



HOOVER CITY SCHOOLS

Regular Board Meeting June 11, 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 June 11, 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:

Kermit Kendrick, President
Alan Paquette, Vice President
Amy Tosney
Rex Blair
Shelley Shaw
Dr. Kevin Maddox, Superintendent
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 the motion. The agenda was adopted by a unanimous vote.

IV. RECOGNITIONS

Melody Greene, a 6th-grade science teacher at Berry Middle School, received the Drummond Company's Heart of Education Award on May 15, 2024.

Francisco Rojas Carrillo, a Fire Academy Student at RC3, received the "Citizens Award of Merit" from the Hoover Fire Department for helping save someone's life.

V. CONSENT AGENDA

Superintendent Maddox recommended the Board approve the consent agenda, which consisted of minutes from the May 14, 2024, regular board meeting, the May 22, 2024,

special called meeting, personnel actions, and the 2024-2025 salary schedule. Mr. Paquette made a motion, and Mr. Blair seconded it. Amy Tosney abstained, and Kermit Kendrick, Alan Paquette, Rex Blair, and Shelley Shaw voted to approve. The consent agenda was approved.

VI. ACTION ITEMS

A. Business Actions

CSFO Michele McCay provided an update on the district's April 2024 financials. Cash disbursements for April were \$6,812,796.14, and the May payroll was \$13,208,409.56. Superintendent Maddox recommended the Board approve the business actions. Mrs. Tosney made a motion to approve, and Mr. Blair seconded the motion. The business actions passed unanimously.

B. Bid for Boiler Replacement at Bluff Park Elementary School

Dr. Maddox recommended that the Board award the bid for the boiler replacement at Bluff Park Elementary to P&M Mechanical, Inc., for a total bid of \$221,240. Rex Blair made a motion to approve, and Amy Tosney seconded the motion. The bid was unanimously awarded to P&M Mechanical.

C. Bid for Boiler Replacement at Brock's Gap Intermediate School

Dr. Maddox recommended that the Board award McAbee Construction, Inc. the bid for the boiler replacement at Brock's Gap Intermediate for a total bid of \$295,420. Mr. Blair made a motion, and Mrs. Tosney seconded the motion. McAbee Construction was awarded the bid by a unanimous vote.

D. Bid for Boiler Replacement at Trace Crossings Elementary School

Superintendent Maddox recommended that the Board award the bid for the boiler replacement at Trace Crossings Elementary to P&M Mechanical, Inc., for \$240,790. Mr. Paquette made a motion, and Mr. Blair seconded it. The bid was awarded to P&M Mechanical by a unanimous vote.

VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS

A. Proposed Updates to the 24-25 Code of Student Conduct

Russell Sirmans, Coordinator of Exceptional Education, shared the 2024 -2025 Code of Conduct updates. These include an update to the attendance code language, changes to the dress code, and updates that reflect some of the changes the Alabama State Department of Education has made in the attendance code.

B. Other

Dr. Desirée Smith, Chief Talent Officer, provided a personnel update. Since March 2024, 197 employees have been hired.

Dr. Amanda Esslinger, Principal at Spain Park High School, introduced Drew Ellis as the new SPSHS band director.

Dr. Maddox shared that Hoover City officials, the fire department, and the police department set up several tabletop exercises at the police training facility last week with administrators from across the district. He thanked Ken Grimes, the Hoover City Administrator, and all other agencies who planned the scenarios. Dr. Maddox welcomed Shelley Shaw to her first official Board meeting as a board member.

VIII. BOARD COMMENTS

Mr. Rex Blair thanked Melody Greene for being an exceptional teacher and appreciated her dedication to the school. Shelley Shaw thanked everyone for welcoming her and looks forward to being a board member.

IX. PUBLIC COMMENTS

Emily Masters spoke during public comment.

X. DATE OF NEXT BOARD MEETING

President Kendrick announced the next regular board meeting is July 9, 2024.

XI. ADJOURNMENT

As there was no further business, the meeting adjourned at 6:06 p.m.