



## HOOVER CITY SCHOOLS

### Regular Board Meeting April 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 April 9, 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 asked for a motion to adopt the agenda. A motion was made by Mr. Paquette and seconded by Mr. Blair. The motion was approved unanimously.

#### **IV. RECOGNITIONS**

Mrs. Sherea Harris-Turner, the public relations specialist, presented a proclamation for Autism Awareness Month.

Mrs. Patricia Chase was recognized for 36 years of service to Hoover High School.

The Spain Park High boys' bowling team won the Class 6A-7A state championship.

The Hoover High School boys' and girls' track teams won the AHSAA Class 7A State Indoor Track Championship for the third consecutive year.

The Hoover High School basketball teams won consecutive state titles: four for the girls and two for the boys in AHSAA Class 7A.

**V. CONSENT AGENDA**

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

**A. Minutes of the March 12, 2024, Regular Meeting**

**B. Personnel Actions**

Mr. Paquette made a motion, and Mr. Blair seconded the motion. The consent agenda passed by a unanimous vote.

**VI. ACTION ITEMS**

**A. Business Actions**

Dr. Maddox recommended the Board approve the business action items presented by Mrs Michele McCay, CSFO.

- 1. FY24 February Monthly Financial Statement**
- 2. FY24 February Cash Disbursements - \$5,339,576.40**
- 3. March 2024 Payroll - \$13,129,341.04**

A motion was made by Mrs. Tosney and seconded by Mr. Blair. The business actions passed unanimously.

**B. Budget Amendment FY2024**

Superintendent Maddox recommended that the Board approve the FY24 budget amendment. Mr. Paquette made a motion, which was seconded by Mrs. Tosney. The budget amendment was approved unanimously.

**C. Bid for SPSHS Roof Phase 1**

Superintendent Maddox recommended that the bid for phase 1 of the Spain Park High School roof go to the low bidder, Standard Roofing of Montgomery, Inc., with a base bid of \$2,487,660. Mr. Blair made a motion, which was seconded by Mr. Paquette. By unanimous vote, the bid was awarded to Standard Roofing of Montgomery.

**D. Bid for Simmons Middle School Roof Phase 2**

Dr. Maddox recommended that the Board award the bid for phase 2 on the Simmons Middle School roof project to Roofing Solutions, LLC, with a base bid of \$1,393,900. Mr. Kelley made a motion, and Mr. Paquette seconded the motion. The bid was awarded to Roofing Solutions.

**E. Bid for Rocky Ridge Elementary School Roof Replacement**

Dr. Maddox recommended awarding the Rocky Ridge Elementary School roof replacement bid to Standard Roofing of Montgomery with a base bid of \$1,508,000. Mr. Kelley made a motion, and Mrs. Tosney seconded it. By a

unanimous vote, the bid was awarded to Standard Roofing of Montgomery.

**F. Bid for HVAC Equipment Replacement Phase 1 and 2**

Superintendent Maddox recommended that the Board award McAbee Construction, Inc., the HVAC equipment replacement phase 1 and 2 bid for \$1,137,600. Mrs. Tosney made a motion, and Mr. Paquette seconded it. The bid was awarded to McAbee Construction by a unanimous vote.

**G. 2024-2025 Athletic Supplement Schedule**

Dr. Maddox recommended the Board approve the 24-25 athletic supplement. A motion was made by Mr. Paquette and seconded by Mr. Blair. The athletic supplement passed by unanimous vote.

**H. 2024-2025 Other Extra-Curricular Supplements**

Dr. Maddox recommended that the Board approve the 24-25 other extracurricular supplements. Mr. Blair made a motion, which was seconded by Mrs. Tosney. By unanimous vote, the 24-25 other extracurricular supplements were approved.

**VII. SUPERINTENDENT'S INFORMATION/REPORTS**

Chris Zuber, senior area manager for Kelly Services, Tuesday James, talent services lead for Kelly Services, and Mr. Michael Bartham, client manager for Hoover City Schools, provided a report on the current contract between Hoover City Schools and Kelly Services. Mr. Zuber shared the company's thorough background check process, including fingerprinting, interviews, and pre-hire training. Kelly Services adheres to state guidelines and checks the National Sex Offender Registry.

Dr. Maddox introduced Mr. Brad Hayn as the new Director of Transportation, replacing Mr. Jeremy Bradford.

Dr. Maddox announced that he was made aware of concerns about sexually explicit material being available to high school students through the SORA app. As a result, he removed two books from the catalog due to their explicit and graphic sexual content.

**VIII. BOARD COMMENTS**

There were no Board comments.

**IX. PUBLIC COMMENT**

Shaina Berry, Gregg Phillips, Jon Kerr, and John Amanchukwu gave public comments.

**X. DATE OF THE NEXT REGULAR BOARD MEETING**

President Kendrick announced that the next regular board meeting is May 14, 2024, at 1:00 p.m.

**XI. ADJOURNMENT**

As there was no further business, the meeting adjourned at 6:22 p.m.

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Superintendent

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Board President