



**REGULAR BOARD MEETING
APRIL 14, 2020
MINUTES**

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

The Hoover Board of Education met in regular session on April 14, 2020. The meeting was called to order at 5:30 p.m. by President Craig Kelley. Mr. Kelley asked those who wished to participate to join in silent prayer. The Pledge of Allegiance followed, led by Mr. Kelley.

II. ROLL CALL - ESTABLISHMENT OF QUORUM

The record of those attending was made:

Mr. Craig P. Kelley, President
Mrs. Deanna Bamman, Vice President
Mrs. Amy Mudano
Mrs. Amy Tosney
Dr. Kathy L. Murphy, Superintendent
Ms. Dena Netterville, Recording Secretary

- III. Entertain a motion to temporarily suspend certain provisions of *Alabama Administrative Code 290-010-010.04*, which are in conflict and superseded by the Governor's Proclamation related to the *Open Meetings Act* issued on March 18, 2020. A motion was made by Mrs. Bamman and seconded by Mrs. Mudano. The motion was adopted by unanimous vote.**

IV. ADOPTION OF AGENDA

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

V. RECOGNITIONS

Superintendent Murphy recognized the HCS seniors from SPHS and HHS. SPHS has 396 seniors and HHS has 707 seniors for a total of 1103 seniors for the 2020 school year. Dr. Murphy shared that high school principals are working on a plan for acknowledging and celebrating the Class of 2020.

Superintendent Murphy also recognized HHS senior Cooper Tullo for receiving the Class 7A Bryant Jordan Achievement Student award, and for being recognized for overcoming a major obstacle in his life.

VI. PUBLIC COMMENT

There was no public comment.

VII. ACTION ITEMS

A. Minutes of Regular Board Meeting March 10, 2020

Superintendent Murphy recommended the Board approve the minutes from the Regular Board Meeting of March 10, 2020. A motion was made by Mrs. Bamman 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 two transfers, two requests for leave of absence, five resignations, and ten retirements. There is a total of 250.5 years of service to education cumulative from among retirees. All retirements are effective June 1, 2020. A motion was made by Mrs. Tosney and seconded by Mrs. Mudano to accept the personnel report. The motion was approved by unanimous vote.

C. Business Actions

Mrs. Michele McCay, CSFO, reported on the Monthly Financial Statements ending February 2020.

In FY20, 73.14% of budget revenue has been received for the month ended February 29, 2020. There was an increase in ad valorem receipts compared to this time last year, but additional tax receipts will begin to decline for spring and summer.

The results of operation represent five months of activity. Approximately 42% of

the budget has been spent for recurring expenditures. General fund expenditures are 41.02% of the budget. After five months of activity, the current month's reserve is 11.25. This will decrease as ad valorem tax collections decline the remainder of the year.

In March, payments were made for upgrades to HVAC systems as well as for principal and interest on outstanding debt.

Special Revenue Fund expenditures for five months of activity were 9.4 million or 46.27% 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 February 2020, Cash Disbursements for February 2020 (\$6,182,062.85), and March Payroll (\$8,393,379.99). A motion was made by Mrs. Mudano and seconded by Mrs. Tosney. The motion was approved by unanimous vote.

D. Policy Revision for 6.14 Corporal Punishment

Dr. Murphy recommended the Board approve Policy Revision for 6.14 Corporal Punishment. A motion was made by Mrs. Tosney and seconded by Mrs. Mudano. By unanimous vote, the motion was approved.

E. Policy Revision for 6.1.2.a Admission to Schools - Resident Students

Dr. Murphy recommended the Board approve Policy Revision for 6.1.2.a Admission to Schools - Resident Students. A motion was made by Mrs. Tosney and seconded by Mrs. Mudano. The motion was approved by unanimous vote.

F. Bid Recommendation - HHS Partial Roof Replacement

Superintendent Murphy recommended the board approve the Partial Roof Replacement of HHS to the low bidder, Quality Architectural Metal & Roofing, Inc., with a base bid of \$1,529,499. Mrs. Mudano offered a motion with Mrs. Tosney seconding. The motion was approved by unanimous vote.

G. Summer Work Schedule

Superintendent Murphy recommended the Board approve the Summer Work Schedule that will begin on June 1, 2020, and end July 27, 2020. Employees will work Monday through Thursday (10 hours a day) unless a different schedule is

approved by the superintendent or designee. A motion was made by Mrs. Tosney and seconded by Mrs. Mudano. The motion was approved by unanimous vote.

H. Change of Monthly Board Meeting Dates from 2nd Tuesday to 2nd Monday

Dr. Murphy recommended the Board approve Change of Monthly Board Meeting Dates from 2nd Tuesday to the 2nd Monday. A motion was made by Mrs. Mudano and seconded by Mrs. Tosney. By unanimous vote, the motion was approved.

VIII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS

A. Revision to Job Description (Operations)

Superintendent Murphy asked the Board to review the Revision to a Job Description for Operations. A few modifications to a current job description would allow the hiring of someone skilled in the areas of security cameras and security badges.

B. Analysis of Tax Receipts

Mrs. McCay presented the Analysis of Tax Receipts from February 2016 through February 2020, which demonstrated a steady revenue flow. As of February 2020, 99.73% of local tax receipts have been received. Actual receipts to date total \$77,188,662.67. The budget for FY20 is \$77,392,939.

C. Instructional Delivery System

Dr. Murphy shared with the Board that an extension was received from the federal judge for the student transfer deadline from April 15, 2020, to June 15, 2020. Announcements will be sent out to parents.

Dr. Murphy shared an update of the HCS Feeding Program for students who are food insecure. The week of March 16, 2020, 2,584 meals were served, the week of March 30, 2020, 2,198 meals were served, the week of April 6, 2020, 1,977 meals were served, and April 14, 2020 - April 15, 2020, 876 meals were served. A total of 7,635 meals have been served to date. Dr. Murphy also thanked Hoover Helps and the City of Hoover for providing non-perishable food to food insecure children and families living in multi-family homes/apartments.

Superintendent Murphy thanked the IT department, teachers, principals, assistant principals, the curriculum department, and all school and district personnel for their commitment and the resulting success of our instructional

delivery to HCS students.

D. Capital Outlay Updates

Superintendent Murphy shared that Capital Outlay work has been impacted by COVID-19 and has resulted in difficulty securing some building materials, difficulty getting bids, and it has impacted some employees not being able to come to work.

E. Legislative Update

Dr. Murphy shared the Legislators are scheduled to return on April 28, 2020. It is anticipated there will be a limited set of bills. It is likely the budget will be under consideration at that time. May 18, 2020 is the last possible date for the Legislative session. If the budget is not passed by this date, the legislators will have to convene a special session.

Dr. Murphy shared there are 8 buses with WiFi connectivity that are set up at selected apartment complexes in order to support students engaged in online learning.

IX. UPCOMING MEETINGS FOR THE BOARD

Next Regular Board Meeting will be Monday, May 11, 2020, at 5:30 p.m.

X. ADJOURNMENT

The meeting was adjourned at 6:14 p.m.

Superintendent

Board President

