

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 12, 2012 5:30 pm
MINUTES

I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Hoover City Board of Education met in regular session on Monday, March 12, 2012 at 5:30 PM at the Central Office. Mr. Earl Cooper led the Pledge of Allegiance and the following record of attendance was made:

Mr. Earl A. Cooper, President
Mrs. Paulette R. Pearson, Vice President
Mrs. Donna C. Frazier
Mr. Derrick M. Murphy

II. **ADOPTION OF AGENDA**

A motion was made by Mrs. Pearson and seconded by Mr. Murphy to adopt the agenda. The motion was approved by unanimous vote.

III. **RECOGNITION**

Mr. Cooper welcomed the fourth and fifth grade music classes from Bluff Park, Greystone, and Riverchase Elementary Schools, who performed a song for the Board and audience.

Mrs. Barber introduced Mrs. Cindy Childers, Art teacher from Spain Park High School, who introduced her student, Annabelle DeCamillis, for being the 1st place winner in the 11th and 12th grade division of the State Superintendent's Art Exhibit. Mrs. Barber then recognized Mr. Chris Peterson, teacher at Berry Middle School for his nomination for the Presidential Award for Excellence in Mathematics and Science Teaching. Mrs. Barber also recognized Mrs. Suzanne Culbreth, teacher from Spain Park High School who was the recipient of the Presidential Award for Excellence in Mathematics and Science Teaching.

IV. **ACTION ITEMS**

A. **Minutes from February 13 and February 22, 2012 Regular and Called Board Meetings.**

The Superintendent recommended that the Board approve the minutes from the February 13 regular board meeting and the February 22 called board meeting. A motion was made by Mrs. Frazier and seconded by Mrs. Pearson to approve the recommendation. The motion was approved by unanimous vote.

B. PERSONNEL ACTIONS

The Superintendent recommended that the Board approve all personnel actions. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

C. BUSINESS ACTIONS

The Superintendent recommended that the Board approve the following business actions:

1. Monthly Financial Statement –January 2012
2. Payroll – February 2012 -\$6,872,145.88
3. Cash Disbursements – February 2012 - \$3,080,113.20

A motion was made by Mrs. Pearson and seconded by Mr. Murphy to approve the recommended business actions. The motion was approved by unanimous vote.

D. 2012-2013 SCHOOL CALENDAR

The Superintendent presented the recommended 2012-2013 School Calendar for approval. He provided explanation regarding dates of beginning of school, school holidays, number of days in each semester, and exam schedules. The Superintendent recommended that the Board approve the draft of the 2012-2013 School Calendar. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommended 2012-2013 School Calendar. The motion was approved by unanimous vote.

E. POLICY REVISION

Dr. Dodson provided explanation of the revision regarding exams, credits, and valid language of the policy revision to the instructional program. After general discussion, the Superintendent recommended that the Board approve the policy revision. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommended revision. The motion was approved by unanimous vote.

V. PUBLIC PARTICIPATION

Mr. Robin Schultz asked the Board to consider holding the April Board meeting at the newly renovated Artists on the Bluff building. The Board agreed to have the regular April Board meeting at this location.

VI. INFORMATION / REPORTS

There were no information / reports.

VII. NEW BUSINESS

There was no new business to report.

VIII. DATE OF NEXT BOARD MEETING

The next regular Board meeting is scheduled for Monday, April 9, 2012 at 5:30 PM at the newly renovated Artists on the Bluff building.

IX. EXECUTIVE SESSION

The Board recessed into Executive Session at 6:30 PM.
The Board returned from Executive Session at 7:55 PM

X. ADJOURNMENT

There being no further business the meeting adjourned at 7:56 PM.

Superintendent

Board President