



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
December 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 December 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. Kelley and seconded by Mr. Paquette. The agenda was adopted by unanimous vote.

IV. RECOGNITIONS

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

District's longest-serving teachers - Jennifer McCune (Trace Crossings Elementary), Jennifer Norris (Trace Crossings Elementary), Jim Reinsch (Spain Park High School), and Michele Ross (Riverchase Elementary School).

The transportation department received a perfect score from the ALSDE's annual inspection for the 7th straight year.

Spain Park High School and Hoover High School received the AP School Honor Roll.

The Hoover High School marching band was the 2024 state champions.

Lori Deavers (Deer Valley Elementary) and Kimberly Gurganus (Shades Mtn. Elementary) earned the Certified Academic Language Therapist Certification.

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. Salary Schedule for Doctor of Occupational Therapy**
- D. Contract for Legal Services**

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

VI. ACTION ITEMS

A. Business Actions

Superintendent Maddox recommended the Board approve the following business actions:

- 1. October 2023 Monthly Financial Statement**
- 2. October 2023 Cash Disbursements - \$8,189,420.35**
- 3. November 2023 Payroll - \$13,131,172.10**

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

B. Bid for Beverage Supply Contract for HHS and SPHS

Superintendent Maddox recommended the Board reject the bid received for the Beverage Supply contract for HHS and SPHS, as only one responsible and responsive bid was received. Dr. Maddox also recommended that the Board accept the new beverage agreement between Coca-Cola Bottling Company United - Central, LLC and the Board. The agreement was negotiated after the bid opening, giving the Superintendent and Board Counsel edit rights with wording that does not impact the deliverables. Mr. Paquette made a motion, and Mr. Blair seconded the motion. The motion passed by unanimous vote.

C. Bid for Athletic Restrooms and Storage Building at Bumpus Middle School

Superintendent Maddox recommended the Board award the bid for the athletic restrooms and storage building at Bumpus Middle School To Blalock Building Company for \$1,514,900. Mr. Paquette made a motion, and Mr. Blair seconded it. The bid was awarded to Blalock Building Company by a unanimous vote.

D. Bid for New Lighting at HHS Softball and SPSHS Baseball Fields

Superintendent Maddox recommended that the Board award the bid for the new lighting at HHS softball and SPSHS baseball fields to Premier Service Company for \$229,331. Mr. Paquette made a motion, and Mrs. Tosney seconded the motion. The bid was awarded to Premier Service Company by a unanimous vote.

VII. SUPERINTENDENT’S INFORMATION/REPORTS

A. Independent Evaluation

Mr. Mark Boardman, an attorney with Carr, Petelos, Watkins, Ogle, and Howard, shared that all board policies are in alignment with Alabama State Law.

B. 2023 State Report Card Presentation - Dr. Chris Robbins

Dr. Chris Robbins shared with the Board that the HCS District maintained its “A” grade on the 2023 State Report Card. The Alabama State Department of Education awarded HCS an overall grade of 93. He commended school administrators, teachers, students, and support staff for their commitment to academic achievement and for remaining dedicated to keeping academics at the forefront. Out of the 16 schools in the district, fourteen maintained or exceeded their A status from the previous year’s State Report Card. Six schools received a 98 or 99.

VIII. BOARD COMMENTS

Mrs. Tosney wished everyone a Merry Christmas and said how appreciative she was of everyone’s role. Mr. Kendrick congratulated the schools on their outstanding achievements. Mr. Paquette hoped everyone would use the break to recharge their batteries and take off running in January. Mr. Blair shared how his counselor, Paulette Pierson, set his path for him when he was a student at Berry High School and how she greatly impacted his life. Mr. Blair also thanked Dr. Maddox for the great job he is doing.

IX. PUBLIC COMMENT

There was no public comment.

X. THE DATE OF THE NEXT BOARD MEETING IS JANUARY 9, 2024

Mr. Kendrick announced that the next Regular Board meeting will be on January 9, 2024, at 5:30 p.m.

XI. ADJOURNMENT

Mr. Kendrick adjourned the meeting at 6:25 p.m.

Superintendent

Board President