



HOOVER CITY SCHOOLS

Regular Board Meeting May 9, 2023, 5:30 p.m. Minutes

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

The Hoover City Board of Education met in regular session on Tuesday, May 9, 2023. The meeting was called to order at 5:30 pm by President Amy Tosney, who then led the prayer, followed by the Pledge of Allegiance.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The following record of attendance was made:

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

III. ADOPTION OF AGENDA

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

IV. RECOGNITIONS

Mrs. Sherea Harris-Turner, Public Relations Specialist, presented proclamations for Teacher Appreciation Week and School Nurse Appreciation Week.

Mrs. Harris-Turner recognized the following:

Simmons Middle School Band had seven students make District Honor Band, four were selected to All-State Honor Band, and the Honor Band and Concert Band received superior ratings at the State Music Performance Assessment.

Bumpus Middle School's Concert Band and Symphonic Band received superior ratings at the State Music Performance assessment. Of the twenty-one All-State Jazz Band members, seventeen are Bumpus students. Fifteen band students made the District 4 Honor Band, and seven were selected for the Alabama Middle School All-State Band.

Spain Park High School's Rhapsody in Blue Show Choir received three first-place trophies in their four competitions.

Five of Hoover High School's choirs received superior ratings in the Stakeholder's Performance Assessment. The Show Choir Paradigm won first place in the Montgomery City Classic, won first and made the finals at the Albertville Diamond Classic, and made the finals at the Jasper City Classic.

Alison Skipper was chosen as the Alabama Association of Child Nutrition Employee of the Year.

The Following National Board Certified Teachers were recognized:

Veronica Davenport
Amy Williams
Hannah Joseph
Nancy McGowan
Jim Schaeffer
Reeves Thompson
Rebekah Reach
Shawn Argo
Jennifer Northrup
Cameron McKinley
Christy Hall

V. ACTION ITEMS

A. Minutes of the Regular Board Meeting of April 11, 2023

Superintendent Fowler recommended that the Board approve the minutes from the April 11, 2023, Board meeting. Mr. Paquette made a motion, and Mrs. Mudano seconded the motion. The minutes were approved by unanimous vote.

B. Personnel Actions

Dr. Fowler recommended that the Board approve the personnel actions. Mrs. Mudano made a motion, and Mr. Kendrick seconded the motion. The personnel actions passed unanimously.

C. Business Actions

Superintendent Fowler recommended the Board approve the following business actions:

- 1. Monthly Financial Statement - March 2023**
- 2. Cash Disbursements - March 2023 - \$4,052,391.35**
- 3. Payroll April 2023 - \$12,425,672.24**

A motion was made by Mr. Paquette and seconded by Mrs. Mudano. The business actions passed by unanimous vote.

D. Bid - Kitchen Hood Replacement at Gwin and Simmons

Dr. Fowler recommended that the Board approve the bid for the kitchen hood replacement at Gwin Elementary School and Simmons Middle School. A motion was made by Mr. Kendrick and seconded by Mrs. Mudano. The motion was approved unanimously.

E. Bid - Fluid Cooler Replacement at Riverchase Elementary School

Dr. Fowler recommended that the Board approve the bid for the fluid cooler replacement at Riverchase Elementary School. A motion was made by Mrs. Mudano and seconded by Mr. Paquette. The motion was approved unanimously.

F. Agreement with Lathan Associates Architects - Theater Renovations for SPSHS

Superintendent Fowler recommended the Board approve the contract with Lathan Associates Architects for theatre renovations at Spain Park High School. Mr. Kendrick made a motion, and Mr. Paquette seconded the motion. The motion passed by a unanimous vote.

VI. SUPERINTENDENT'S INFORMATION/REPORTS

A. Transportation Update - Mr. Jeremy Bradford

HCS has 116 school buses that cover 60 square miles and are expected to arrive at over 1400 stops in a 10-minute window every day. Mr.

Bradford, Director of Transportation, said several bus routes were adjusted this school year due to a shortage of bus drivers to ensure all bus riders had transportation. For the 2023-2024 school year, twenty additional full-time bus drivers and ten substitute drivers are needed to prevent further changes throughout the district. Several steps are being considered to help recruit new bus drivers for the upcoming school year.

B. FY24 Capital Plan - Mrs. Michele McCay

Mrs. McCay, CSFO, shared the FY24 capital plan with proposed projects through 2028. The proposed five-year capital plan calls for the Hoover School system to spend \$14,478,158 in FY24, \$9,080,000 in FY25, \$4,720,000 in FY26, \$19,100,000 million in FY27, and \$17,500,000 million in FY28. The capital plan for 2024 will be an action item at the June Board meeting.

C. 2023-2024 Athletic Supplement Schedule - Mrs. Michele McCay

Mrs. McCay shared the proposed 2023-2024 athletic supplement schedule with the Board. The athletic supplement schedule will be an action item at the June Board meeting.

D. 2023-2024 Other Extra-Curricular Supplements - Mrs. Michele McCay

Mrs. McCay shared the proposed extracurricular supplement schedule for 2023-24 with the Board. The extracurricular supplement schedule will be an action item at the June Board meeting.

E. Cosmetology/Barbering Textbook Committee - Mrs. Whitney Cook

Mrs. Whitney Cook, Coordinator of Secondary Curriculum, shared with the Board a recommendation for the 2023 textbook committee. The committee consists of teachers, administrators, and a parent. This textbook committee will be an action item in June.

VII. ELECTION OF 2023-2024 BOARD PRESIDENT AND VICE-PRESIDENT

State law requires a City Board of Education to elect a President and Vice-President at its first regular meeting in May. Superintendent Fowler asked for nominations for President. Mrs. Amy Mudano nominated Mr. Kermit Kendrick. Mr. Kendrick was approved by a unanimous vote. Superintendent Fowler next asked for nominations for Vice President. Mr. Craig Kelley nominated Mr. Alan Paquette for Vice President. Mr. Paquette was approved by a unanimous vote.

VIII. UPCOMING MEETINGS FOR THE BOARD

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

IX. PUBLIC COMMENT

There was no public comment.

X. EXECUTIVE SESSION

Superintendent Fowler requested that the Board have a vote to enter into an Executive session to consider a matter properly viewed as confidential under the Alabama Open Meeting law. Mr. Kelley made a motion, and Mr. Paquette seconded the motion. Mr. Kendrick asked for a roll call vote. The following was the vote:

Mrs. Tosney yes
Mrs. Mudano yes
Mr. Kelley yes
Mr. Kendrick yes
Mr. Paquette yes

The motion to enter into an Executive session passed. The Board members exited at 6:36 p.m.

XI. ADJOURNMENT

Upon completion of the executive session, the meeting adjourned at 8:58 pm.

Superintendent

Board President