



HOOVER
CITY SCHOOLS

**REGULAR BOARD MEETING
JUNE 8, 2020, 5:30 P.M.
MINUTES**

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

The Hoover Board of Education met in regular session on June 8, 2020. The meeting was called to order at 5:30 p.m. by President Deanna Bamman. Mrs. Bamman asked those who wished to participate to join in silent prayer. The Pledge of Allegiance was led by Mrs. Bamman.

II. ROLE CALL ESTABLISHMENT OF QUORUM

The record of those attending was made:

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

III. ADOPTION OF AGENDA

President Deanna Bamman called for a motion to adopt the agenda. A motion was made by Mr. Kelley 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 May 19, 2020

Superintendent Murphy recommended the Board approve the minutes from the Regular Board Meeting of May 19, 2020. A motion was made by Mr. Kelley and seconded by Mrs. Tosney. The motion was approved by unanimous vote.

B. Personnel Actions

Superintendent Murphy recommended the Board approve the Personnel Actions. The personnel report included thirty-one appointments, two transfers, twelve requests for a leave of absence, seventeen resignations, four retirements with eighty-nine years of commitment, one non-renewal, and three contingency bus driver appointments. A motion was made by Mrs. Tosney and seconded by Mr. Kelley. The motion was approved by unanimous vote.

C. Business Actions

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

In FY20, 84.45% of budget revenue has been received for the month ended April 30, 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 seven months of activity. Approximately 58% of the budget has been spent on recurring expenditures. General fund expenditures are 56.58% of the budget. After seven months of activity, the current month's reserve is 10.78.

In April, there was a slight decline in recurring expenditures due to school and office closures. The district used restricted reserves to purchase eleven new buses, and payments were made to contractors for upgrades to the HVAC systems at all schools as well as for the Berry Middle School classroom addition.

Special Revenue Fund expenditures for seven months of activity were \$11.8 million or 57.87% 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 April 2020. Cash Disbursements for April 2020 (\$3,307,041.90), and May Payroll (\$8,242,965.43). A motion was made by Mrs. Tosney and seconded by Mrs. Mudano. The motion was approved by unanimous vote.

D. Therapeutic Counselor Job Description

Superintendent Murphy recommended the Board approve the Therapeutic Counselor Job Description. Mr. Kelley offered a motion with Mr. Kendrick seconding. By unanimous vote, the motion was approved.

E. 2020-2021 Code of Student Conduct

Dr. Murphy recommended the Board approve the 2020-2021 Code of Student Conduct. A motion was made by Mrs. Mudano and seconded by Mrs. Tosney. The motion was approved by unanimous vote.

F. 2020-2021 Supplement Schedule

Dr. Murphy recommended the Board approve the 2020-2021 Supplement Schedule. A motion was entered by Mrs. Mudano, with Mrs. Tosney seconding. The motion was approved by unanimous vote.

G. 2020-2021 Salary Schedule

Superintendent Murphy recommended the Board approve the 2020-2021 Salary Schedule. Mrs. Mudano entered the motion with Mrs. Tosney seconding. The motion was approved by unanimous vote.

H. FY21 Capital Outlay Plan

Dr. Murphy shared with the Board that the academic leaders had met and discussed the need to be prepared to have a delivery system of instruction that would include technology for K-2nd grade, in the event, there is a recurrence of COVID-19 outbreak. The expense for the technology can be purchased, with no change to the current budget, by using \$400,000 from the CARES Act, and \$800,000 in delaying the purchase of projectors in the middle schools for the upcoming school year. The devices would be used in the K-2nd grade classrooms, and be used at home in case of another COVID-19 outbreak.

Superintendent Murphy recommended the Board approve the FY21 Capital

Outlay Plan. A motion was made by Mr. Kelley and seconded by Mrs. Mudano. The motion was approved unanimously.

VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS

A. Capital Outlay Updates

Matt Wilson shared that the roofing project at Hoover High School was moving faster than originally anticipated.

B. Survey Regarding Our Virtual Delivery System

Dr. Ron Dodson shared the results of the Hoover Engaged Learning at Home Survey. There were 3,183 household responses representing 5,460 students with 577 teachers responding. The majority of responders had a positive experience with the virtual delivery system with only 10 to 12 percent of responders having a negative experience. Dr. Dodson also reported that 19.6% were interested in full-time virtual learning for the 2020-2021 school year with 46.2% not interested and 34.2% possibly interested.

Dr. Murphy reported that State Superintendent Dr. Mackey will speak with school superintendents at a conference on June 22 - 24, 2020. At that time he will go over the plan on how schools will reopen in August for the 2020-2021 school year.

C. Other

Dr. Murphy shared with the Board that Carol Barber's husband had recently died. Mrs. Barber served in several capacities in the district including assistant superintendent before her retirement.

Superintendent Murphy also shared that Dr. Tera Simmons' mother, Dale Simmons, has been very sick but was finally able to leave the hospital yesterday.

Mrs. Bamman shared with the board the death of a close friend, Lieutenant Stephen Williams of the Moody Police Department. Lieutenant Williams had three children that graduated from Hoover High School.

VIII. UPCOMING MEETINGS FOR THE BOARD

Superintendent Murphy announced that the next Board meeting will be July 13, 2020, at 5:30 p.m.

IX. ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:24 p.m.

Superintendent

Board President