

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 3, 2014 5:30 PM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in regular session on Monday, February 3, 2014. The meeting was called to order at 5:30 PM by President Paulette Pearson, who 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

Before beginning the meeting, Donald Sweeney, attorney for Hoover City Schools, addressed the issue of public participation. He stated that with certain public questions, it was not appropriate for the Board members to be expected to answer immediately. The questions should be taken under advisement, with the answers delivered later. The Board members discussed the possibility of the use of work sessions in order to inform the public of items before the Board.

II. ADOPTION OF AGENDA

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

III. RECOGNITION

Mrs. Pearson called on Assistant Superintendent, Dr. Ron Dodson to recognize students from Spain Park High School. Dr. Dodson asked Dr. Ken Jarnagin, Principal of Spain Park High School, to assist. Dr. Jarnagin introduced Jackson Cotney and David Sessamen as recent appointees to the U.S. Naval Academy.

President Pearson then spoke from the podium of the outstanding effort displayed by Superintendent Craig, administrators, teachers and staff during the January snow storm. She read a proclamation (Attachment "A") expressing the Board's appreciation. The framed proclamation was awarded to Mr. Craig with duplicates to be provided to each school's principal.

IV. ACTION ITEMS

A. Minutes from the January 9, 2014 Regular Board Meeting

The Superintendent recommended that the Board approve the minutes from the January 9, 2014 Regular Board meeting. A motion was made by Mr. Cooper and seconded by Mr. Presley 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. The Monthly Financial Statement for December, 2013
2. Payroll for January, 2014 in the amount of \$7,127,758.81
3. Cash Disbursements for January, 2014 in the amount of \$1,679,590.31

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

D. Bids

The Superintendent recommended that the Board accept a bid of Charter Communications for Wide Area Network services and reject a bid for transportation services from School Transportation Solutions. Mrs. Frazier made the motion to approve the recommendations, and Mr. Murphy seconded the motion. The motion was approved by unanimous vote.

V. INFORMATION/REPORTS

Superintendent Craig introduced Tim Aho, who will be the consultant for the community-based committee. Mr. Aho explained the processes he plans to incorporate to determine the values that the Hoover community shares. He explained that the methodology used will be similar to previous committees, such as focus groups and surveys in order to evaluate areas of most concern.

VI. NEW BUSINESS

There was no new business.

VII. PUBLIC PARTICIPATION

There were five Hoover residents who expressed opinions and suggestions on the formation of the community-based committee and on communication between the public participants and the Board members.

VIII. DATE OF NEXT BOARD MEETING

The next regularly scheduled meeting will be Monday, March 17, 2014 at 5:30 PM.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:45 PM.



Superintendent



Board President

ATTACHMENT "A"

RESOLUTION

WHEREAS, in each community, public schools exist to provide safe, caring atmospheres of teaching and learning for schoolchildren; and

WHEREAS, public schools rely upon parental support in many ways, including confidence in our ability to keep their children safe during normal and exceptional times; and

WHEREAS, our area was struck by a fast-moving and unexpected snow and ice storm on Tuesday, January 28, 2014, which crippled efforts to safely send children home; and

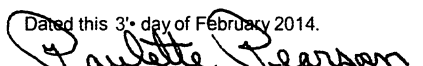
WHEREAS, thousands of students, employees and community members had to shelter in place across Hoover City Schools for more than 24 hours; and

WHEREAS, Hoover employees took great initiative to handle the unprecedented situation at hand with incredible patience, poise, ease and sensibility; and

NOW, THEREFORE, be it resolved that the Hoover Board of Education formally recognizes Superintendent Mr. Andy Craig, his staff, all school administrators, teachers and students for their overall exemplary attitude and teamwork during the January 2014 snow and ice storm. We express our appreciation for Hoover City Schools' commitment not only to student education, but student safety.


BE IT FURTHER RESOLVED, that copies of this resolution be presented to Superintendent Mr. Andy Craig and his staff and principals in Hoover City Schools and that the words be set in perpetuity upon the minutes of the Hoover Board of Education.

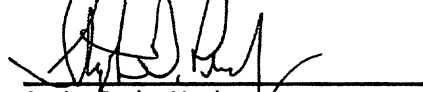
Dated this 3rd day of February 2014.


Paulette Pearson, Board of Education President


Donna Frazier, Vice President


Earl Cooper, Member


Derrick Murphy, Member


Stephen Presley, Member

