



## HOOVER CITY SCHOOLS

### Special Called Board Meeting January 30, 2023, 9:00 a.m. Minutes

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

The Hoover Board of Education met in a Special Called session on January 30, 2023. President Amy Tosney called the meeting to order at 9:00 a.m. and asked for those who wished to participate to join in a moment of silence. The Pledge of Allegiance followed.

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

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 the Board for a motion to adopt the agenda. Mr. Kelley made the motion, and Mr. Kendrick seconded the motion. The Agenda passed by unanimous vote.

#### IV. **ACTION ITEM**

##### **Personnel Action**

Superintendent Fowler recommended the Board approve the personnel action. A motion was made by Mr. Paquette and seconded by Mr. Kendrick. The personnel action passed unanimously.

**V. DATE OF NEXT BOARD MEETING**

President Tosney announced that the next Regular Board meeting is on February 14, 2023, at 5:30 p.m.

**VI. ADJOURNMENT**

As there was no further business, the meeting adjourned at 9:03 a.m.

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Superintendent

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Board President