



**Regular Board Meeting
October 18, 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 October 18, 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. Paquette. The motion passed by a unanimous vote.

IV. RECOGNITIONS

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

National Principals Month - the principals in the audience were recognized.
National School Bus Safety Week - October 17-21, 2022

Mrs. Harris-Turner recognized the following for their accomplishments:

Alan Paquette, a Board member, received a certificate for completion of the Level 1 Alabama Association of School Boards Member Academy.

Dr. Alice Turney, principal at Riverchase Elementary School, completed her Certificate in School Management and Leadership, a multi-course certificate program for PreK-12 school leaders is an innovative collaboration between the Harvard Graduate School of Education and the Harvard Business School.

R.J. Hamilton, a Hoover High School athlete, was chosen to be on the TEAM USA 18U. The team won the 18U Baseball World Cup.

Hoover High School 2023 National Merit Semifinalists:

Christos Argyropoulos
Jari Chen
Lukas Fu
Kashvi Gaddam
Lauren Geisler
Thomas Gullahorn
Dylan Haigler
Thomas Hao
Matthew Harden
William Hertz
Eshika Kudaravalli
Dominic Renda
Hannah Reynolds
Midhun Sadanand
Matthew Shen
Jacob Upton
Rati Venkatesan
Liz Wang

Spain Park High School National Merit Semifinalists:

David Collins
Zachary Lin
Benjamin Roberts
Fiona Selle
Nicholas Stefanov

Hoover High School National African American Recognition Program:

Alyson Goodwin

Anthony Hill
Gabrielle Boyd
Mekayla Mcneil
Phanuelle Manuel

Spain Park High School National African American Recognition Program:

Evan Houser
Morgan Williams
Sydni Taylor
Williams Olatubi

V. CONSENT AGENDA

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

- A. Minutes of September 13, 2022, Regular Board Meeting and September 29, 2022, Special Called Meeting**
- B. Hybrid Meetings**
- C. Obsolete Items - Capitalized Assets**

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

VI. ACTION ITEMS

A. Resolution for Collaboration with the City of Hoover

Dr. Fowler recommended the Board approve the Resolution for collaboration with the City of Hoover. Mr. Kelley made a motion, and Mr. Paquette seconded the motion. The motion passed by a unanimous vote.

B. 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.

C. Business Actions

Superintendent Fowler recommended the Board approve the monthly financial statements presented by Michele McCay for August 2022. Cash Disbursements - \$6,189,471.9 and September 2022 Payroll - \$9,005,132.39. Mr. Kendrick made a

motion, and Mr. Paquette seconded the motion. The business actions passed by unanimous vote.

D. 2022-2023 Supplement for Local School-Paid Film Crew

Superintendent Fowler recommended the approval of the 2022-2023 supplement for local school-paid film crew. A motion was made by Mr. Paquette and seconded by Mr. Kendrick. The motion passed unanimously.

E. Corrected Deductive Change Order - BPES Fluid Cooler Replacement

Superintendent Fowler recommended the Board approve the corrected deductive change order for the fluid cooler replacement at Bluff Park Elementary School. Mr. Paquette made a motion, and Mrs. Mudano seconded the motion. The motion passed unanimously.

F. Deductive Change Order - Roof Replacement and Repairs (GVES)

Dr. Fowler recommended the Board approve the deductive change order for the roof replacement and repairs at Green Valley Elementary School. A motion was made by Mrs. Mudano and seconded by Mr. Kendrick. The motion passed by unanimous vote.

G. Deductive Change Order - Roof Replacement (Operations Center)

Dr. Fowler recommended the approval of the deductive change order for the roof replacement at the Operations Center. Mr. Paquette made a motion, and Mrs. Mudano seconded the motion. The motion passed by a unanimous vote.

H. Proposal for HHS Softball Complex - Drainage Improvements

Dr. Fowler recommended the Board approve the drainage improvements proposal at the Hoover High School softball complex. Mr. Kelley made a motion, and Mrs. Mudano seconded the motion. The motion passed unanimously.

I. Proposal for Geotechnical Services - HHS Fine Arts Center

Superintendent Fowler recommended the Board approve the Geotechnical Services proposal for the Hoover High School Fine Arts Center. Mr. Paquette made a motion, and Mrs. Mudano seconded the motion. The motion passed by a unanimous vote.

J. Request for Alabama Power Easement

Superintendent Fowler recommended the Board approve the easement request from Alabama Power. Mr. Paquette made a motion, and Mrs. Mudano seconded the motion. The motion passed by unanimous vote.

K. Delegate Selection for 2022 AASB Assembly

Mr. Kelley nominated Mr. Alan Paquette as the delegate for HCS at the 2022 AASB Convention and Delegate Assembly. Mrs. Tosney asked for a motion to approve Alan Paquette. Mrs. Mudano made a motion, and Mr. Kendrick seconded the motion. The motion passed by a unanimous vote.

L. District V Director Election

Mr. David Bobo, a Board member for Shelby County schools, was selected by the Board members to be the District V Director.

VII. SUPERINTENDENT’S REPORT/INFORMATION REPORTS

A. Student Academic Data - Dr. Chris Robbins

Dr. Chris Robbins, Chief Learning Officer, presented a summary of the 2021-2022 ACAP and ACT scores. The test scores showed that 70% of Hoover students scored at or above grade level in ELA, 56% scored at or above grade level in math, and 60% scored at or above grade level in science. Compared to the 2020-2021 ACAP and ACT scores, these scores show a 4% increase in ELA, an 11% increase in math, and a 5% increase in science. These scores place Hoover City Schools among the highest-achieving school districts in the state in ELA, math, and science for 2022.

B. Teacher/Parent Survey Results - Natasha Flowers

Mrs. Natasha Flowers, Coordinator of Federal Programs, presented the results from the recent Teacher and Parent Survey reports.

C. 2023-2024 School Calendar - Kelli Lane

Mrs. Kelli Lane, Director of Technology Integration, shared the 2023-2024 School Calendar. The calendar will be an action item at the November meeting.

VIII. UPCOMING MEETINGS FOR THE BOARD

President Tosney announced that the next Regular Board meeting will be on November 8, 2022, 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. Paquette made a motion, and Mrs. Mudano seconded the motion.

President Tosney asked for a roll call vote. The following was the vote:

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 6:57 p.m.

XI. ADJOURNMENT

Upon completion of the executive session, the meeting adjourned at 8:30 pm.

Superintendent

Board President