



**REGULAR BOARD MEETING**  
**May 14, 2019, 5:30 PM**  
**MINUTES**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Hoover City Board of Education met in regular session on Tuesday, May 14, 2019. The meeting was called to order at 5:30 PM by President Craig Kelley. Mr. Kelley asked those who wished to participate to join in a moment of silent prayer, and then he led the Pledge of Allegiance.

**II. ROLL CALL - ESTABLISHMENT OF A QUORUM**

The record of those attending was made:

Mrs. Deanna Bamman  
Mr. Craig P. Kelley, President  
Mr. Kermit Kendrick  
Mrs. Amy S. Mudano  
Mrs. Amy M. Tosney  
Dr. Kathy L. Murphy, Superintendent  
Mrs. Peggy Winstead, Recording Secretary

**III. ADOPTION OF AGENDA**

President Kelley called for a motion to adopt the agenda. A motion was made by Mr. Kendrick and seconded by Mrs. Mudano. The agenda was adopted by unanimous vote.

**IV. RECOGNITIONS**

Mr. Jason Gaston began with reading a Proclamation in honor of Teacher Appreciation Week and a Proclamation in honor of National School Nurse Day.

Mr. Gaston recognized the businesses that have partnered with Hoover City Schools to provide employment training for students in Instructional Support at Hoover High School and Spain Park High School.

The Hoover High School Boys' Track and Field team was recognized as the Alabama High School Athletic Association 7A Champions.

Nicholas Carlisle was recognized as one of three students at Spain Park High School making a perfect score on the National Introduction to Latin Exam. There were a total of 442 perfect scores out of approximately 22,000 worldwide participants.

Mr. Gaston recognized Alex Thomason, an 8th grade student at R.F. Bumpus Middle School, for placing 2nd at the 2019 Governor's App Challenge in Montgomery for a computer program he created called "Control Freak."

Students from both Hoover High School and Spain Park High School were recognized as finalists in the Junior Achievement Business Plan Challenge. Lisa Smith, of the Hoover High School Business & Entrepreneurship Academy, was available to accept the certificate on behalf of the students.

Spain Park High School Art Instructor, Cindy Childers, accepted recognition on behalf of four Spain Park student honorees of the 2019 Alabama Congressional Art Competition.

The Hoover High School Scholars Bowl Team, with Coach Joshua Rutsky, were recognized as the State Champions. This is their 5th time to earn the State Title.

Mr. Gaston recognized Mirfaizan Iqbal Jr. and Adriana Britt, students at Riverchase Elementary, as 2nd and 3rd place winners (respectively) in the Alabama PALS Litter Poster Contest. Dr. Alice Turney presented them with certificates.

The Berry Middle School Lego Robotics Programming Teams were recognized for their 1st Place (8th Grade Boys' Team) and 3rd Place (6th Grade Girls' Team) wins in the State Competition.

Mr. Gaston recognized Erin Cannon (Hoover High School) and Avery Powell (Spain Park High School) as the newly created Student Social Media Team and shared his appreciation in increasing HCS District followers to close to 17,700.

The Great Shake is a competition started at Deer Valley Elementary to build confidence among elementary students with their peers. Emma Ruth Cooper, student at Deer Valley Elementary, and Virginia Mann, student at Bluff Park Elementary, were introduced and recognized for having the best handshakes at their respective schools.

Mr. Gaston recognized Julian Smith who was recently included in a summit of the Multi-State Information Sharing & Analysis Center (MS-ISAC) focused on cybersecurity for K-12 and other government organizations.

Retirees of Hoover City Schools were recognized by Human Resources Director Mary Veal. There were 23 retirees (19 certified employees and 4 non-certified) with a minimum of 25 years of service. Their combined years of service totals 794 years. Gifts and certificates were presented by the Human Resources department to the retirees who were present.

**V. PUBLIC COMMENT**

There were no comments to the Board.

