



HOOVER CITY SCHOOLS

Special Called Board Meeting January 31, 2022, 8:00 AM Minutes

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

The Hoover Board of Education met in a regular session on January 31, 2022. President Amy Tosney called the meeting to order at 8:00 a.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
Mr. Kermit L. Kendrick
Mr. Alan J. Paquette - Absent
Dr. Dee O. Fowler, Superintendent - Absent
Ms. Dena Netterville, Recording Secretary

III. **ADOPTION OF AGENDA**

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

IV. **ACTION ITEM**

A. Personnel Action

President Tosney read the recommendation from Superintendent Fowler to approve the personnel action. A motion was made by Mr. Kelley and seconded by Mr. Kendrick. The motion was approved by a unanimous vote.

V. **DATE OF NEXT BOARD MEETING**

President Tosney announced the next Regular Board will be on February 8, 2022, at 5:30 p.m.

VI. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:03 a.m.

Superintendent

Board President