



HOOVER CITY SCHOOLS

SPECIAL-CALLED BOARD MEETING JANUARY 23, 2020 MINUTES

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

The Hoover Board of Education met in Special-Called session on Thursday, January 23, 2020. The meeting was called to order at 5:30 p.m. by Vice President Deanna Bamman. Mrs. Bamman asked those who wished to participate to join in silent prayer. The Pledge of Allegiance followed.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The record of those attending was made:

Mrs. Deanna D. Bamman, Vice President
Mr. Kermit L. Kendrick
Mrs. Amy S. Mudano
Mrs. Amy M. Tosney
Dr. Kathy L. Murphy, Superintendent
Ms. Dena Netterville, Recording Secretary

III. ADOPTION OF AGENDA

Vice President Bamman asked 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. ACTION ITEMS

A. **Personnel Actions**

Superintendent Murphy recommended the Board approve the Personnel Action. The Personnel Report had one termination. A motion was made by Mr. Kendrick and seconded by Mrs. Mudano. The motion was approved by unanimous vote.

Dr. Murphy shared the vetting process used when bus drivers are employed with HCS.

Dr. Murphy congratulated Dr. Dil Uswatte for being named one of the three finalists in the United States for National Distinguished Elementary Principal of the Year.

V. ADJOURNMENT

As there was no further business, the meeting was adjourned at 9:11 a.m.

Superintendent

Board President