



**REGULAR BOARD MEETING
AUGUST 3, 2020, 5:30 P.M.
MINUTES**

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

Hoover Board of Education met in regular session on August 3, 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 followed and was led by Mrs. Bamman.

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

IV. RECOGNITIONS

Mr. Jason Gaston, Coordinator of Public Relations, recognized Coach Devon Hinds for being named the 2019 State Coach of the Year. He was also recognized as the National High School Boys & Girls Track & Field Coach of the Year 2020 by the U.S. Track & Field and Cross Country Coaches Association.

V. PUBLIC COMMENT

Shelley Shaw, Interim Executive Director for the Hoover City Schools Foundation, shared that the Foundation has awarded over \$15,000 in classroom grants to HCS. Five of the grants focused on digital literacy and computer science, one grant was for the GEMS program, and two new grants focused on 7th-grade science.

The following teachers were awarded the classroom grants:

- Melissa Wilcox - Green Valley Elementary
- Mary Smith - South Shades Crest Elementary
- Meghan Denson - Brock's Gap
- Robert Abernathy - Simmons Middle School
- Krystal Pettit - Simmons Middle School
- Krista Fehler - Deer Valley Elementary
- Marjorie Keeney - Shades Mountain Elementary
- Geri Evans - Bluff Park Elementary

VI. ACTION ITEMS

A. Minutes of Regular Board Meeting July 13, 2020

Superintendent Murphy recommended the Board approve the minutes from the Regular Board Meeting of July 13, 2020. A motion was made by Mrs. Tosney and seconded by Mr. Kelley. The motion was approved unanimously.

B. Personnel Actions

Superintendent Murphy recommended the Board approve the Personnel Actions. The personnel report included twenty appointments, three transfers, five requests for a leave of absence, sixteen resignations, three retirements with forty-seven years of service, two terminations, and twenty contingency bus driver appointments. A motion was made by Mrs. Mudano and seconded by Mrs. Tosney. The motion was approved unanimously.

C. Business Actions

Dr. Murphy asked the Board to allow the June financial statement, June cash disbursements, and July payroll to be presented at the September 14, 2020 meeting due to today's board meeting being a week earlier than usual.

D. Revisions to Policy 7.6.3b Live Work

Superintendent Murphy recommended the Board approve Revisions to Policy 7.6.3b Live Work. The policy revision will allow the Superintendent or designee, not the Board, to approve guidelines and procedures for Live Work. Mr. Kelley entered the motion and a second was made by Mrs. Mudano. The motion was approved by unanimous vote.

E. Additions to 2020-2021 Code of Student Conduct

Superintendent Murphy asked the Board to approve the two additions to the Code of Student Conduct to address the potential discipline issues with virtual students. A motion was made by Mrs. Tosney and seconded by Mr. Kelley. The motion was approved unanimously.

F. Obsolete items

Dr. Murphy asked the Board to approve a list of devices that are beyond economic repair to be declared obsolete. Mrs. Tosney entered the motion with Mrs. Mudano seconding. The motion was approved by unanimous vote.

G. Resolution for Reopening Schools (Board Policy Will Be Superseded by Higher Orders)

Superintendent Murphy recommended the Board approve a resolution that would suspend any board policy or provision that conflicts with any proclamations or orders of the Governor, State Health Officer, State Superintendent and/or any other agency legally authorized to issue such directives relating to COVID-19. The resolution further would allow the superintendent to make critical decisions if needed to close the schools. A motion was made by Mr. Kendrick and seconded by Mrs. Mudano. The motion was approved unanimously.

H. Reopening Schools (Level 3, Staggered Reopening, First 4 Weeks)

Dr. Murphy recommended to the board that the first four weeks of school begin at Level 3 with the staggering of students. Superintendent Murphy explained that this was necessary in order to achieve six feet social distancing in the schools. The motion made by Mr. Kendrick and seconded by Mr. Kelley was approved by unanimous vote.

VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS

A. Hoover City Schools Reopening Plan

Dr. Murphy shared the reopening plan that was discussed during the work session held prior to the board meeting. Superintendent Murphy asked to amend the agenda and move **(Reopening Schools Level 3, Staggered Reopening, First 4 Weeks)** to Actionable Item H. A motion was made by Mr. Kendrick and seconded by Mr. Kelley.

B. Enrollment Update

Dr. Ron Dodson presented to the Board an enrollment update. At the present time, HCS has reached 97% of its expected enrollment. The number of students enrolled in virtual school is 4,552, with 4,007 of those students in full virtual, and 545 of the students enrolled in blended learning.

C. Transportation Update

Mr. Jeremy Bradford, Transportation Coordinator, presented to the Board an update on transportation for the 2020-2021 school year. At the present time, transportation numbers are at 8,619 students with 651 of those students enrolled in virtual school. Mr. Bradford shared that there was a need for more bus drivers and substitute bus drivers.

D. CNP Update

Mrs. Melinda Bonner, Child Nutrition Program Director, presented an update on the Child Nutrition Program with the Board. At this time HCS has 24% enrolled in the Free and Reduced Lunch Program. Mrs. Bonner also shared that there will be curbside lunch pick up at four locations for those students participating in virtual school.

E. Other

Superintendent Murphy shared how appreciative she is to the community for sharing their concerns and opinions with her either by email or calls. With the number of emails coming in, Dr. Murphy wanted it to be known that she is reading all of them but may not have the time to answer all.

VIII. UPCOMING MEETINGS FOR THE BOARD

Budget Hearing on Wednesday, September 9, 2020, 8:00 a.m.

Budget Hearing on Thursday, September 10, 2020, 5:30 p.m.
Next Regular Board Meeting, September 14, 2020, 5:30 p.m.

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. A motion was made by Mr. Kendrick and seconded by Mrs. Mudano. Roll was called and by unanimous vote the motion passed. The Board members exited at 6:18 p.m.

X. ADJOURNMENT

Upon completion of the Executive Session, the meeting was adjourned at 7:50 p.m.

Superintendent

Board President