



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
March 14, 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 March 14, 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
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 Women's History Month and National School Breakfast Week.

Kandis Chatman, Speech Language Pathologist at Deer Valley, and Crystal Perry, English Language Learner Specialist at Deer Valley and Brock's Gap Intermediate, were selected to present during the SHAA Conference in February.

Kelly Grande, a first-grade teacher at Riverchase Elementary School, was chosen as December's Drummond Teacher of the Month. She won \$500 to use in her classroom.

Riverchase Elementary's Math Team won first place at the Hayden Middle School Math Tournament on February 4. Individual winners were Vihaan Budankayala for 2nd place and Kelly Curtis for 3rd place.

The SPHS Wrestling Team finished top 5 in the AHSAA's Wrestling State Tournament. Wrestlers Wil Conlon, 182 lbs. and Rayshod Burts, 285 lbs, came in first for their weight classes.

Charles Hickman, a former School Board member, gave each Board member and Dr. Fowler a copy of his recently updated book "History of the Hoover City School System," originally written and published in 2017. Dr. Ron Dodson, former Hoover Assistant Superintendent, updated the book last year.

V. CONSENT AGENDA

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

- A. Minutes of February 14, 2023, Regular Meeting**
- B. Policy Pipeline Revisions**
- C. Summer Work Schedule**
- D. Agreement with YMCA Afterschool Academy**
- E. Bid for School Bus A/C Retrofit Kits**
- F. Obsolete Items - Non-Capitalized Assets**

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

VI. ACTION ITEMS

A. Personnel Actions

Dr. Fowler recommended the Board approve the personnel actions. A motion was made by Mrs. Mudano and seconded by Mr. Kendrick. The personnel actions passed unanimously.

B. Business Action

Superintendent Fowler recommended the Board approve the following business actions:

- 1. Monthly Financial Statement - January 2023**
- 2. Cash Disbursements - January 2023 - \$5,393,663.39**
- 3. Payroll February 2023 - \$12,368,661.52**

A motion was made by Mr. Paquette and seconded by Mr. Kelley. The business actions passed by unanimous vote.

C. Bid for Supply of Uniforms & Equipment for HHS and Feeder Middle Schools Athletic Teams

Dr. Fowler recommended that the Board award the bid for the supply of uniforms and equipment for HHS and the feeder middle schools' athletic teams be awarded to BSN Sports LLC. A motion was made by Mr. Kendrick and seconded by Mr. Paquette. The motion was approved unanimously.

D. Bid for RC3 - Cosmetology/Barbering Renovation

Dr. Fowler recommended the Board reject the bid received for the cosmetology/barbering renovation at RC3 and negotiate the work at a lower price. Mr. Paquette made a motion, and Mr. Kendrick seconded the motion. The motion was approved unanimously.

E. Job Description - Coordinator of Administrative Services

Superintendent Fowler recommended the Board approve a job description for a Coordinator of Administrative Services. A motion was made by Mr. Kendrick and seconded by Mrs. Mudano. The motion passed unanimously.

VII. SUPERINTENDENT'S REPORT/INFORMATION REPORT

A. FY22 Financial Review with Auditors

Mr. Andrew Waits, with Carr, Riggs & Ingram, LLC, presented an overview of the Fiscal Year 2022 Audit for the Hoover City Schools Board of Education.

B. Mid-Year-Data Presentation - Dr. Chris Robbins

Dr. Chris Robbins, Chief Learning Officer, shared a presentation on the HCS 2022-23 Mid-Year Data Review. At mid-year, 65% of students are on grade level in Mathematics, up 3% from fall 2022. In Reading, 67% of students are on grade level, up 2% from fall 2022. Students in need of intervention in Mathematics is 15%, down 3% from fall 2022, and in Reading, 13% of students need intervention, down 2% from fall 2022.

C. Special Ed Pre-K Location Change for 2023-2024 - Claire Jones-Moore

Mrs. Claire Jones-Moore, Executive Director of Exceptional Education, shared with the Board that the special needs preschool program at Trace Crossings Elementary has doubled in the past decade. The program now has around 130 preschoolers and needs to be split between Trace Crossings Elementary and Riverchase Elementary for the 2023-2024 school year.

VIII. UPCOMING MEETINGS FOR THE BOARD

President Tosney announced that the next Regular Board meeting is on April 11, 2023, at 5:30 pm.

IX. PUBLIC COMMENT

There was no public comment.

X. ADJOURNMENT

There was no further business, so the meeting adjourned at 6:28 pm.

Superintendent

Board President