



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
January 9, 2024, 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 January 9, 2024. President Kermit Kendrick called the meeting to order at 5:30 p.m. There was a moment of silence followed by the Pledge of Allegiance.

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

Mrs. Sherea Harris-Turner, the public relations specialist, presented proclamations for the Alabama Association of School Boards Member Recognition Month and the Alabama State Board of Education "Gifted Education Month."

Scott Mitchell, the Brock's Gap Intermediate principal for over twelve years, was recognized as the district's longest-serving principal.

Dr. Bob Lawry (Executive Director of Human Resources), Dr. Dil Uswatte (Principal of Rocky Ridge Elementary), and Melinda Bonner (Director of Child Nutrition) were recognized for being selected to serve on the Council for Leaders in Alabama Schools

Board of Directors for the 2023-2024 school year.

Lincoln Clark (Biology teacher at Spain Park High School) was chosen as the 2023 Outstanding Biology Teacher of Alabama by the National Association of Biology Teachers.

Hoover High School's First Edition Jazz Band was selected to perform at last month's 77th annual Midwest Clinic in Chicago. Only five other bands from the state of Alabama have ever been chosen to perform; this is the band's third time performing at this event.

V. CONSENT AGENDA

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

- A. Minutes of the December 14, 2023, Regular Board Meeting**
- B. Personnel Actions**
- C. Organizational Chart Update**
- D. Job Description for Chief Talent Officer**

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

VI. BUSINESS ACTIONS

Superintendent Maddox recommended the Board approve the following business Actions:

- 1. November 2023 Monthly Financial Statement**
- 2. November 2023 Cash Disbursements - \$5,928,034.11**
- 3. December 2023 Payroll - \$12,998,116.39**

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

VII. SUPERINTENDENT'S INFORMATION/REPORTS

Matt Wilson, Director of Operations, updated the Board on several projects. The Performing Arts Center is projected to be completed in February 2024. The projected completion of the additional restrooms at the Spain Park and Hoover High softball and baseball fields is mid-March 2024. The completion date for lighting replacement at Spain Park baseball and Hoover High softball fields is projected to be February 4, 2024. The turf completion date on Spain Park and Hoover's softball and baseball fields is the middle of February.

VIII. BOARD COMMENTS

Mr. Craig Kelley shared that on March 5, there will be a vote for the next State Board of Education member as Stephanie Bell has chosen not to seek reelection. Mr. Rex Blair thanked Dr. Maddox and the Chiefs for their leadership.

IX. PUBLIC COMMENT

Public comment was given by Elizabeth Kerr.

X. DATE OF THE NEXT REGULAR MEETING

The next regular Board meeting will be on February 13, 2024

XI. ADJOURNMENT

As there was no further business, the meeting adjourned at 6:16 p.m.

Superintendent

Board President