



HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 12, 2014 5:30 PM
MINUTES

I. CALL TO ORDER/SILENT PRAYER/PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in regular session on Monday, May 12, 2014. The meeting was called to order at 5:30 PM by President Paulette Pearson, who requested a moment of silent prayer and then led the Pledge of Allegiance. The following record of attendance was made:

Mrs. Paulette Pearson, President
Mrs. Donna C. Frazier, Vice President
Mr. Earl A. Cooper
Mr. Derrick M. Murphy
Mr. Stephen D. Presley
Mr. Andy Craig, Superintendent
Mrs. Louise White, Recording Secretary

II. ADOPTION OF AGENDA

Mrs. Pearson called for a motion to adopt the agenda. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to adopt the agenda. The agenda was adopted by unanimous vote.

III. RECOGNITION

Assistant Superintendent, Dr. Ron Dodson announced that Spain Park High School had received the ALSDE Emergency Medical Services Grant for their Health Sciences Academy. Larry Giangrosso, Assistant Principal, elaborated on the Academy and introduced Jason Zajac and Bethany Edgeworth, teachers with the Academy. Dr. Dodson then called on Dr. Tamala Maddox, Principal of Bumpus Middle School, to list the accomplishments of the girls' 7th grade basketball team, which included an undefeated season and Metro championship. The team was on hand to receive a round of applause. Superintendent Craig presented Mrs. Pearson with an engraved memento to thank her for her years of service on the Board of Education.

IV. ACTION ITEMS

A. Minutes from the April 17, 2014 Regular Board Meeting and Minutes from the April 22, 2014 Called Board Meeting

The Superintendent recommended that the Board approve the minutes from the April 17, 2014 Regular Board meeting and the Called Board meeting of April 22, 2014. A motion was made by Mr. Presley and seconded by Mr. Cooper to approve the minutes. 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 Mr. Murphy and seconded by Mr. Presley to approve the recommendation. The motion was approved by unanimous vote. Mr. Craig congratulated Dr. Alice Turney the newly appointed Principal of Riverchase Elementary School. Dr. Turney will be taking the place of Ms. Dianne Baggett, who is retiring.

C. Business Actions

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

1. The Monthly Financial Statement for March, 2014
2. Payroll for April, 2014 in the amount of \$7,143,535.55
3. Cash Disbursements for April, 2014 in the amount of \$3,679,108.92

A motion was made by Mr. Murphy and seconded by Mr. Presley to approve the recommendation. The motion was approved by unanimous vote.

D. Bid – HHS Boiler and DVES Fluid Cooler Replacment

The Superintendent recommended that the Board approve the bid by Trinity Contractors of \$353,200.00 for the Hoover High School Boiler and the Replacement of a Fluid Cooler at Deer Valley Elementary School. A motion was made by Mrs. Frazier and seconded by Mr. Murphy. The motion was approved by unanimous vote.

E. Summer School Program Authorization

The Superintendent recommended that the Board approve the Summer School Programs to be held at Hoover High School and at Spain Park High School. Mr. Murphy made the motion to approve with Mr. Presley seconding. An unanimous vote approved the motion.

F. Textbook Selection Committee Recommendations

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

V. INFORMATION/REPORTS

Superintendent Craig reported that the end of the school year was bringing many celebrations throughout the schools. The Hoover Service Club recently gave out their awards, along with the schools presenting award programs. Many of the athletic teams are competing at the state level.

VI. NEW BUSINESS

There was no new business.

VII. PUBLIC PARTICIPATION

Robin Shultz announced that his organization, "Learning to be the Light" had 61 computers along with other technical equipment ready to give at no charge to families who could benefit from his initiative.

There were Hoover residents who spoke regarding the budget, traffic study and the transportation proposal.

Justin Barkley, HHS graduate, thanked Mrs. Pearson for not only her time on the Board, but her many years of college counseling of students. John Lyda, Hoover City Council member, expressed his appreciation to Mrs. Pearson for her service to the community.

VIII. ELECTION OF BOARD OFFICERS

President Pearson called on Board attorney, Donald Sweeney to conduct the election of Board officers. Mr. Sweeney open the floor for nominations for Board President. Mr. Cooper nominated Mrs. Frazier. Mr. Murphy made the motion to accept the nomination of Mrs. Frazier, and Mr. Presley seconded the motion. The election of Mrs. Frazier passed by unanimous vote. Mr. Sweeney then asked for nominations for Vice President. Mr. Murphy was nominated by Mr. Presley. Mr. Cooper made the motion to accept the nomination of Mr. Murphy, and Mrs. Pearson seconded the motion. The election of Mr. Murphy passed by unanimous vote. Mr. Cooper made the motion of electing Mr. Craig as Secretary of the Board. Mr. Murphy seconded the motion. The election of Mr. Craig passed by unanimous vote.

IX. DATE OF NEXT BOARD MEETING

The next regularly scheduled meeting will be Monday, June 2, 2014 at 5:30 PM.

X. EXECUTIVE SESSION

Donald Sweeney, Board attorney, provided a Certificate of Compliance and requested that the Board adjourn into an Executive Session – Pursuant to Alabama Code 36-25A-7(a)(1)&(3). Mrs. Pearson made the motion, and Mr. Murphy seconded the motion. The motion to meet in an Executive Session passed by unanimous vote.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:15 PM.

Superintendent

Board President