



**Regular Board Meeting
May 10, 2022, 5:30 pm at Simmons Middle School
Minutes**

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

The Hoover Board of Education met in regular session on May 10, 2022. President Amy Tosney called the meeting to order at 5:30 p.m. Mrs. Tosney asked for those who wished to participate to join in a moment of silence. The Pledge of Allegiance followed. Following the Pledge of Allegiance, Hoover High School's Grace Note sang the National Anthem.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

A record of those attending was made:

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 agenda was approved by unanimous vote.

IV. RECOGNITIONS

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

Teacher Appreciation Week, May 1-7, 2022

National School Nurses Day, May 11, 2022

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

Paradigm, Hoover High School's Show Choir, placed second in the Middle-Sized Mixed Division and was awarded the Caption Award for Best Show Design.

Kaitlin McPeake, a fourth-grade teacher at Rocky Ridge Elementary, was the 2021-2022 Milken Educator Award winner.

The HCS Mental Health Services staff organized a Stress Less Week at Spain Park High School. The students learned different ways to cope with stress and manage their stress levels.

Chinonye Mbanugo earned an appointment to the United States Air Force Academy, and Will Stallworth earned an appointment to the United States Naval Academy. Both students are members of the JROTC program at Hoover High School.

Hoover High School Peer Helpers won the 2021 CLAS School Of Distinction Award.

Terri Coleman, a counselor at Trace Crossing Elementary, was the recipient of the 2022 YouthServe Education Partner of the Year.

Bumpus Middle School began Leadership Lectures for students three years ago. The lectures given by community leaders give students extra opportunities to learn leadership skills and help prepare students for their journey to becoming leaders.

The Board members presented their first President's Award to Bryan Phillips, Chief Information Officer.

V. CONSENT AGENDA

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

A. Minutes of Regular Board Meeting April 12, 2022

B. 2022-23 Textbook Adoptions

Mr. Kelley made a motion to approve the Superintendent's recommendation, and Mrs. Mudano seconded the motion. The consent agenda was approved by unanimous vote.

VI. ACTION ITEMS

A. Personnel Actions

Superintendent Fowler recommended the Board approve the personnel actions.

President Tosney asked if there was a motion. A motion was made by Mr. Paquette and seconded by Mr. Kelley. The personnel actions were approved by unanimous vote.

B. Business Actions

Superintendent Fowler recommended the Board approve the business actions presented by Michele McCay, CSFO. President Tosney asked if there was a motion.

1. **Monthly Financial Statement for March 2022**
2. **Cash Disbursements for March 2022 - \$3,687,536.33**
3. **Payroll for April 2022 - \$8,898,242.89**

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

C. 2022 Budget Amendment

Mrs. McCay shared the details of the budget amendment. The projected beginning fund balance in the original FY22 budget for October 1, 2021, was \$105,967,482. The actual ending fund balance for September 30, 2021, was \$119,358,496, a difference of \$17 million. The second adjustment to the original budget was the carryover of federal funds. On September 30, 2021, the total amount of funds remaining in Title 1, Title 2, Title 3, and Title 9 was \$368,719. The district received \$3,791,983, allocated after the budget deadline, in state funds and about \$281,000 in federal funds. The new projected fund balance at the end of FY22 is \$116,019,382.

Dr. Fowler recommended the Board approve the FY22 Budget Amendment 1. Mrs. Tosney asked for a motion. A motion was made by Mrs. Mudano and seconded by Mr. Paquette. The budget amendment was approved unanimously.

D. Amendment to Contract for Roof Replacements and Repairs at SSC and GES

Superintendent Fowler recommended the Board approve the amendment to the contract for roof repairs at South Shades Crest Elementary and Greystone

Elementary. A motion was made by Mr. Paquette and seconded by Mr. Kelley. By a unanimous vote, the contract was approved.

E. Modification to Construction Contract with Standard Roofing to include PSCA Funds

Superintendent Fowler recommended that the Board approve the modification to the construction contract with Standard Roofing to include PSCA funds. Mr. Kelley made a motion, and Mr. Paquette seconded the motion. The contract was approved unanimously.

F. Survey Proposal for Bumpus Athletic Upgrade Project

Superintendent Fowler recommended the Board approve the survey proposal for the Bumpus athletic upgrade project. Mr. Paquette made a motion to approve the survey proposal, and Mr. Kelley seconded the motion. By unanimous vote, the survey proposal was approved.

G. Regular Board Meeting Dates July 2022-June 2023

Dr. Fowler recommended the Board approve the dates for the 2022-2023 Regular Board meetings. A motion was made by Mrs. Mudano and seconded by Mr. Paquette. The Board meeting dates for the 2022-2023 school year were approved unanimously.

VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS

A. 2022-2023 Salary Schedule

Mrs. McCay asked the Board members to review the proposed 2022-23 salary schedule. The salary schedule includes a 4% legislative raise for all employees and adjustments for classroom teachers in years ten through thirty-five. The salary schedule will be on the June 14, 2022, Board meeting as an action item.

B. 2022-2023 Athletic Supplement Schedule

Mrs. McCay discussed, in detail, the 2022-2023 athletic supplement schedule at the 3:00 p.m. work session. The supplement schedule will be an action item at the June Board meeting.

C. 2022-2023 Other Extracurricular Supplements

Mrs. McCay discussed in the work session the proposed extracurricular supplement schedule for 2022-23. The extracurricular supplement schedule will be an action item at the June Board meeting.

D. 2023 Capital Plan

Mrs. McCay discussed during the work session the FY23 capital plan with proposed projects through 2028. The capital plan for 2023 will be an action item at the June Board meeting.

E. Other

Dr. Ron Dodson, Assistant Superintendent, introduced Walter Womack as the new principal of Simmons Middle School. Mr. Womack will begin on June 1, 2022.

VIII. ELECTION OF 2022-2023 BOARD PRESIDENT AND VICE PRESIDENT

Dr. Fowler asked for nominations for president for the 2022-23 school year. Mrs. Mudano nominated Mrs. Amy Tosney, and Mr. Kelley seconded the nomination. Dr. Fowler asked for a motion to close the nominations. Mr. Kelley made a motion to close nominations, and Mr. Paquette seconded the motion. Superintendent Fowler announced Mrs. Tosney as the new president for the 2022-23 school year.

President Tosney asked for nominations for the 2022-23 vice president. Mr. Kelley nominated Mrs. Mudano, and Mr. Paquette seconded the nomination. President Tosney closed the nominations. No other nominations being made, President Tosney announced Mrs. Mudano as the new vice president for the 2022-23 school year.

IX. UPCOMING MEETINGS FOR THE BOARD

President Tosney announced the next regular Board meeting would be on June 14, 2022, at 5:30 pm.

X. PUBLIC COMMENT

Public comment was given by David Inglis.

XI. ADJOURNMENT

As there was no further business, the meeting adjourned at 6:36 pm.

Superintendent

Board President