**VI. ACTION ITEMS**

**A. Regular Board Meeting of April 9, 2019**

**B. Special Called Board Meeting of April 24, 2019**

Superintendent Murphy recommended the Board approve the minutes from the Regular Board Meeting of April 9, 2019 and the Special Called Board Meeting of April 24, 2019. A motion was made by Mrs. Tosney and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

**C. Personnel Actions**

Superintendent Murphy recommended approval of the Personnel Report. Mr. Kelley asked for a motion by the Board. A motion was made by Mrs. Bamman and seconded by Mrs. Mudano. The motion was approved by unanimous vote.

**D. Business Actions**

- 1. Monthly Financial Statement - March FY19**
- 2. Cash Disbursements - March FY19**
- 3. Payroll - April 2019 - \$7,890,319.03**

Mrs. Michele McCay (CSFO) reported on the Monthly Financial Statement ending March 31, 2019 based on the reconciled bank statements.

For the FY19 budget, 76.73% of budget revenue has been received for the month ended March 31, 2019. Tax receipts have increased compared to the prior period in FY18. Ad valorem taxes are collected at the beginning of the fiscal year and then collections decline for the remainder of the year. Therefore, we will only see small collections for the remainder of the year.

The results of operations represent six months of activity; accordingly, approximately 50% of the budget would be anticipated to have been spent for recurring expenditures. General Fund expenditures are 47.31% of budget. For

the six months of activity, the current month's reserve is at 10.33 but will decline throughout the remainder of the year due to the decline of ad valorem tax collections.

Thirty-eight percent of expenditures for March included capital payments for RC3 with 14% of those expenditures being for desk tops for RC3 and for Elementary Technology Refresh.

Special Revenue Fund expenditures for six months of activity were \$11.1 million or 59.85% of the budget. Special Revenue income is collected a month in arrears from Federal Funds.

Superintendent Murphy requested approval of Monthly Financials, Cash Disbursements, and Payroll. Mr. Kelley asked for a motion by the Board. A motion was made by Mrs. Mudano, seconded by Mrs. Bamman. The motion was approved by unanimous vote.

**E. Bid #19-07 - Summer Painting**

Superintendent Murphy recommended approval of the Summer Painting Bid. Mrs. Tosney made the motion to accept, seconded by Mrs. Mudano. The motion was approved by unanimous vote.

**F. Wrestlerette Supplement for SY 2018-2019**

Superintendent Murphy recommended approval of the Wrestlerette Supplement. Mrs. Bamman made the motion to accept, seconded by Mrs. Tosney. The motion was approved by unanimous vote.

**G. Approvement of Easement - Alabama Power**

Superintendent Murphy asked Tim Westhoven, Chief Operations Officer for the City of Hoover, to present an easement request from Alabama Power. He explained the City of Hoover is working with Alabama Power to install six new street lights on newly constructed Champions Way. Two of the six street lights might cross Hoover City School's property. A motion to accept the easement was made by Mrs. Bamman and seconded by Mrs. Tosney. There was additional discussion about the easement, then Mr. Kelley called for the vote. The motion was approved by unanimous vote.

**H. 2019-2020 Proposed Board Meeting Schedule**

Superintendent Murphy recommended the Proposed Board Meeting Schedule for 2019-2020. There was discussion regarding potential conflicts and the July 11,

2019 date was changed to July 16, 2019. Mr. Kelley asked for a motion to accept as discussed. Mrs. Bamman made the motion, Mrs. Mudano seconded. The motion was approved by unanimous vote.

**I. SY 2019-2020 Textbook List**

Superintendent Murphy recommended approval of the 2019-2020 Textbook List for a total expenditure of \$160,577.56. Mr. Kelley asked for a motion. Mrs. Bamman made the motion, seconded by Mr. Kendrick. The motion to accept was approved by unanimous vote.

