



HOOVER CITY SCHOOLS

Regular Board Meeting December 13, 2022, 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 December 13, 2022. 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 - 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 Mrs. Mudano. The motion passed by unanimous vote.

IV. **RECOGNITIONS**

Retirees from the 2021-2022 school year were recognized.

V. ACTION ITEMS

A. Minutes of November 8, 2022, Regular Meeting, and of November 21, 2022, Special Called Meeting

Dr. Fowler recommended the Board approve the minutes from the Regular meeting on November 8, 2022, and the Special Called meeting on November 21, 2022. Mr. Paquette made a motion, and Mrs. Mudano seconded the motion. The minutes passed by unanimous vote.

B. Personnel Actions

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

C. Business Actions

Superintendent Fowler recommended the Board approve the following business actions:

- 1. Monthly Financial Statement - October 2022**
- 2. Cash Disbursements - October 2022 - \$3,657,207.25**
- 3. Payroll - November 2022 - \$9,257,332.80**

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

D. Revised FY2023 Capital Plan

Mrs. Michele McCay, CSFO, discussed the changes to the FY2023 Capital Plan. Superintendent Fowler recommended the Board approve the revised plan. A motion was made by Mr. Paquette and seconded by Mrs. Mudano. The motion passed by unanimous vote.

E. Bid #2023-01 CNP Food Service Equipment

Dr. Fowler recommended the Board approve the CNP food service equipment bid. A motion was made by Mrs. Mudano and seconded by Mr. Paquette. The motion passed by unanimous vote.

F. Bid for HVAC Replacement Phase II at Gwin Elementary (PSCA Funds)

Superintendent Fowler recommended that the Board approve the bid for the

HVAC replacement at Gwin Elementary. A motion was made by Mrs. Mudano and seconded by Mr. Paquette. The HVAC bid passed by unanimous vote.

G. Bid for Simmons Middle School Partial Roof Replacements

Superintendent Fowler recommended the Board approve the bid for the partial roof replacements at Simmons Middle School. A motion was made by Mr. Paquette and seconded by Mrs. Mudano. The bid passed by unanimous vote.

H. Contract Amendment No. 2 for New Theater at HHS

Superintendent Fowler recommended the Board approve the contract amendment for the new theater at Hoover High School. Mr. Kelley made a motion, and Mr. Paquette seconded the motion. The contract amendment passed by unanimous vote.

I. RC3 Cosmetology-Barbering Renovation

Superintendent Fowler recommended the Board approve the cosmetology and barbering renovation at RC3. Mr. Paquette made a motion, and Mrs. Mudano seconded the motion. The renovation at RC3 passed by unanimous vote.

J. Proposal for Geotechnical Services - Bumpus Middle School Stadium and Athletic Additions

Superintendent Fowler recommended the Board approve the geotechnical services for Bumpus Middle School's stadium and athletic additions. A motion was made by Mr. Paquette and seconded by Mrs. Mudano. The motion passed by unanimous vote.

K. Recommendation to seek permission from the court to zone the recently annexed Everlee development into the South Shades Crest (K-2) and Brocks Gap (3-5) attendance zone. Additionally, consider the separation of SSC and Brock's Gap into K-5 schools.

Superintendent Fowler recommended that the Board approve the annexing of the Everlee development and consider separating, in the future, South Shades Crest and Brock's Gap into two K-5 schools. Mr. Paquette made a motion, and Mrs. Mudano seconded the motion.

VI. SUPERINTENDENT'S INFORMATION REPORTS

A. 2022 State Report Card Review

Dr. Chris Robbins, Chief Learning Officer, shared the 2021-2022 State report card information for Hoover City Schools.

VII. UPCOMING MEETINGS FOR THE BOARD

President Tosney announced that the next Regular Board meeting will be on January 10, 2023, at 5:30 p.m.

VIII. PUBLIC COMMENT

There was no public comment.

IX. ADJOURNMENT

As there was no further business, the meeting adjourned at 6:16 p.m.

Superintendent

Board President