



**REGULAR BOARD MEETING
JUNE 4, 2019, 5:30 PM
MINUTES**

I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

The Hoover Board of Education met in regular session on June 4, 2019. The meeting was called to order at 5:30 PM by President Craig Kelley. Mr. Kelley asked those who chose to do so to join in a moment of silent prayer. The Pledge of Allegiance was led by Mr. Kermit Kendrick.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The record of those attending was made:

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

III. ADOPTION OF AGENDA

Prior to the request for the adoption of the agenda, President Kelley asked that the agenda be amended to move discussion of 2019-2020 Code of Conduct Proposed Policy 3.35 before Recognitions. A motion was made by Mr. Kendrick and seconded by Mrs. Amy Mudano. The agenda was adopted by unanimous vote.

IV. RECOGNITIONS

Hoover Foundation awarded thirty-one grants totaling \$50,000. Janet Turner, Foundation Executive Director, recognized the Teacher Grant funding recipients:

Bluff Park Elementary School
Project Title: Girls Engaged in Math and Science
Teacher: Geri Evans

Bluff Park Elementary School
Project Title: WeDo LEGO Botics
Teacher: Geri Evans

Bluff Park Elementary
Project Title: Reading & Language
Teachers: Miranda Riley, Russell Sirmans, Vicki Garner

Brocks Gap
Project Title: Coding With For Real Labs Microbits
Teacher: Meghan Denson

Brocks Gap
Project Title: Make & Create
Teacher: Renee Stewart

Bumpus Middle School
Project Title: Encouraging Innovation through Robotics Engineering
Teacher: Kristi Donald

Bumpus Middle School
Project Title: Soaring into Innovations Full Steam Ahead
Teachers: Carol Lollar, Leigh Ann Roe, Jeff Nobles, Melanie Haynes

Bumpus Middle School:
Project Title: Wisconsin Fast Plants the Full Cycle
Teachers: Austin Wilson, Terri Adema, Chad James

Deer Valley
Project Title: Go Code Go
Teacher: Krista Fehler

Deer Valley
Project Title: Let's Get Rolling with Coding
Teachers: Anna Koch, Krista Fehler

Deer Valley
Project Title: Anything You Can Do We Do Better
Teacher: Rudy Frey

District

Project Title: Let Your Code Sparkle

Teachers: Jamie Nutter, Scotty Wilson, Jill Westerlund, Vinny Chiaramonte

Green Valley Elementary

Project Title: Gator Creators Sensory Breaks Facilitating Focus by Promoting Movement

Teachers: Lindsey Baxley, Jamie Wilson, Tracy Morgan, Kim Lowery

Green Valley Elementary

Project Title: Battle of the Books

Teacher: Alisha Chiaramonte

Green Valley Elementary

Project Title:

Teachers: Staley McIlwain, Melissa Wilcox, Jamie Nutter, Amy Gregory, Shonteria Culpepper

Green Valley Elementary

Project Title: Gator Creators Putting the E in Steam

Teachers: Melissa Wilcox, Jamie Nutter, Amy Gregory, Shonteria Culpepper

Greystone Elementary

Project Title: Building Up Rain Buckets

Teacher: Maria Beard

Gwin Elementary

Project Title: Close Reading for Real Labs Microbits

Teacher: Laura Cater

Gwin Elementary

Project Title: Steaming With Big Brother

Teachers: Jasmine Fenderson, Becky Bedsole

Gwin Elementary

Project Title: Math Madness

Teacher: Jill Foshee

Gwin Elementary
Project Title: Bee-Botting in First Grade
Teachers: Aja Ralph, Rachel Spurrier

Gwin Elementary
Project Title: Steaming for Robotics
Teacher: Christie Willis

Hoover High School
Project Title: Stem Skills for Science Data
Teacher: Janet Ort

Riverchase Elementary
Project Title: Growing Through Sensory Exploration
Teachers: Natalie Brinkman, Katie Thompson

Riverchase Elementary
Project Title: Creators With KIBO
Teacher: Abra Wallis

Rocky Ridge Elementary
Project Title: Brainspring Phonics Curriculum
Teachers: Catherine Sanford, Chelsea Burgis, Elizabeth Hamilton, Caroline Shiflett,
Kellie Hawkins, Erica Robinson

Rocky Ridge Elementary
Project Title: Start Strong With Phonics
Teacher: Erica Robinson

Spain Park High School
Project Title: The Physics of Hot Wheels
Teachers: Jennifer Bradley, Don Graber

Spain Park High School
Project Title: Sensing Our World
Teachers: Scottie Wilson, Julia Bartle

Spain Park High School
Project Title: Build Electric Items
Teachers: Scottie Wilson, Julia Bartle

Trace Crossings Elementary
Project Title: Sensory Boards and More
Teachers: Ann McInvale, Aleshia Page, Ashley Lloyd, Julie Smith, Lauren Smith,
Terri Coleman

V. PUBLIC PARTICIPATION

There was no public participation.

