



## HOOVER CITY SCHOOLS

### Special Called Board Meeting May 24, 2023, 3:30 p.m. Minutes

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

The Hoover Board of Education met in a special called session on May 24, 2023. President Kermit Kendrick called the meeting to order at 3:30 pm. Mr. Kendrick asked those wishing to participate to join in a moment of silence. The Pledge of Allegiance followed.

#### II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The following is a record of attendance:

Mr. Kermit Kendrick, President  
Mr. Alan Paquette, Vice President  
Mr. Craig Kelley  
Mrs. Amy Mudano  
Mrs. Amy Tosney  
Dr. Dee Fowler, Superintendent  
Ms. Dena Netterville, Recording Secretary

#### III. ADOPTION OF AGENDA

President Kendrick asked for a motion to adopt the agenda. A motion was made by Mr. Kelley and seconded by Mr. Paquette. The motion passed unanimously.

#### IV. ACTION ITEMS

##### A. Personnel Actions

Superintendent Fowler recommended the Board approve the personnel actions. A motion was made by Mrs. Tosney and seconded by Mr. Paquette. The personnel actions were approved unanimously.

**B. Cosmetology/Barbering Textbook Committee**

Superintendent Fowler recommended the Board approve the Cosmetology/Barbering textbook committee. A motion was made by Mrs. Mudano and seconded by Mrs. Tosney. The motion was approved unanimously.

**V. SUPERINTENDENT’S INFORMATION/REPORTS**

**A. 2023-2024 Textbook Adoptions-Cosmetology/Barbering**

Mr. Chris Robbins, Chief Learning Officer, asked the Board to review the cosmetology/barbering textbook approved by the textbook committee for the 2023-24 school year. The textbook will be an action item at the June Board meeting.

**VI. UPCOMING MEETINGS FOR THE BOARD**

President Kendrick announced the next regular Board meeting would be on June 13, 2022, at 5:30 pm.

**VII. ADJOURNMENT**

There was no further business, so the meeting adjourned at 3:46 pm.

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Superintendent

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Board President