any other business. There being none, the meeting was declared adjourned at 8:02 a.m.

Minutes approved:

Attest:

Chad Holden

SEAL

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04-27-2023

***Personnel Report***

- I.***

***Resignation***
- 1.**

**Stacy Akins**

Counselor, McBride Elementary School, with last official day being June 5, 2023.