



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
January 10, 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 January 10, 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. Kelley and seconded by Mr. Paquette. The motion passed by unanimous vote.

IV. RECOGNITIONS

Mrs. Sherea Harris-Turner, Public Relations Specialist, presented the following proclamations.

School Board Appreciation Month (AASB) - President Amy Tosney was presented with the proclamation, and each Board member received a certificate.

Gifted Education Month - Claire Jones-Moore accepted the certificate.

Mrs. Harris-Turner recognized the following:

The Spain Park High School Senior Mock Trial team won first place in the 2022 Alabama Youth Judicial State Mock Trial Competition. The team will compete in the National Competition in Little Rock, Arkansas, in May 2023.

Gwin Elementary and Rocky Ridge Elementary were among the 406 schools that made the 2022 list of America's Healthiest Schools.

Sumner Carlton, a Brock's Gap Intermediate teacher, received the "30 Under 30" Award from the Alabama Literacy Association.

The YMCA gave an update on their after-school program that launched five years ago with Hoover City Schools.

V. CONSENT AGENDA

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

- A. Minutes of December 13, 2022, Regular Meeting
- B. Obsolete Items - Capitalized Assets

Mr. Kendrick made a motion, and Mrs. Mudano seconded the motion. The motion passed by a unanimous vote.

VI. ACTION ITEMS

A. Personnel Actions

Dr. Fowler recommended the Board approve the personnel actions. A motion was made by Mr. Paquette and seconded by Mr. Kendrick. The motion passed by unanimous vote.

B. Business Actions

Superintendent Fowler recommended the Board approve the following business actions:

- 1. Monthly Financial Statement - November 2022**
- 2. Cash Disbursements - November 2022 - \$3,301,252.57**
- 3. Payroll December 2022 - \$9,204,115.76**

A motion was made by Mrs. Mudano and seconded by Mr. Kendrick. The business actions passed by unanimous vote.

C. Job Description - Teacher - Cosmetology/Barbering

Superintendent Fowler recommended the Board approve the job description for a Cosmetology/Barbering teacher. A motion was made by Mr. Kendrick and seconded by Mr. Paquette. The job description passed by a unanimous vote.

D. Job Description - Apprentice - Kitchen Specialist

Superintendent Fowler recommended the Board approve the job description for a Kitchen Specialist apprentice. Mr. Paquette made a motion, and Mrs. Mudano seconded the motion. The job description passed by a unanimous vote.

E. Bernard TME Contract - Fluid Cooler Replacement at Riverchase Elementary

Superintendent Fowler recommended the Board approve the fluid cooler replacement contract at Riverchase Elementary. Mr. Paquette made a motion, and Mr. Kendrick seconded the motion. The contract passed by a unanimous vote.

VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS

A. Induction of New Principals

Dr. Amanda Esslinger, principal at Spain Park High School, shared what the new principals learned during their two-day induction. New principals in the past year and a half include Dr. Esslinger, Mrs. Nicole Stokes, Mr. Walter Womack, and Ms. Donna Burke.

B. Assistant Principals Academy - Dr. Chris Robbins

Dr. Chris Robbins shared information regarding the Assistant Principals Academy. After completing the Academy, the assistant principals will earn a local professional learning unit.

VIII. UPCOMING MEETING FOR THE BOARD

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

IX. PUBLIC COMMENT

There was no public comment.

X. EXECUTIVE SESSION

Superintendent Fowler requested that the Board have a vote to enter into an Executive session to consider a matter properly viewed as confidential under the Alabama Open Meeting law. Mr. Kendrick made a motion, and Mr. Paquette seconded the motion.

President Tosney asked for a roll call vote. The results are as follows:

Mrs. Tosney yes
Mrs. Mudano yes
Mr. Kelley yes
Mr. Kendrick yes
Mr. Paquette yes

The motion to enter into an Executive session passed. The Board members exited at 6:17 pm.

XI. ADJOURNMENT

Upon completion of the Executive session, the meeting adjourned at 7:16 pm.

Superintendent

Board President