



**HOOVER
CITY SCHOOLS**

**Special Called Board Meeting
August 17, 2023, 8:30 a.m.
Minutes**

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

The Hoover City Board of Education met in a special called session on August 17, 2023. President Kermit Kendrick called the meeting to order at 8:30 a.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 Mrs. Tosney. The agenda was adopted by unanimous vote.

IV. APPOINTMENT OF SUPERINTENDENT

Mr. Kermit Kendrick announced that Dr. Kevin Maddox will be the next superintendent, succeeding Dr. Dee Fowler. Dr. Maddox is the assistant superintendent of Homewood City Schools with 29 years of experience as an educator and twenty years as an administrator. Mr. Kermit Kendrick asked for a motion to conditionally approve the appointment of Dr. Kevin Maddox. Mr. Alan Paquette made a motion to approve the appointment of Dr. Maddox as the next superintendent subject to the development,

approval, and execution of a comprehensive employment agreement between Dr. Maddox and the Board. Mr. Paquette also moved to authorize the Board president to negotiate the specific terms of an employment contract with Dr. Maddox for consideration and approval by the Board at a subsequent meeting. Mr. Rex 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

Dr. Kevin Maddox was approved as the next superintendent by a unanimous vote.

V. ADJOURNMENT

There was no further business, so the meeting adjourned at 8:44 a.m.

Superintendent

Board President