



# HOOVER CITY SCHOOLS

## REGULAR BOARD MEETING DECEMBER 10, 2019, 5:30 PM MINUTES

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

The Hoover Board of Education met in regular session on December 10, 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 silent prayer. The Pledge of Allegiance followed, led by Mrs. Amy Tosney.

### **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  
Mr. Kermit L. Kendrick (arrived after Personnel Actions)  
Mrs. Amy Mudano  
Mrs. Amy M. Tosney  
Dr. Kathy L. Murphy, Superintendent  
Ms. Dena Netterville, Recording Secretary

### **III. ADOPTION OF AGENDA**

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

#### **IV. RECOGNITIONS**

Mr. Jason Gaston, Coordinator of Public Relations, announced that it was Computer Science Education Week. Pam McClendon, from Riverchase Career Connection Center, accepted the proclamation.

Mr. Gaston acknowledged December 2, 2019, is celebrated annually as Special Education Day. Claire Jones-Moore accepted the proclamation.

Mr. Wes Cable recognized the Hoover High School Law Academy's Top Defense Team from the 2019 Alabama Mock Trial Tournament.

They are as follows:

Anna Claypoole  
Isabella Torres  
Karim Panjawani  
Brady Coltrane  
Justin La Porta  
Nadeem Jaber

Mr. Craig Thompson recognized the Spain Park High School Law Academy's Top Prosecution Team from the 2019 Alabama Mock Trial Tournament.

They are as follows:

Vincent Indovina  
Morgan Patrick  
Dominique Thomas  
Anna Kate Morris  
Megan Miles  
Jake Wilson

#### **V. PUBLIC PARTICIPATION**

Mr. Steve McClinton, with the Hoover City Schools Foundation, stated that the Foundation has three new Board members. Mr. McClinton also shared that the Foundation has hired Azimuth, a National Grant Writer. The grants the Foundation will be applying for will be for the Foundation and HCS. Mr. McClinton announced that Denim and Dining will be April 3, 2020.

## **VI. ACTION ITEMS**

### **A. Minutes from Regular Board Meeting of November 12, 2019**

Superintendent Murphy recommended the Board approve the minutes from the Regular Board Meeting of November 12, 2019. A motion was made by Mrs. Tosney and seconded by Mrs. Mudano. The motion was approved by unanimous vote.

### **B. Personnel Actions**

Superintendent Murphy recommended the Board approve the Personnel Actions. The personnel report included nine appointments, three changes of status for leave of absence, four transfers, nine requests for leaves of absence, nine resignations, and one termination. A motion was made by Mrs. Bamman and seconded by Mrs. Mudano. The motion was approved by unanimous vote.

### **C. Business Actions**

Mrs. Michele McCay (CSFO) reported on the Monthly Financial Statements ending October 2019.

For FY 20, 5.4% of budget revenue has been received for the month ended October 31, 2019.

The results of operations represent one month of activity. Approximately 9% of the budget has been spent for recurring expenditures. General fund expenditures are 7.7% of the budget. After one month of activity, the current months of reserve is 7.17. This will increase as ad valorem tax collections are received.

In October, there was an increase in the purchase of instructional materials at the local schools, due to the state allocation of classroom instructional support funds and local allocation of principal discretionary funds, as well as the payment for the property insurance premium.

Special Revenue Fund expenditures for one month of activity were \$2 million or 9.9% of the budget. The majority of federal funds are expensed during the school year and requests for reimbursement occur a month in arrears.

Superintendent Murphy recommended the Board approve the Monthly Financial Statement for October 2019, Cash Disbursements for October 2019 (\$6,955,290.67) and November Payroll (\$8,557,786.56). A motion was made by

Mrs. Mudano and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

**D. Job Description Accounting Manager**

Superintendent Murphy recommended the Board approve a job description for Accounting Manager. Mrs. Bamman offered a motion with Mrs. Tosney seconding. The motion was approved by unanimous vote.

**E. Obsolete Textbooks**

Superintendent Murphy recommended the Board approve a list of Obsolete Textbooks. A motion to approve was made by Mrs. Mudano and was seconded by Mrs. Tosney. By unanimous vote, the motion was approved.

**F. 2021-2022 School Calendar**

Dr. Murphy recommended the Board approve the proposed 2021-2022 School Calendar after sharing that SPHS and HHS will both have graduation on May 25, 2022. SPHS graduation will be held at Samford University at 5 PM, and HHS graduation will be held at UAB at 7:30 PM. The time difference will give family members and friends a chance to attend both ceremonies. A motion was made by Mrs. Bamman and seconded by Mrs. Tosney. The motion was approved by unanimous vote.

**G. Bid #2020-02 Supply of Uniforms and Equipment for HHS Athletic Teams**

Dr. Murphy recommended the Board approve the Bid #2020-02 Supply of Uniforms and Equipment for HHS Athletic Teams and award the bid to the sole bidder BSN Sports using Under Armour products. A motion was made by Mrs. Mudano and seconded by Mrs. Bamman. The vote was unanimous to approve the motion.

**H. Fluid Cooler Bid**

Superintendent Murphy recommended the Board approve the Fluid Cooler and UG Loop Piping Replacement, and award to the lowest responsible bidder, Trinity Contractors, LLC. A motion was made by Mrs. Tosney and seconded by Mrs. Mudano. The motion was approved by unanimous vote.

**I. Memorandum of Agreement with the City of Hoover for Security Camera Access**

Superintendent Murphy recommended the Board approve the Memorandum of Agreement with the City of Hoover for Security Camera Access. A motion was made by Mrs. Bamman and seconded by Mr. Kendrick. The motion was approved by unanimous vote.

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

**A. Update on Equity Forum**

Dr. Terry Lamar shared that HCS parents were very pleased with the timeline that was presented at the Equity Forum on December 2, 2019. Dr. Donna Elam and Dr. Verdell Roberts from the Elam Institute were special guests at the Equity Forum, and both were very pleased with the Equity and Educational Initiatives that have been implemented so far in the Hoover district. Dr. Elam and Dr. Roberts were very complimentary of Dr. Murphy, the Board and the district.

Dr. Lamar also shared that Mr. Jason Gaston has set up an Equity and Initiative page on the HCS website.

**B. School Fiscal Accountability Act**

Superintendent Murphy provided the Board with a copy of the School Fiscal Accountability Act # 2006-196 for their review.

**C. Children's Internet Protection Act (CIPA) Compliance**

Bryan Phillips, Chief Technology Officer, reported that Hoover City Schools continue to provide protection for students through all necessary measures to block and filter inappropriate online behavior. Through these endeavors the district is compliant with the requirements of the Child Internet Protection Act.

**VIII. UPCOMING MEETINGS FOR THE BOARD**

Next Regular Board Meeting will be on January 14, 2020, at 5:30 PM  
Community Meeting Thursday, January 21, 2020, 6:00 PM  
Visit Bluff Park Elementary - December 18, 2019

**IX. EXECUTIVE SESSION**

Dr. Murphy recommended going into Executive Session. Attorney Carl Johnson affirmed that the matter to be discussed is properly viewed as confidential under Alabama's Open Meetings Act. Mrs. Bamman made the motion to convene and Mrs. Mudano seconded the motion. By unanimous vote, the motion was approved. The Board members exited at 6:18 PM.

**X. ADJOURNMENT**

Upon completion of the Executive Session, the meeting was adjourned at 8:32 PM.

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Superintendent

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Board President