



**Regular Board Meeting  
APRIL 12, 2022, 5:30 pm at Bluff Park Elementary School  
Minutes**

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

The Hoover Board of Education met in regular session on April 12, 2022. President Amy Tosney called the meeting to order at approximately 5:30 pm and asked for 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 record of those attending was made:

Mrs. Amy M. Tosney, President  
Mrs. Amy S. Mudano, Vice President  
Mr. Craig P. Kelley  
Mr. Kermit L. Kendrick - absent  
Mr. Alan J. Paquette  
Dr. Dee Fowler, Superintendent  
Ms. Dena Netterville, Recording Secretary

**III. ADOPTION OF AGENDA**

President Tosney asked the Board 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:

Autism Awareness Day, April 2, 2022  
Month of the Military Child April 2022  
National Assistant Principals Week, April 4-8, 2022

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

Bumpus Cadence Show Choir won second place at the Capital City Classic, second place and Best Show Design award at the Diamond Classic, 3rd place at the Jasper Foothills Show Choir Classic, and a superior rating at the Contempo Choral Festival.

Hoover High School's DECA Business Academy students placed in several events at the DECA State Career Development Conference. These students will compete at the DECA International Career and Development Conference in Atlanta later this month. Sarah Hancock was elected to serve as the Alabama DECA District 1 Vice President for 2022-2023.

Spain Park High School students JP Aufdemorte (Euphonium, Red Band), Madeline Cagle (Horn, Red Band), and Tracy Li (Flute, Blue Band) were accepted into the All-State Honor Band.

GEMS teachers were recognized for their leadership and dedication to the GEMS program.

Kandis Chatman, a Speech-Language Pathologist at Deer Valley Elementary, was the recipient of the 2022 Honors of the Association Award.

Marsha Hays, a Speech-Language Pathologist at Brock's Gap Intermediate, was the recipient of the 2022 Loretta G. Brown Annual Award.

## **V. CONSENT AGENDA**

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

- A. Minutes of Regular Board Meeting March 8, 2022, and Special Called Meeting March 22, 2022.**
- B. Summer Work Schedule**
- C. 2022 Textbook Committee**
- D. Bid #2022-02 CNP Wall Graphics**
- E. Obsolete Items - Capitalized Assets**
- F. Job Description - Human Resources Specialist**

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

## **VI. ACTION ITEMS**

### **A. Personnel Actions**

Superintendent Fowler recommended the Board approve the Personnel Actions. A motion was made by Mrs. Mudano and seconded by Mr. Paquette. The personnel actions were approved by unanimous vote.

### **B. Business Actions**

Superintendent Fowler recommended that the Board approve the following business actions:

- 1. Monthly Financial Statement for February 2022**
- 2. Cash Disbursements for February 2022 - \$3,740,654.04**
- 3. Payroll for March - \$8,934,545.11**

A motion to approve the business actions was made by Mr. Kelley and seconded by Mrs. Mudano. The business actions were approved by unanimous vote.

### **C. Revised 2022-23 School Calendar**

Superintendent Fowler recommended the Board approve the revised 2022-23 school calendar. Mr. Paquette made a motion to approve, with Mrs. Mudano seconding the motion. The 2022-23 school calendar was approved unanimously.

### **D. AHO Architectural Contract - Bumpus Athletic Upgrade**

Superintendent Fowler recommended the Board approve the AHO Architectural Contract for the Bumpus athletic football field upgrade. A motion was made by Mr. Kelley and seconded by Mr. Paquette. The upgrade to the Bumpus' athletic field was approved by a unanimous vote.

### **E. Comfort Systems USA Contract - Chiller and Chiller Plant Upgrade at GWIN**

Superintendent Fowler recommended the Board approve the contract with Comfort Systems USA for the chiller and chiller plant upgrade at Gwin Elementary. A motion was made by Mrs. Mudano and seconded by Mr. Paquette. The Comfort Systems USA contract was approved unanimously.

### **F. District Organizational Chart**

Superintendent Fowler made a motion to approve the district organizational

chart. A motion was made by Mrs. Mudano and seconded by Mr. Paquette. The district organizational chart was approved by unanimous vote.

## **VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS**

### **A. 2022-23 Textbook Adoptions**

Dr. Chris Robbins, Chief Learning Officer, shared a listing of the recommended ELA textbook adoptions from the 2022-23 textbook committee. The committee recommended textbooks from the list of book choices issued by the State Board of Education for grades 6 to 8, and grades 9 to 12. The textbook committee recommended Benchmark for K-5 ELA. Benchmark aligns fully with the State standards and fulfills the science and reading requirements outlined in the Literacy Act.

### **B. Analysis of Tax Receipts**

Mrs. McCay, CSFO, shared an analysis of local tax receipts. At this time, 92% of local tax receipts have been received. Property taxes have exceeded every category from February 2021 by 2.9 million. Auto taxes are also above what was received last year except for the 24M Jefferson County (City of Hoover). This is due to not yet receiving February's allocation. Also, the tax received from Shelby County has exceeded what was received in previous years.

### **C. Capital Outlay Update**

Mrs. McCay went over the existing FY22 Capital Outlay plan and some of the upcoming changes that will impact the bottom line of the plan in the next six months. With several changes being made to new construction and renovation projects the projected fund balance savings on September 30, 2022, will be \$99,898.550 with 7.4 months reserve.

### **D. Other**

Superintendent Fowler informed the Board that he will meet with President Tosney tomorrow (April 13) to choose a date for a work session. The work session is to discuss revenue and expenditures and the new state pay raises.

## **VIII. DISCUSSION OF CSFO SERVICE AND CONTRACT**

President Tosney announced that the CSFO's contract will end this year. She appointed Mr. Kelley and Mrs. Mudano to serve on a committee to evaluate the service of Mrs. Michele McCay and if appropriate enter into contract negotiations.

**IX. UPCOMING MEETINGS FOR THE BOARD**

President Tosney announced the next regular board meeting will be on May 10, 2022, at 5:30 pm.

**X. PUBLIC COMMENT**

Public comment was given by Lisa Ripp with the Grace Klein Community, and a parent of a student at Simmons Middle School

**XI. ADJOURNMENT**

As there was no further business, the meeting adjourned at 6:17 pm.

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Superintendent

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Board President