**J. CSFO Contract**

Mr. Kelley asked for a motion to approve the CSFO contract as written. Mr. Kendrick asked to postpone the vote until the May 22nd Special Called Board Meeting for an opportunity to read the contract and ask questions. Mr. Kelley stated the request for a motion had been made, and there would be a chance to read and discuss following a motion to approve the contract and a second. A motion to approve was made by Mrs. Mudano, seconded by Mrs. Bamman. Mr. Kelley asked for any questions by the Board. Mr. Kendrick stated he would like a chance to read the contract and ask questions. Mr. Kelley stated he didn't anticipate anything would change and asked for any comments. With no comments, he asked for a roll call vote. Mrs. Bamman, Mr. Kelley, Mrs. Tosney, and Mrs. Mudano voted yes; Mr. Kendrick voted no. Mrs. Tosney asked to confirm the vote was for the contract. Mr. Kelley confirmed it was. The motion passed 4-1.

**VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS**

**A. FY18 Financial Review with Auditors**

Mr. Jason Harpe and Mr. Andrew Waits, with Carr, Riggs & Ingram, LLC, presented an overview of the Fiscal Year 2018 Audit for the Hoover City Schools Board of Education.

**B. Proposed Update to Policy 6.22**

Superintendent Murphy asked the Board to review an update of Policy 6.22 based on the Jamari Terrell Williams Student Bullying Prevention Act. Approval of the update will be requested at the June Board meeting.

**C. SY19-20 Student Code of Conduct**

Superintendent Murphy reminded the Board the Student Code of Conduct was shared at the Work Session. She asked the Board to review it and invited questions.

**D. Work Sessions**

Superintendent Murphy thanked the Board for the Work Session held prior to the Board meeting. She stated she is looking forward to using Work Sessions as a productive time where each department has an opportunity to share specific departmental information with the Board and use that information for strategic planning.

**E. Update on Strategic Plan**

Superintendent Murphy reminded the Board the Strategic Plan is a live, reviewed document, and will be reviewed against the departmental data presented in the Work Sessions.

**F. Mental Health Task Force Accomplishments - Anna Whitney**

Ms. Anna Whitney reviewed the accomplishments of the Mental Health Task Force, identified program needs and outcomes, and recognizing partnerships with local groups. Ms. Whitney also provided information and goals for next year and introduced her team.

**G. Other**

Mr. Kelley shared the news that House Bill 176 (which will allow citizens of Hoover to vote on an ad valorem mill increase of 2.4) had passed the House of Representatives and moved on to the Governor.

**VIII. Election of Board President and Vice-President**

Superintendent Murphy asked for nominations for Board President for SY 2019-2020. Mrs. Tosney nominated Craig Kelley, seconded by Mrs. Bamman. There were no other nominations, and the vote to approve was unanimous.

Superintendent Murphy asked for nominations for Board Vice President. Mrs. Mudano nominated Deanna Bamman, seconded by Mrs. Tosney. There were no other nominations, and the vote to approve was unanimous.

**IX. DATE OF NEXT BOARD MEETING**

A motion was made by Mrs. Mudano, and seconded by Mrs. Bamman to change the date of the next Board meeting from June 11, 2019 to June 4, 2019 due to the AASB Conference. The vote to approve was unanimous. There will be a 4:30 PM Work Session prior to the 5:30 Board Meeting.

A motion was made by Mrs. Bamman, and seconded by Mr. Kendrick to change the time of the May 22nd Special Called Meeting from 7:30 AM to 3:30 PM. The vote to approve was unanimous.

**X. EXECUTIVE SESSION**

Dr. Murphy recommended going into Executive Session to discuss matters of good name and pending litigation. Attorney Whit Colvin certified the right for the Board to go into Executive Session. Mr. Kendrick made the motion to convene. Mrs. Mudano seconded the motion. By unanimous vote, the motion was approved. The Board members exited at 7:05 PM.

**XI. ADJOURNMENT**

Upon completion of the Executive Session, the meeting was adjourned at 9:02 PM.

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Superintendent

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Board President