VI. ACTION ITEMS

A. Minutes from Regular Board Meeting, May 14, 2019

Superintendent Murphy recommended the Board approve the minutes from the Regular Board Meeting of May 14, 2019. A motion was made by Mrs. Bamman and seconded by Mr. Kendrick. The motion was approved by unanimous vote.

B. Minutes from Special Called Board Meeting, May 22, 2019

Superintendent Murphy recommended the Board approve the minutes from the Special Called Board Meeting of May 22, 2019. A motion was made by Mrs. Bamman and seconded by Mr. Kendrick. The motion was approved by unanimous vote.

C. Personnel Actions

Dr. Murphy reported to the Board that the Personnel Report included: twelve appointments, three transfers, five requests for a leave of absence, twelve resignations, one retirement, and two non-renewals. A motion was made by Mrs. Mudano and seconded by Mrs. Tosney. The motion was approved by a unanimous vote.

Dr. Murphy introduced Kevin Erwin as the newly appointed Principal of Simmons Middle School.

D. Job Description CNP Supervisor

Superintendent Murphy recommended that the Board approve a job description change from Assistant Director CNP to CNP Supervisor. A motion was entered by Mrs. Bamman, with Mrs. Mudano seconding. The motion was approved by unanimous vote.

E. Business Actions

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

For the FY19 budget, 83.35% of budget revenue had been received for the Month ended April 30, 2019.

The results of operations represent seven months of activity. Approximately 59% of the budget would be anticipated to have been spent for recurring expenditures. General Fund expenditures were 54.84% of budget and \$7.9 million more than April 2018 due to RC3 expenditures. For the seven months of activity, the current months reserve is 10.14.

Special Revenue Fund expenditures reflecting seven months of activity were \$13.3 million or 71.45% of the budget. The Special Revenue expenditures were \$51,000 less than the comparable period for FY18 due to conservative spending.

Superintendent Murphy recommended the Board approve the Monthly Financial Statement for April 2019, Cash Disbursements for April 2019 (\$5,671,238.00), and May Payroll (\$8,020,266.97). A motion was made by Mr. Kendrick and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

F. SY 19-20 Code of Conduct (Excluding Proposed Policy 3.35)

Superintendent Murphy recommended the Board approve the FY20 Code of Conduct excluding proposed Policy 3.35. A motion was entered by Mr. Kelley, with Mr. Kendrick seconding. The motion was approved by unanimous vote.

G. Board Policy 6.22 (Jamari Terrell Student Bullying Prevention Act)

Superintendent Murphy recommended the Board approve Board Policy 6.22. Mrs. Tosney entered the motion with Mr. Kendrick seconding.

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

A. Capital Outlay Plan

Mrs. McCay discussed in the work session, upcoming capital projects for the district which will include new construction plus preventive construction over the

next five years. This plan will be used to develop the FY20 budget and capital plan both due in September of this year.

B. Supplemental Schedule

Mrs. McCay discussed in the work session, the proposed Supplemental Schedule for FY20. The Supplemental Schedule will be an actionable item at the July board meeting.

C. SY 19-20 Code of Conduct Proposed Policy 3.35

Superintendent Murphy explained that there is no proposal on the table for the Board to approve Policy 3.35. Policy 3.35 is a proposal to address disruptions that happen in our schools. Dr. Murphy stated all children should feel valued and respected in our schools. Dr. Murphy also shared that we will have several committee meetings in June and July to allow our stakeholders to share with us.

D. Job Description - Courier

Superintendent Murphy asked that the Board review the new job description for a Courier to transport mail within the district, and to transport chromebooks between the IT department and schools. Dr. Murphy will ask the Board to approve the new Courier position at the July 11, 2019 Board Meeting.

E. Board Retreat

Superintendent Murphy proposed a plan for a one-day Board Member retreat. The retreat would be open to the public. Dr. Murphy said that a date and time will be announced later. The Alabama Association of School Boards building in Montgomery was suggested as a possible location.

F. Transfer Applications Re-open (June 3 - 17, 2019)

Superintendent Murphy shared that a federal judge has granted our school system a 14-day extension for the 2019-2020 School Year regarding Transfer Applications. The application window will be open Monday, June 3, 2019 through Monday, June 17, 2019.

G. Other

Superintendent Murphy commended her staff for looking at relevant data specific to their departments. Dr. Murphy will share this important data with the Board Members during their work sessions.

Superintendent Murphy discussed cell phones, earbuds and headsets in our classrooms and our need to eliminate or limit to instructional use only.

VIII. DATE OF NEXT BOARD MEETING

President Kelley announced that the next regular Board meeting will be Thursday, July 11, 2019 at 5:30 PM.

IX. ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:22 PM.

Superintendent

Board President