



**February 18, 2022, 12:00 p.m. at Trace Crossings Elementary
Minutes**

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

The Hoover Board of Education met in regular session on February 18, 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, President
Mrs. Amy S. Mudano, Vice President
Mr. Craig P. Kelley - Absent
Mr. Kermit L. Kendrick
Mr. Alan J. Paquette
Dr. Dee O. Fowler, Superintendent
Ms. Dena Netterville, Recording Secretary

III. ADOPTION OF AGENDA

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

IV. ACTION ITEMS

A. Personnel Action

Superintendent Fowler recommended the Board approve the Personnel Action. A

motion was made by Mrs. Mudano and seconded by Mr. Kendrick. The motion was approved by unanimous vote.

Dr. Dodson introduced Mr. Charles Butler as the Interim Superintendent of Simmons Middle School. Mr. Butler shared that he was excited to start at Simmons and will continue the upward path that Simmons is already on.

V. DATE OF NEXT BOARD MEETING

President Tosney announced that the next Regular Board meeting is March 8, 2022, at 5:30 p.m.

VI. ADJOURNMENT

As there was no further business, the meeting was adjourned at 12:09 p.m

Superintendent

Board President