



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
February 13, 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 February 13, 2024. President 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 Harriis-Turner, the Public Relations Specialist, presented proclamations for Black History Month and Be Kind Week.

Katie Vann was recognized as the longest-serving bus driver, having served for thirty-plus years.

The Hoover High School Engineering Academy was the 2023-2024 state winner of the Samsung Solve for Tomorrow Competition.

The Spain Park High School Engineering Academy students Emma Gregory and Hannah Halsell won second place in the 2023 beEntrepreneurial Competition at the

University of Alabama in Huntsville for their visionary project “Wheelchairs for Everyone.” Audrey Peacock and Sam Lin won third place with their project “TakBot.”

Melynda Buck, Director of Accounting, was recognized for passing the ASBO International Certified Administrator of School Finance and Operations exam.

Raquel Sorkin, a librarian at Deer Valley Elementary, Dr. Melissa Capehart, a Technology Integration Coach at Simmons Middle, and Victoria Bye, a Life Skills Exceptional Education Teacher at Spain Park High School, were recognized as the winners of the 2024 Robert F. Bumpus Teacher in the Trenches Character Awareness Award.

V. CONSENT AGENDA

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

- A. Minutes of the January 4, 2024, Special Called Meeting, January 9, 2024, Regular Board Meeting, and January 30, 2024, Special Called Meeting**
- B. Personnel Actions**
- C. Obsolete Items - Non-Capitalized Assets**

A motion was made by Mr. Kelley and seconded by Mrs. Tosney. 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. FY24 December monthly Financial Statement**
- 2. FY24 December Cash Disbursements - \$5,031,858.96**
- 3. January 2024 Payroll - \$12,874,105.35**

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

B. Bid for District-Wide Flooring

Superintendent Maddox recommended that the board award the district-wide flooring to the lowest responsible bidder, Acton Flooring, Inc. Mrs. Tosney made a motion, and Mr. Paquette seconded it. The bid was awarded to Acton Flooring by a unanimous vote.

C. Bid for District-Wide Painting

Superintendent Maddox recommended the Board award the district-wide painting bid to the sole bidder, Advanced Painting, Inc. Mr. Paquette made a motion, and Mr. Blair seconded it. The bid was awarded to Advanced Painting by unanimous vote.

D. Bid for Waste Removal

Superintendent Maddox recommended the Board award the district-wide waste removal bid to the lowest responsible bidder, Waste Management. Mrs. Tosney made a motion, and Mr. Paquette seconded it. The bid was awarded to Waste Management by unanimous vote.

VII. SUPERINTENDENT'S INFORMATION/REPORTS

Dr. Maddox encouraged everyone to research the candidates for the Alabama State Board of Education and vote on March 5.

Dr. Kevin Maddox introduced Dr. Desirée Smith as the district's new chief talent officer.

VIII. BOARD COMMENTS

Mr. Rex Blair thanked Dr. Maddox for all he has done in the short time he's been here.

Mr. Craig Kelley shared that the Alabama Association of School Boards has released the 2024 edition of each school system's snapshot. The snapshot for HCS has been posted on the website.

Mr. Alan Paquette thanked the city for their help with the new updates to the baseball and softball facilities at HHS and SPSHS. Mr. Paquette thanked Matt Wilson, the Director of Operations, and told him how impressed he is with all he has done to complete the fields and all the work he does for the school system.

Mrs. Amy Tosney shared that she had read to two classes at Brock's Gap the previous day for Black History Month and enjoyed it so much that she plans to return several more times. She recognized Brock's Gap's librarian, Renee Sexton, and thanked her for all her hard work in the district for the past 28 years.

IX. PUBLIC COMMENT

Kelly Mooney and Charlotte Meadows spoke during public comment.

X. DATE OF THE NEXT REGULAR MEETING

The next regular Board meeting will be on March 12, 2024, at 5:30 p.m.

XI. ADJOURNMENT

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

Superintendent

Board President