



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
July 11, 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 July 11, 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

Mrs. Sherea Harris-Turne, Public Relations Specialist, recognized the following:

Berry Middle School Band
Berry Middle School Bravura Show Choir
Bumpus Middle School Cadence Show Choir
Simmons Middle School Synergy Show Choir

V. CONSENT AGENDA

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

- A. Minutes of the June 13, 2023, Regular Board Meeting and June 28, 2023, Special Called Meeting**
- B. Resolution Matter**
- C. 2023-2024 Student Code of Conduct**

Mr. Kelley made a motion, and Mrs. Tosney seconded the motion. The motion passed unanimously.

VI. ACTION ITEMS

A. Personnel Actions

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

B. Business Actions

Dr. Fowler recommended the Board approve the following business actions.

- 1. Monthly Financial Statement - May 2023**
- 2. Cash Disbursements - May 2023 - \$3,443,722.67**
- 3. Payroll - June 2023 - \$12,430,892.87**

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

VII. SUPERINTENDENT'S INFORMATION/REPORTS

A. Discuss Budget Hearing Dates for September

Following a discussion, the Board decided on September 7, 2023, at 8:30 a.m. and September 12, 2022, at 4:30 p.m. for the Budget Hearing presentations.

Scott Mitchell, principal at Brock's Gap, introduced Emily Dunleavy as the new assistant principal at Brock's Gap.

Dr. Amanda Esslinger, principal of Spain Park High School, introduced Eddie Cunningham as a new assistant principal at Spain Park.

Dr. Kimberly White, principal of Gwin Elementary, introduced Hunter Nichols as the new assistant principal at Gwin Elementary.

Jennifer Hogan, principal of Hoover High School, introduced Mary Johnson as a new assistant principal at Hoover High.

Dr. Alice Turney, principal of Riverchase Elementary, introduced Matt Stephens as the new assistant principal of Riverchase Elementary.

Dr. Terry Lamar, Chief Administrative Officer, introduced Dr. Donna Smiley as the new Coordinator of Administrative Services.

Donna Burke, principal of Bumpus Middle School, introduced Kerry Efurd as a new assistant principal at Bumpus.

VIII. PROPOSED PROCESS AND TIMELINE FOR SUPERINTENDENT SELECTION

It was announced during the 4:30 p.m. work session that Dr. Fowler was retiring as of September 30, 2023. President Kendrick said a notice of vacancy would be posted for thirty days to comply with Alabama law. The Board stated that the position would be posted on July 12, 2023, and stay open through August 14. The Board will work with Bishop Colvin law firm to locate the next superintendent. All Board members thanked Dr. Fowler for his two years of service and outstanding leadership.

IX. UPCOMING MEETINGS FOR THE BOARD

Mr. Kendrick announced the next regular Board meeting is August 8, 2023, at 5:30 pm.

X. PUBLIC COMMENT

There was no public comment.

XI. ADJOURNMENT

There was no further business, so the meeting adjourned at 6:12 pm.

Superintendent

Board President