



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
February 14, 2023, at 5:30 pm
Minutes**

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

The Hoover Board of Education met in a regular session on February 14, 2023. President Amy Tosney called the meeting to order at 5:30 pm. Mrs. Tosney asked those who wished 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. Paquette and seconded by Mr. Kendrick—the motion passed unanimously.

IV. RECOGNITIONS

Mrs. Sherea Harris-Turner, Public Relations Specialist, presented proclamations for Black History Month, Alabama Career and Technical Education Month, and Be Kind Week.

Maghan Craig, Bluff Park Elementary, was recognized as the HCS 2023 Elementary

Teacher of the Year.

Kevin Pughsley, Berry Middle School, was recognized as the HCS 2023 Secondary Teacher of the Year.

The 2023 Teacher in the Trenches Awards winners were Monica Horne at Deer Valley Elementary, Allison Winterberger at Simmons Middle School, and Jordan Sherrell at Hoover High School.

Bumpus Middle School Girls' Bowling team came in second place at the Middle School All-Metro Tournament, and the Boys' team tied for third.

V. CONSENT AGENDA

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

- A. Minutes of January 10, 2023, Regular Meeting, and January 30, 2023, Special Called Meeting**
- B. Obsolete Items - Non-Capitalized Assets**
- C. Contract Rate**
- D. Job Description - Bus Driver Trainer**

Mrs. Mudano made a motion, and Mr. Kendrick 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 Mr. Kendrick and seconded by Mrs. Mudano. The motion passed unanimously.

B. Business Actions

Superintendent Fowler recommended the Board approve the following business actions:

- 1. Monthly Financial Statement - December 2022**
- 2. Cash Disbursements - December 2022 - \$3,664,386.06**
- 3. Payroll January 2023 - \$12,339,051.00**

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

C. Kitchen Hood Replacement Design - Gwin Elementary and Simmons Middle

Dr. Fowler recommended the Board approve the kitchen hood replacement design at Gwin Elementary and Simmons Middle. Mr. Paquette made a motion, and Mr. Kendrick seconded the motion. The kitchen hood replacement design was approved unanimously.

D. Bid for Landscape Maintenance

Dr. Fowler recommended the Board award the landscape maintenance bid to the contractors with the lowest responsive bidders, Steven’s Wack-n-Sack, Inc., Thrive Outdoor, Inc., and Axon Industries, LLC. A motion was made by Mr. Kendrick and seconded by Mr. Paquette. The contractors were approved unanimously.

E. R-22 Conversion - Survey of Existing Equipment

Dr. Fowler recommended the Board approve the replacement of existing R-22 equipment. A motion was made by Mrs. Mudano and seconded by Mr. Paquette. The replacement of existing R-22 equipment was approved unanimously.

VII. SUPERINTENDENT’S REPORT/INFORMATION REPORTS

A. Early Literacy Assessment Information - Dr. Chris Robbins

Dr. Chris Robbins, Chief Learning Officer, gave an update on the district’s early literacy assessment. HCS uses ii-Ready to assess students' progress in reading and math and will continue using i-Ready in the future.

B. Proposed Policy Pipeline Revisions - Dr. Terry Lamar

Dr. Terry Lamar, Chief Administrative Officer, reviewed AASB’s proposed policy pipeline revisions with the Board. The revisions will be an action item at the March 14 Board meeting.

Mr. Matt Wilson, Director of Operations, introduced Mr. David Smith as the new Assistant Director of Operations, replacing Wes Wilbanks.

VIII. UPCOMING MEETINGS FOR THE BOARD

President Tosney announced that the next Regular Board meeting is on March 14, 2023,

at 5:30 pm.

IX. PUBLIC COMMENT

Patricia Redmond gave public comment.

X. ADJOURNMENT

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

Superintendent

Board President