



**REGULAR BOARD MEETING
MAY 19, 2020
MINUTES**

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

The Hoover Board of Education met in regular session on May 19, 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. 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. Mudano. The agenda was adopted by a unanimous vote.

IV. RECOGNITIONS

There were no recognitions.

V. PUBLIC COMMENT

There was no public comment.

VI. ACTION ITEMS

A. Minutes of Regular Board Meeting April 14, 2020

Superintendent Murphy recommended the Board approve the minutes from the Regular Board Meeting of April 14, 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 twenty-two appointments, nineteen transfers, nine requests for leaves of absence, one rescinding retirement, fourteen resignations, thirteen retirements with three hundred and thirty-eight years of commitment, fourteen non-renewals, eight terminations, six principal contract renewals, and one contingency bus driver appointment. A motion was made by Mrs. Tosney and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

C. Business Actions

Mrs. Michele McCay (CSFO) reported on the Monthly Financial Statement ending March 2020.

In FY20, 77.82% of budget revenue has been received for the month ended March 31, 2020. There was an increase in ad valorem receipts compared to this time last year, but only small collections will be received for the remainder of the year.

The results of operation represent six months of activity. Approximately 50% of the budget has been spent for recurring expenditures. General fund expenditures are 48.94% of the budget. After six months of activity, the current month's reserve is 10.85.

In March, there was a slight decline in recurring expenditures due to school and office closures on March 16, 2020, one week prior to the district's scheduled spring break.

Special Revenue Fund expenditures for six months of activity were \$10.7 million or 53% 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 March 2020. Cash Disbursements for March 2020 (\$2,856,468.63), and April Payroll (\$8,256,229.64). A motion was made by Mrs. Bamman and

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

D. Window Replacements at Various Elementary Schools

Superintendent Murphy recommended the Board reject all bids received for the window replacements at Green Valley, Bluff Park, and Shades Mountain Elementary as they exceeded the declared budget. A motion was made by Mrs. Bamman and seconded by Mrs. Mudano. The motion was approved by a unanimous vote.

E. Abatement and Demolition Package for Old Bluff Park Elementary School

Dr. Murphy recommended the Abatement and Demolition Package for Old Bluff Park Elementary School be awarded to the low bidder Britt Demolition and Recycling with a base bid of \$387,000. Mrs. Mudano offered a motion with Mrs. Bamman seconding. The motion was approved by unanimous vote.

F. FY20 Budget Amendment 1

Mrs. McCay presented to the Board the 2020 Budget Amendment.

Superintendent Murphy recommended the Board approve the Budget Amendment for 2020. A motion was made by Mrs. Bamman and seconded by Mrs. Tosney. The motion was approved by unanimous vote.

G. HVAC Control Upgrade

Superintendent Murphy shared with the Board that Southeastern Temperature Controls was the low bidder on four of the System Wide Controls Upgrade base bids. However, based on previous experience with the company they are not a responsible bidder. Dr. Murphy recommended Southeastern Temperature Controls not be awarded any of the work outlined in the System Wide Controls Upgrade project. Instead, Superintendent Murphy recommended awarding contracts to the lowest responsible and responsive contractors Daikin Applied, Alabama Controls, and Trane for the respective base bids plus alternates. A motion was made by Mrs. Bamman and seconded by Mrs. Tosney. The motion was approved by unanimous vote.

H. Revision to Job Description (Operations) - Maintenance - Controls Technician

Superintendent Murphy recommended the Board approve the Revision to Job Description from a Maintenance Electrician to a Controls Technician. Mrs. Bamman offered a motion with Mrs. Mudano seconding. By unanimous vote, the

motion to accept the revised job description was approved.

I. 2020-21 Reasonable Suspicion Student Drug Testing

Dr. Murphy recommended the Board approve ESS for the 2020-21 school year for all Reasonable Suspicion Drug Testing. A motion was made by Mrs. Tosney and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS

A. Therapeutic Specialist Job Description

Dr. Murphy shared a need for a Therapeutic Specialist for the Early Learning Center that will open in 2020-21. This would be a 10 month position to provide time for the individual to host parent meetings and workshops. Superintendent Murphy asked the Board to review the description but no action was required at this time.

B. Proposed Changes to the 2020-21 Code of Student Conduct

Dr. Simmons shared a presentation for the proposed changes to the 2020-21 Code of Student Conduct. Superintendent Murphy asked the Board members to review the changes and invited any questions.

C. 2020-21 Supplement Schedule

Mrs. McCay discussed the proposed Supplement Schedule for 2020-21. The Supplement Schedule will be an action item at the June Board meeting.

D. Capital Outlay Updates

Superintendent Murphy asked the Board members to review the write-up from Mr. Matt Wilson and ask any questions they might have on the update of projects that are currently underway. These projects are in various stages of either design or construction.

E. Legislative Update

Superintendent Murphy shared that the regular legislative session ended on May 18, 2020. Governor Ivey has indicated her willingness to sign the Education Trust Fund and the state General Fund Budget. There could be a special called session but that is not definitive at this time.

Dr. Murphy shared she had received a letter from the Alabama State Department

of Education commending the school district for clearing all fifteen findings that were found by the Compliance Department during their visit on December 2 - 5, 2019.

Dr. Murphy also shared that the Governor released that the school district would be getting an additional Pre-K program located at South Shades Crest Elementary for the 2020-21 school year.

Superintendent Murphy thanked Mr. Giangrosso, Mr. Montgomery, and their staff for all they have done to allow the seniors to have an in-person graduation. Dr. Murphy also thanked the Mayor, the City Council, Allan Rice, Erin Colbaugh, and the staff at the Hoover Met for all of their support.

VIII. ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT

Superintendent Murphy asked for nominations for President for the SY 2020-21. Mr. Kelley nominated Mrs. Bamman, seconded by Mrs. Mudano. There were no other nominations, and the vote to approve was unanimous.

Superintendent Murphy asked for nominations for Board Vice President. Mrs. Mudano nominated Mrs. Tosney, seconded by Mr. Kelley. There were no other nominations, and the vote to approve was unanimous.

IX. UPCOMING MEETINGS FOR THE BOARD

Superintendent Murphy announced that the next Board meeting will be June 8, 2020, at 5:30 p.m.

X. ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:18 p.m.

Superintendent

Board President