



**Special Called Board Meeting
May 22, 2020, 4:00 p.m.
Minutes**

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

The Hoover City Board of Education met in a special session on May 22, 2024. President Kermit Kendrick called the meeting to order at 4:00 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 called for a motion to adopt the agenda. A motion was made by Mr. Kelley and seconded by Mrs. Tosney. The agenda was adopted by unanimous vote.

IV. CONSENT AGENDA

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

A. Personnel Actions

B. FY25 Capital Plan

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

V. ADJOURNMENT

As there was no further business, the meeting adjourned at 4:02 p.m.

Superintendent

Board President