



## HOOVER CITY SCHOOLS

### Regular Board Meeting October 17, 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 October 17, 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. Kevin Maddox, 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. Blair. The agenda was adopted by unanimous vote.

#### **IV. RECOGNITIONS**

Representative Mike Shaw presented a check to Dr. Maddox and the Board for \$115,000.

Mrs. Sherea Harris-Turner, the Public Relations Specialist, presented proclamations for National Principals Month and School Bus Safety Week.

Mrs. Harris-Turner recognized the following:

Spain Park High School 2023 National Merit Semifinalists:

Anna Parks                      Mason Waldron  
FosterThompson              Arhum Pabani  
Andrew Phillips                Parker Chase

Hoover High School 2023 National Merit Semifinalists:

Jakub Hel  
Isaac McCollum  
Stephen McCollum  
Benjamin Smith

Hoover City Schools National Recognition Scholarship Program for African American and Hispanic Students:

Camille Myhand                      Matthew Eligwe                      Terry Lamar  
Collin Pate                              Keith Delarosa  
Fernando Acevedo                      Sofia Galvan Guerrero  
Jasmine Clark                              Hannah Aduroja  
Jillian Maclin                              Mackenzie McCall  
Jillian Clark Williamson                Parker Chase

America's Healthiest Schools:

Berry Middle School                      Riverchase Elementary  
Bumpus Middle School                      Rocky Ridge Elementary  
Deer Valley Elementary                      Shades Mountain Elementary  
Green Valley Elementary                      South Shades Crest Elementary  
Gwin Elementary

**V. CONSENT AGENDA**

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

- A. Minutes of the September 12, 2023, Regular Board Meeting**
- B. Personnel Actions**
- C. Obsolete Items - Capitalized Assets**

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

**VI. ACTION ITEMS**

**A. Business Actions**

Superintendent Maddox recommended the Board approve the following business actions:

1. **Monthly Financial Statement - August 2023**
2. **Cash Disbursements - August 2023 - \$5,828,021.00**
3. **Payroll September 2023 - \$12,847,175.54**

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

**B. Power Easement Permit for Lights at Cahaba Riverchase Park**

Superintendent Maddox recommended the Board approve the easement request from Alabama Power to add lights at the Cahaba Riverchase Park. Mrs. Tosney made a motion, and Mr. Paquette seconded the motion. The motion passed by unanimous vote.

**C. New Lighting at Hoover HS Softball and Spain Park HS Baseball Fields**

Superintendent Maddox recommended that the Board approve the new lighting at Hoover High's softball and Spain Park's baseball fields. Mrs. Tosney made a motion, and Mr. Paquette seconded the motion. The motion passed by unanimous vote.

**D. Delegate Selection for the 2023 AASB Assembly**

Mr. Paquette nominated Rex Blair as the delegate for HCS at the 2023 AASB Delegate Assembly. Mr. Kendrick asked for a motion to approve Rex Blair. Mr. Paquette made a motion, and Mr. Kelley seconded the motion. The motion passed by a unanimous vote.

**VII. SUPERINTENDENT'S INFORMATION REPORTS**

**A. 2024-2025 School Calendar - Kelli Lane**

Mrs. Kelli Lane, Director of Technology Integration, shared the 2023-2024 School Calendar. The calendar will be an action item at the November meeting.

**B. BOARD COMMENTS**

Mr. Rex Blair shared some great things he has seen Hoover schools doing, such as the solar eclipse at Riverchase Elementary, an outdoor social at Bluff Park Elementary, multiple band activities, a ribbon cutting, and the Shades Mountain Elementary Health Fair. Mr. Alan Paquette recognized SRO Jason Yarborough at Trace Crossings and SRO Kevin Hollis at Spain Park, who attained the status of National SRO Practitioner. Mr. Kendrick congratulated the Hoover Bucs Club 29 seventh-grade baseball team, who won the Grand Slam Championship. Mrs. Amy Tosney loves that the police officers have pink on their cars and wear pink badges for Breast Cancer Awareness Month. She also thanked all the teachers at Deer Valley who helped a new teacher decorate her room in just a few hours.

**PUBLIC COMMENT**

There was no public comment.

**VIII. UPCOMING MEETINGS FOR THE BOARD**

President Kendrick announced that the next Regular Board meeting will be November

14, 2023, at 5:30 p.m.

**IX. EXECUTIVE SESSION**

Superintendent Maddox 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. Kelley made a motion, and Mr. Paquette seconded the motion. The motion passed unanimously.

**X. ADJOURNMENT**

As there was no further business, the meeting adjourned at 6:15 p.m.

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Superintendent

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Board President