



**Special Called Board Meeting
June 28, 2023, 12:00 p.m.
Minutes**

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

The Hoover Board of Education met in a regular session on June 28, 2023. President Kermit Kendrick called the meeting to order at 12:00 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 Kendric, 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 Mrs. Tosney and seconded by Mr. Paquette. The agenda was adopted by unanimous vote.

IV. ACTION ITEMS

A. Personnel Actions

Superintendent Fowler recommended the Board approve all personnel actions except the thirteenth name listed under Green Valley Elementary. Mrs. Tosney made a motion, and Mr. Paquette seconded the motion. The motion was approved unanimously. Dr. Fowler recommended the Board approve the

thirteenth name listed under Green Valley Elementary. Mr. Kelley recused himself from the vote. Mrs. Tosney made a motion, and Mr. Paquette seconded the motion. The motion was approved unanimously.

B. 2023-2024 Salary Schedule

Dr. Fowler recommended the Board approve the 23-24 salary schedule. A motion was made by Mr. Kelley and seconded by Mrs. Tosney. The motion passed unanimously.

C. Approval of Turf Agreement with City

Dr. Fowler recommended the Board approve the turf agreement with the City. A motion was made by Mr. Paquette and seconded by Mr. Kelley. The motion passed unanimously.

V. UPCOMING MEETINGS FOR THE BOARD

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

VI. ADJOURNMENT

There was no further business, so the meeting adjourned at 12:22 pm.

Superintendent

Board President