

Special Called Board Meeting March 22, 2022, 12:00 p.m. Minutes

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

The Hoover Board of Education met in a special called session on March 22, 2022. President Amy Tosney called the meeting to order at 12:00 p.m. 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

Mrs. Amy S. Mudano

Mr. Craig P. Kelley

Mr. Kermit L. Kendrick

Mr. Alan J. Paquette

Dr. Dee O. Fowler

Ms. Dena Netterville, Recording Secretary

## III. ADOPTION OF AGENDA

President Tosney asked the Board for a motion to adopt the agenda. Mr. Kelley asked that the agenda be amended to add a resolution. Mr. Paquette made a motion, and Mr. Kendrick seconded the motion. The motion was approved by unanimous vote.

## IV. ACTION ITEMS

# A. Contract with Taylor-Miree Construction for Restroom Renovations at SMS, GWIN, GVES, RRES

Superintendent Fowler recommended the Board approve the contract with Taylor-Miree Construction for restroom renovations at Simmons Middle School, Gwin Elementary School, Green Valley Elementary School, and Rocky Ridge Elementary School. Mr. Paquette made a motion, and Mr. Kendrick seconded the motion. The motion was approved unanimously.

### B. Resolution of the Board of Education

Superintendent Fowler asked the Board to approve a resolution opposing House Bills 452 and 459 and Senate Bills 140 and 302. These bills would reallocate local tax revenues from Alabama taxpayers that are intended to support traditional public schools. If passed, local public school funds would be allocated to public charter schools, whenever a Hoover student transferred to a charter school. Mrs. Mudano made a motion, and Mr. Kendrick seconded the motion. The resolution passed by a unanimous vote.

## V. <u>DATE OF NEXT BOARD MEETING</u>

President Tosney announced the next Regular Board meeting will be Tuesday, April 12, 2022, at 5:30 p.m. at Bluff Park Elementary School.

## VI. ADJOURNMENT

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