



HOOVER CITY SCHOOLS

Regular Board Meeting May 14, 2024 at 1:00 p.m. Minutes

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

The Hoover City Board of Education met in regular session on May 14, 2024. President Kendrick called the meeting to order at 1:00 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. Mr. Paquette made a motion, and Mrs. Tosney seconded it. The motion was approved unanimously.

IV. SPECIAL PRESENTATION

Alabama State Representative Mike Shaw and Representatives Leigh Hulsey and David Faulkner presented and read a resolution to outgoing Board member Craig Kelley. The House of Representatives of the Legislature of Alabama approved the resolution on April 24. The resolution was given to Mr. Kelley as evidence of their high regard, utmost admiration and appreciation, and best wishes for continued success and prosperity.

Craig Kelley shared that his grandmother earned her teaching diploma in 1920, inspiring

her granddaughter's education career.

V. RECOGNITIONS

Mrs. Sherea Harris-Turner (public relations specialist) presented proclamations for National School Nurses Day/School Nurse Appreciation Week and Children's Mental Health Awareness Month.

Berry Middle School's Lucille Zeigler received \$5,000 for winning the Kelly Education Substitute Educator of the Year National Award.

Amanda Bowden, a 4th grade teacher at Green Valley Elementary, won the 2024 Outstanding Alumni Award from the University of Montevallo.

Sarah Hancock, a senior at Hoover High School and a state officer for DECA, won the President of the Year Award at the International Career and Development Conference. Sarah was selected from 50 states and nine other countries with association presidents.

Hoover High School was awarded the U.S. Department of Education Green Ribbon School for its commitment to environmental sustainability and education. The U.S. Department of Education will present an award to school leaders in Washington, D.C.

In February, the Hoover High School Varsity Buccanettes won second place at the Dance Team Nationals in Orlando.

VI. CONSENT AGENDA

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

- A. Minutes from the April 9, 2024, Regular Meeting**
- B. Personnel Actions**
- C. Obsolete items - capitalized assets**

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

VII. ACTION ITEMS

A. Business Actions

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

- 1. FY24 March Monthly Financial Statement**
- 2. FY24 March Cash Disbursements - \$3,786,716.17**
- 3. April 2024 Payroll - \$13,007,549.91**

A motion was made by Mrs. Tosney and seconded by Mr. Paquette. The Business actions passed unanimously.

B. Bid for CNP Food Service Equipment

Superintendent Maddox recommended that the Board award the CNP Food Service Equipment bid to the lowest responsive bidder, Birmingham Restaurant Supply, Inc., for \$279,908. Mr. Blair made a motion, which was seconded by Mrs. Tosney. Birmingham Restaurant Supply was awarded the bid by unanimous vote.

C. Bid for RC3 Automotive Repair Shop Addition

Superintendent Maddox recommended that the RC3 Automotive Repair Shop Addition bid be awarded to the lowest bidder, Coston General Contractors, Inc., for \$2,524,000. The Lieutenant Governor's Capital Improvement Grant received earlier in the year will fund \$1,225,000 of this total amount. Mr. Paquette made a motion, which was seconded by Mr. Blair. By unanimous vote, the bid was awarded to Coston General Contractors.

D. Agreement between Owner and Architect for Locker Room Renovation at SPHS

Dr. Maddox recommended that the Board approve the agreement with Lathan Associate Architects for the locker room renovation at Spain Park High School. Mr. Blair made a motion, and Mrs. Tosney seconded the motion. The agreement passed unanimously.

VIII. SUPERINTENDENT'S INFORMATION/REPORTS

A. FY25 Capital Plan - Michele McCay

Mrs. McCay, CSFO, shared the FY25 capital plan, which includes proposed maintenance, construction, and renovation projects for fiscal years 2025 through 2029. The projected months reserve on September 30, 2029, is 4.23 months. The FY25 Capital Plan will be an action item at the next Board meeting.

B. Other

Dr. Desirée Smith provided a personnel update to the Board. From March to May, 113 employees were hired, compared to only 20 new employees during the same time last year.

Superintendent Maddox thanked Craig Kelley for his service, wisdom, and years of service on the Hoover Board.

IX. Election of 2024-2025 Board President and Vice President

State law requires a City Board of Education to elect a President and Vice President at its first regular meeting in May. Mr. Alan Paquette nominated Mr. Kermit Kendrick for president. Mr. Kendrick was unanimously approved as President for the 24-25 school year. Mr. Rex Blair nominated Alan Paquette for Vice President. By a unanimous vote, Mr. Paquette was approved as the Vice President for the 24-25 school year.

X. BOARD COMMENTS

Amy Tosney shared that when she is out in public, she is always proud to say she is a part of the Hoover school district.

Rex Blair shared that the HHS Engineering Academy students won \$100,000 for the school in the 23-24 Samsung Solve for Tomorrow Contest. The students created an automatic door opener for those with disabilities.

Alan Paquette shared that he attended the graduation and reception for six students who graduated from Project Search. He was overwhelmed and touched by the ceremony. He also attended the RC3 pinning ceremony and said Dr. Smith deserves so much credit for all the great things happening at RC3.

Kermit Kendrick attended the IGNITE Hoover Youth Leadership. He shared that the purpose of the IGNITE program is to introduce students to the community, expand their leadership skills, and become involved in helping their community while learning about the issues and needs in Hoover. He also thanked teachers who give so much of their lives and time to students.

XI. PUBLIC COMMENT

Jason Kobielus gave public comment.

XII. DATE OF THE NEXT REGULAR BOARD MEETING

President Kendrick announced that the next regular board meeting is June 11, 2024, at 5:30 p.m.

XIII. ADJOURNMENT

As there was no further business, the meeting adjourned at 1:59 p.m.

Superintendent

Board President