

Special Called Board Meeting January 30, 2024, 7:30 a.m. Minutes

I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in a special session on January 30, 2024. President Kermit Kendrick called the meeting to order at 7:30 a.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. PERSONNEL ACTIONS

Superintendent Maddox recommended that the Board approve the personnel actions. A motion was made by Mrs. Tosney and seconded by Mr. Blair. The personnel actions passed unanimously.

V. ADJOURNMENT

As there was no further business, the meeting adjourned at 7:32 a.m.

Superintendent	Board President	_