



**SPECIAL-CALLED BOARD MEETING  
MAY 22, 2019, 3:30 PM  
MINUTES**

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

The Hoover City Board of Education met in a special-called session on Wednesday, May 22, 2019. The meeting was called to order at 3:30 PM by President Craig Kelley. Mr. Kelley asked those who wished to participate to join in a moment of invocation or silence, then Board Member Amy Tosney led the Pledge of Allegiance.

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

The record of those attending was made:

Mr. Craig Kelley, President  
Mrs. Deanna Bamman, Vice-President  
Mrs. Amy Tosney  
Mr. Kermit Kendrick  
Mrs. Amy Mudano  
Dr. Kathy Murphy, Superintendent  
Mrs. Peggy Winstead, Recording Secretary

**III. APPROVAL OF AGENDA**

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

**IV. ACTION ITEMS**

**A. Personnel Report**

Superintendent Murphy recommended the Board approve the Personnel Report. The personnel report included five appointments, eight transfers, three leaves of absence, eleven resignations, one retirement with 31 years of service, twelve non-renewals, and 2

contingent bus driver appointments. A motion was made to accept the Personnel Report by Deanna Bamman and seconded by Amy Mudano. The motion was approved by unanimous vote.

**V. OTHER**

There were no other items of business.

**VI. DATE OF NEXT BOARD MEETING**

The next regular Board Meeting will be Tuesday, June 4, 2019, 5:30 PM.

**VII. ADJOURNMENT**

The meeting was adjourned at 3:32 PM.

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Superintendent

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Board President