



## HOOVER CITY SCHOOLS

### Regular Board Meeting September 12, 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 September 12, 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 - absent  
Dr. Dee Fowler, Superintendent  
Ms. Dena Netterville, Recording Secretary

#### **III. ADOPTION OF AGENDA**

President Kendrick called for a motion to adopt the agenda. A motion was made by Mr. Paquette and seconded by Mr. Kelley. The agenda was adopted by unanimous vote.

#### **IV. RECOGNITIONS**

Mrs. Sherea Harris-Turner, Public Relations Specialist, presented a proclamation for National Suicide Prevention and Awareness Week to Kathryn Stewart and a National Hispanic Heritage Month proclamation to the Spain Park High School Spanish Club.

Board members Kermit Kendrick, Alan Paquette, Craig Kelley, and Amy Tosney were recognized for their School Board Member Compliance Achievements.

Board member Alan Paquette was recognized for his School Board Member Academy

Achievement.

Marjorie Kenney, Shades Mountain Elementary School's STEAM teacher, won the 2023 Drummond Company Heart of Education Award and received \$1,000.

A team of students from Shades Mountain Elementary won the 2023 Governor's App Challenge.

Colonel Moulton recognized the Hoover High School Air Force JROTC cadets' accomplishments during their competitions.

## **V. ACTION ITEMS**

### **A. Naming the Hoover City Schools Board Meeting Room in Memory of Dr. Charles E. Hickman**

Mr. Craig Kelley presented a Resolution to the family of Dr. Charles E. Hickman that stated in recognition and appreciation of Dr. Charles E. Hickman's legacy of service and support of the Hoover City Board of Education and his enduring tradition of educational excellence that the Board's principal meeting room at the Farr Central Office Building be named the Dr. Charles E. Hickman Board Room. A motion to approve the naming of the Central Office Board Room was made by Mr. Kelley and seconded by Mr. Paquette. The motion passed unanimously.

### **B. Minutes of the August 8, 2023, Regular Board Meeting and the August 17, 2023, Special Called Meeting**

Dr. Fowler recommended that the Board approve the minutes from the August 8, 2023, Regular Board meeting and the August 17, 2023, Special Called meeting. Mrs. Tosney made a motion, and Mr. Paquette seconded the motion. The minutes were approved by unanimous vote.

### **C. Personnel Actions**

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

### **D. LEA TEAMS Contract Approval**

Dr. Fowler recommended the Board approve the LEA TEAMS contract. Mrs. Tosney made a motion, and Mr. Paquette seconded the motion. The motion was approved unanimously.

### **E. Business Actions**

Superintendent Fowler recommended the Board approve the following business actions:

- 1. Monthly Financial Statement - July 2023**
- 2. Cash Disbursements - July 2023 - \$3,812,854.33**
- 3. Payroll August 2023 - \$12,468,711.40**

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

**F. Fiscal Year 2024 Budget**

Dr. Fowler recommended the Board approve the 2024 Fiscal Year Budget. Mr. Paquette made a motion, and Mr. Kelley seconded the motion. The 2024 Fiscal Year Budget was approved unanimously.

**G. Deductive Change Order for Roof Replacement and Repairs at SSCE**

Dr. Fowler recommended the Board approve the deductive change order for the roof replacement and repairs at South Shades Crest Elementary. A motion was made by Mrs. Tosney and seconded by Mr. Paquette. The motion was passed unanimously.

**H. Outdoor Restrooms at HHS and SPSHS for Baseball and Softball**

Superintendent Fowler recommended the Board approve building men's and women's restrooms at the softball and baseball fields of HHS and SPSHS. A motion was made by Mr. Kelley and seconded by Mr. Paquette. The motion passed unanimously.

**VI. SUPERINTENDENT'S REPORT/INFORMATION REPORTS**

**A. Demographic Study - Dr. Ron Dodson**

Dr. Dodson shared with the Board a demographic study of Hoover City Schools by Dr. Steve Solomon.

**B. TEAMS Update - Dr. Chris Robbins**

Dr. Robbins gave a brief overview of the TEAMS contract and the profile for the TEAMS contract in Hoover City Schools.

**C. Fall Academic Data Update - Dr. Chris Robbins**

Dr. Robbins shared an overview of the fall academic benchmark testing. Fall iReady data shows improvements, as did Spring (ACAP).

**VII. SUPERINTENDENT'S CONTRACT**

Mr. Kendrick asked for a motion to approve the contract of Dr. Kevin Maddox. Mr. Paquette made a motion, and Mrs. Tosney seconded the motion. The motion passed unanimously.

**VIII. UPCOMING MEETINGS FOR THE BOARD**

President Kendrick announced that the next Regular Board meeting will be on October 17, 2023, at 5:30 p.m. at the central office.

**IX. PUBLIC COMMENT**

Public comment was given by Reagan Mosolino.

X. **ADJOURNMENT**

As there was no further business, the meeting adjourned at 6:56 p.m.

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Superintendent

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Board President