



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
June 13, 2023, 5:30 p.m.
Minutes**

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

The Hoover Board of Education met in a regular session on June 13, 2023. President Kermit Kendrick called the meeting to order at 5:30 p.m. Mr. Kendrick asked 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 following record of attendance was made:

Mr. Kermit Kendrick, President
Mr. Alan Paquette, Vice-President
Mr. Craig Kelley
Mrs. Amy Tosney
Mr. Rex Blair
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 agenda was adopted by unanimous vote.

IV. RECOGNITIONS

Mr. Kendrick recognized the following graduates from Project Search Hoover:
Hoover High:
Chase Hardee
Roman Leith
Katherine Parham
Allie Simmons
Anne Marie Simmons

Spain Park High:
Cameron Crenshaw
Nicholas Morton
Samuel Williams

City Councilman Steve McClinton introduced the HBE newest Board member Mr. Rex Blair.

V. CONSENT AGENDA

Superintendent Fowler recommended the Board approve the following consent agenda items:

- A. Minutes of the May 9, 2023, Regular Board Meeting and May 24, 2023, Special Called Meeting**
- B. 2023-2024 Athletic Supplement Schedule**
- C. 2023-2024 Other Extra-Curricular Supplements**
- D. FY24 Capital Plan**
- E. Obsolete Items - Non-Capitalized Assets**
- F. 2023-2024 Textbook Adoptions-Cosmetology/Barbering**

A motion was made by Mr. Paquette and seconded by Mrs. Tosney. The motion passed by a unanimous vote.

VI. ACTION ITEMS

A. Personnel Items

1. Personnel Report

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

2. Termination–Justifiable Decrease in Number of Positions

Dr. Fowler recommended that the Board approve a termination due to a justifiable decrease in the number of positions. Mrs. Tosney made a motion, and Mr. Blair seconded the motion. The motion passed unanimously.

B. Business Actions

Superintendent Fowler recommended the Board approve the following business

actions:

1. **Monthly Financial Statement - April 2023**
2. **Cash Disbursements - April 2023 - \$4,009,819.97**
3. **Payroll May 2023 - \$12,508,637.66**

A motion was made by Mr. Paquette and seconded by Mrs. Tosney. The motion passed by a unanimous vote.

C. Football Locker Room Renovation

Superintendent Fowler recommended the Board approve the football locker room renovations at Hoover High School. Mr. Kelley made a motion, and Mr. Blair seconded the motion. The motion passed by a unanimous vote.

D. Agreement with Aho Architects-RFBMS Athletic Restroom and Storage Design

Dr. Fowler recommended the Board approve the agreement with Aho Architects for the design of Bumpus's athletic restrooms and storage. Mr. Paquette made a motion, and Mrs. Tosney seconded the motion. The motion passed by a unanimous vote.

E. CNP Bid#2023-03 Cafeteria Tables and Chairs

Dr. Fowler recommended that the Board award the bid for the cafeteria tables and chairs to Interior Elements. A motion was made by Mr. Paquette and seconded by Mr. Blair. The motion was approved unanimously.

VII. SUPERINTENDENT'S INFORMATION/REPORTS

A. 2023 -2024 Salary Schedule

Mrs. Michele McCay reviewed the proposed 2023-2024 salary schedule changes. The salary schedule will be an action item at the next meeting.

B. 23-24 Code of Student Conduct Proposed Updates - Mr. Russell Sirmans

Mr. Russell Sirman, Exceptional Education Specialist, provided the Board members with proposed changes to the Code of Student Conduct for the 2023-2024 school year. The changes will be an action item at the next Board meeting.

VIII. UPCOMING MEETINGS FOR THE BOARD

Mr. Kendrick announced the next regular Board meeting would be on July 11, 2023, at 5:30 pm.

IX. PUBLIC COMMENT

There was no public comment.

X. ADJOURNMENT

There was no further business, so the meeting adjourned at 6:32 pm.

Superintendent

Board President