



## HOOVER CITY SCHOOLS

### Regular Board Meeting April 11, 2023, 5:30 p.m. Minutes

#### **I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE**

The Hoover Board of Education met in a regular session on April 11, 2023. President Amy Tosney called the meeting to order at 5:30 pm. Mrs. Tosney asked those wishing to participate to join in a moment of silence. The Pledge of Allegiance followed.

#### **II. ROLL CALL - ESTABLISHMENT OF A QUORUM**

The following is a record of attendance:

Mrs. Amy Tosney, President  
Mrs. Amy Mudano, Vice President  
Mr. Craig Kelley  
Mr. Kermit Kendrick, absent  
Mr. Alan Paquette  
Dr. Dee Fowler, Superintendent  
Ms. Dena Netterville, Recording Secretary

#### **III. ADOPTION OF AGENDA**

President Tosney asked for a motion to adopt the agenda. A motion was made by Mr. Kelley and seconded by Mr. Paquette. The motion passed unanimously.

#### **IV. RECOGNITIONS**

Mrs. Sherea Harris-Turner, Public Relations Specialist, presented proclamations for Autism Awareness Month and National School Library Week.

Mrs. Harris-Turner recognized the following:

Riverchase Elementary School was recently selected as a Blue Ribbon School of Excellence for a second time.

Shades Mountain Elementary received the Alabama Green Ribbon Award. This award recognizes schools that nurture and promote environmental sustainability, education, and practices.

Spain Park High School Dazzlers placed fourth in the Varsity Pom division at the Dance Team Union National Dance Team Championships in Orlando, Florida, and twelfth in the Hip Hop division.

Hoover High School's boys' and girls' basketball teams came in first place at the 2023 7A State Basketball Championships.

Hoover High School's boys' and girls' indoor track teams came in first place at the 2023 7A State Indoor Track Championships.

Hoover High School's wrestling team finished sixth place at the 2023 7A State Wrestling Championships. Senior Ty Sisson won the 126 lbs.

**V. CONSENT AGENDA**

Superintendent Fowler recommended the Board approve the following consent agenda items:

- A. Minutes of March 14, 2023, Regular Meeting**
- B. Job Description - CNP Field Specialist**

Mr. Kelley made a motion, and Mr. Paquette seconded the motion. The consent agenda passed unanimously.

**VI. ACTION ITEMS**

**A. Personnel Actions**

Dr. Fowler recommended that the Board approve the personnel actions. Mrs. Mudano made a motion, and Mr. Paquette seconded the motion. The personnel actions passed unanimously.

**B. Business Actions**

Superintendent Fowler recommended the Board approve the following business actions:

1. **Monthly Financial Statement - February 2023**
2. **Cash Disbursements - February 2023 - \$5,393,663.39**
3. **Payroll March 2023 - \$2,495,380.27**

A motion was made by Mr. Paquette and seconded by Mrs. Mudano—the business actions passed by unanimous vote.

**C. Budget Amendment**

Superintendent Fowler recommended that the Board approve the FY23 budget amendment. A motion was made by Mrs. Mudano and seconded by Mr. Paquette. By unanimous vote, the motion was approved.

**D. Bid for RC3 - Cosmetology/Barbering Renovation**

Superintendent Fowler recommended that the Board approve the cosmetology/barbering renovation bid for RC3. A motion was made by Mr. Paquette and seconded by Mrs. Mudano. The motion was approved by unanimous vote.

**E. Bid for Bumpus Middle School Stadium**

Dr. Fowler recommended that the Board reject all bids received for the Bumpus Middle School stadium as the two bids exceeded the declared budget. Mr. Paquette made a motion, and Mr. Kelley seconded the motion. The motion was approved unanimously.

**F. Rocky Ridge Elementary Drainage Study Proposal**

Superintendent Fowler recommended the Board approve the Drainage Study proposal at Rocky Ridge Elementary School. Mrs. Mudano made a motion, and Mr. Paquette seconded the motion. The motion passed by a unanimous vote.

**VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS**

**A. Narcan Administration Guidelines - Julie Kent**

Mrs. Julie Kent, Lead Nurse, reviewed the Naloxone (Narcan) Administration Guidelines for HCS.

**B. Hand in Paw - Dr. Chris Robbins**

Dr. Chris Robbins, Chief Learning Officer, provided an overview of Hand in Paw. Hand in Paw is a local non-profit organization used by several of the schools in

the district. Hand in Paw brings trained therapy dogs to the schools for students to read to.

**C. Hoover Sun Insert - Sherea Harris-Turner**

Mrs. Harris-Turner shared a flyer that will feature in the May edition of the Hoover Sun. This insert aims to promote the district and highlight its successes.

**D. Analysis of Tax Receipts - Melynda Buck**

Ms. Melynda Buck, Director of Accounting, shared an analysis of local tax receipts. The local tax budget for FY23 has received 127% of the initial budget of \$87,737,196.54.

**E. Investment Update - Michele McCay**

Mrs. McCay shared an update with the Board on the investment of funds.

**VIII. UPCOMING MEETINGS FOR THE BOARD**

President Tosney announced that the next Regular Board meeting is on May 9, 2023, at 5:30 pm.

**IX. PUBLIC COMMENT**

Chris Tate gave public comment.

**X. ADJOURNMENT**

There was no further business, so the meeting adjourned at 6:33 pm.

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Superintendent

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Board President