



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
August 8, 2023, 5:30 p.m.
Minutes**

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

The Hoover City Board of Education met in a regular session on August 8, 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. Paquette and seconded by Mr. Blair. The agenda was adopted by unanimous vote.

IV. RECOGNITIONS

Mrs. Sherea Harris-Turner (Public Relations Specialist) recognized the following:

Divya Naya, a Brock's Gap Intermediate student, was the state winner of the Missing Children's Day Poster contest.

Spain Park High School Law Academy - The academy finished 10th place in the nation

at the National High School Mock Trial Championship in Little Rock, Arkansas. Camila Lopez was named one of the Top Ten Outstanding Attorneys in the country.

Hoover High School STEM Team - Placed 3rd in the state in the Gorgas Scholars program.

Janet Ort, a teacher at Hoover High School, was named Conservation Educator of the Year.

Retirees from the 2022-2023 school year were recognized.

V. CONSENT AGENDA

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

- A. Minutes of the July 11, 2023, Regular Board Meeting and July 27, 2023, Special Called Meeting**
- B. Obsolete Items - Capitalized Assets**

Mr. Paquette 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

Superintendent Fowler recommended the Board approve the following business actions:

- 1. Monthly Financial Statement - June 2023**
- 2. Cash Disbursements - June 2023 - \$5,659,261.48**
- 3. Payroll July 2023 - \$12,588,284.12**

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

C. Deductive Change Order for Greystone Roof Project

Dr. Fowler recommended the Board approve the deductive change order for the Greystone Elementary roof project for \$13,674. A motion was made by Mr. Paquette and seconded by Mrs. Tosney. The motion was passed by unanimous vote.

D. South Shades Crest ROW Request

Dr. Fowler recommended the Board give the City of Hoover approximately one-third of an acre at South Shades Crest Elementary that the City of Hoover needs in order to make South Shades Crest Road a four-lane highway. The four-lane highway will run from Highway 150 to South Shades Crest Elementary. A motion was made by Mr. Paquette and seconded by Mr. Kelley. The motion passed by unanimous vote.

E. Rejection of Bid for Outdoor Bathrooms at SPHS and HHS

Superintendent Fowler recommended the Board reject the bid for the outdoor bathrooms at Spain Park High School and Hoover High School as the bid came in much higher than expected. Mrs. Tosney made a motion to reject the bid, and Mr. Blair seconded the motion. The bid for outdoor bathrooms at Spain Park High School and Hoover High School was rejected unanimously.

VII. SUPERINTENDENT'S INFORMATION/REPORTS

A. Spring Testing Gains - Dr. Chris Robbins

Dr. Chris Robbins shared the spring achievement testing results. The results are from the Alabama Comprehensive Assessment Program tests for grades three through eight and the scores from the ACT for 11th graders. There was a 3% gain from the 21-22 school year for a 7% total two-year gain in English language arts. In math, there was a 3% gain from 21-22 for a total increase of 14% over two years. Science had a 1% gain from last year for a two-year growth of 6%. Dr. Robbins said they would continue to develop and support teachers and hold high expectations for the growth of all students in our schools.

B. Transportation Update - Dr. Terry Lamar, Mr. Jeremy Bradford

Mr. Bradford said there will be 202 bus routes running, with 116 buses and drivers, on Thursday, the first day of school. Mr. Bradford said the goal is to have 138 bus drivers, which was the number of bus drivers there were three years ago. At this time, 95% of buses are air-conditioned.

VIII. UPCOMING MEETINGS FOR THE BOARD

Mr. Kendrick announced that the Budget Hearings will be September 7, 2023, at 8:30 a.m. and September 12, 2023, at 4:30 p.m. The next regular Board meeting will be on September 12, 2023, at 5:30 p.m.

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. Paquette made a motion, and Mr. Blair seconded the motion. Mr. Kendrick asked for a roll call vote. The following was the vote:

Mr. Kermit Kendrick	yes
Mr. Alan Paquette	yes
Mr. Craig Kelley	yes
Mrs. Amy Tosney	yes
Mr. Rex Blair	yes

The motion to enter into an Executive session passed. The Board members exited at 6:34 p.m.

XI. ADJOURNMENT

Upon completion of the executive session, the meeting adjourned at 8:45 p.m.

Superintendent

Board President