



HOOVER CITY SCHOOLS

Regular Board Meeting November 14, 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 November 14, 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. Blair and seconded by Mr. Paquette. The agenda was adopted by unanimous vote.

IV. RECOGNITIONS

Mrs. Sherea Harris Turner, Public Relations Specialist, presented proclamations for Thank Alabama Teachers Month and National Veterans and Military Families Appreciation Month.

Mrs. Harris-Turner recognized the following:

Sylvester Nelson was recognized as the longest-serving custodian in the district. Mr. Nelson is a custodian at Berry Middle School.

Board member Mr. Craig Kelley was recognized for receiving the 2023 A-Team Award from the Alabama Association of School Boards.

The following Hoover SROs were recognized for achieving the National School Resource Officer Practitioner Certificate:

- SRO Brock Hardy (Green Valley Elementary)
- SRO Katie Bonham (Greystone Elementary)
- Sgt. Brian Foreman (HCS lead SRO)
- SRO Brian Johnson (Spain Park High School)
- SRO Kevin Hollis (Spain Park High School)
- SRO Cliff Harris (Spain Park High School)
- SRO Chris Grantham (Hoover High School)
- SRO Tom Kitchens (Crossroads)
- SRO Tim Pugh (Berry Middle)
- SRO Jason Yarbrough (Trace Crossings)

V. CONSENT AGENDA

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

- A. Minutes of the November 14, 2023, Regular Board Meeting**
- B. Personnel Actions**
- C. 2024-2025 School Calendar**
- D. Job Description for Technical Director - Performing Arts Center**

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

VI. ACTION ITEMS

A. Business Actions

Superintendent Maddox recommended the Board approve the following business actions:

- 1. September 2023 Monthly Financial Statement**
- 2. September 2023 Cash Disbursements - \$6,507,568.46**
- 3. October 2023 Payroll - \$12,928,463.06**

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

VII. SUPERINTENDENT'S INFORMATION/REPORTS

A. Children's Internet Protection Act (CIPA) - Bryan Phillips

Bryan Phillips, Chief Information Officer, reported that Hoover City Schools

continues to provide internet protection for students through all necessary measures to block and filter inappropriate online behavior.

VIII. BOARD COMMENTS

Rex Blair shared that speaking at Simmons Middle School's Veteran's Day program was an honor and that the reception of all the veterans who attended was very welcoming. Alan Paquette talked about his visit to Brock's Gap Veterans Day program. He shared how impressed he was with the friendliness of everyone involved and how heartwarming it was to see so many veterans attend the program. Kermit Kendrick thanked Mr. Blair and Mr. Paquette for their service. Mr. Kendrick congratulated the Hoover High School football team for a win against James Clemens High School in the first round of the playoffs. Mr. Kendrick appreciated the experience of being on the panel for the Leadership Hoover Education Day and the representation of everyone on the panel, especially the students. Amy Tosney is thankful for being on the Board and for everyone working with Hoover City Schools.

IX. PUBLIC COMMENT

Public comment was given by Elizabeth Kerr.

X. THE DATE OF THE NEXT BOARD MEETING IS DECEMBER 14, 2023

President Kendrick announced that the next Regular Board meeting will be on December 14, 2023.

XI. ADJOURNMENT

As there was no further business, the meeting adjourned at 6:11 p.m.

Superintendent

Board President