



**Regular Board Meeting
November 8, 2022, 5:30 pm
Minutes**

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

The Hoover Board of Education met in a Regular session on November 8, 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
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. Kendrick. The motion passed by a unanimous vote.

IV. RECOGNITIONS

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

Alabama's Thank a Teacher Month (formally Thank a Teacher Week)
National STEM Day (November 8)

Mrs. Harris-Turner recognized the following:

Hoover High School Band had a huge success at the Northeast Mississippi Marching Band Festival.

Bluff Park Elementary School was selected by the National Civil Air Patrol as the National Aerospace Connections (ACE) in Education School of the Year.

Alex Roy and Sarah Roy received the 2022 Outstanding Gifted Student award.

Brittany Thomas, a Deer Valley Elementary School P.E. teacher, was the Drummond Company Teacher of the Month for July.

V. CONSENT AGENDA

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

- A. Minutes of October 18, 2022, Regular Board Meeting**
- B. 2023-2024 School Calendar**
- C. Resolution Matters**

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

B. Business Actions

Superintendent Fowler recommended the Board approve the September monthly financial statement presented by Michele McCay. September cash disbursements were \$8,374,026.61, and August 2022 Payroll was \$9,005,132.39. Mr. Kendrick made a motion, and Mr. Paquette seconded the motion. The business actions passed by unanimous vote.

C. Amendment for Gwin Mechanical Upgrade - Phases 1 and 2

Superintendent Fowler recommended that the Board approve the amendment for

the Gwin Mechanical upgrade for phases 1 and 2. A motion was made by Mr. Kelley and seconded by Mr. Kendrick. By unanimous vote, the amendment was approved.

VII. SUPERINTENDENT'S INFORMATION REPORTS

A. Year-End Financial Presentation - Michele McCay

Michele McCay, Chief School Financial Officer, presented the end-of-the-year financial data. There was an increase of \$1.1 million from prior-year ad valorem tax receipts and an increase of \$300,000 from the prior year's sales tax receipts. The September 2022 ending fund balance was \$121.7 million.

B. Division of Risk Management Insurance Update, Interest Investment

Michele McCay gave an update on the division of risk management insurance and interest investment.

C. Children's Internet Protection Act (CIPA) Compliance - Bryan Phillips

Bryan Phillips, Chief Technology Officer, reported that Hoover City Schools continues to provide internet protection for students through all necessary measures to block and filter inappropriate online behavior.

D. Education Recovery Information - Dr. Chris Robbins

Dr. Chris Robbins, Chief Learning Officer, presented research conducted by Stanford and Harvard Universities to evaluate learning gains or losses in reading and math over the last three years.

E. Updated Teacher Evaluation Tool - Dr. Chris Robbins

Dr. Chris Robbins shared the new updated 2022-23 end-of-year teacher evaluation plan.

VIII. UPCOMING MEETINGS FOR THE BOARD

President Tosney announced that the next Regular Board meeting will be on December 13, 2022, at 5:30 p.m.

IX. PUBLIC COMMENT

Public comment was given by Katie Hubbard.

X. ADJOURNMENT

As there was no further business, the meeting adjourned at 6:30 p.m.

Superintendent

Board President