



HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 15, 2015 5:30PM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in regular session on Monday, June 15, 2015. The meeting was called to order at 5:30PM by President Derrick Murphy. Mr. Murphy asked those who wish to participate, to join in a moment of silence. Mr. Presley led the Pledge of Allegiance. The following record of attendance was made:

Mr. Derrick M. Murphy, President
Mr. Stephen D. Presley, Vice President
Mr. Earl A. Cooper
Mr. Craig P. Kelley
Mrs. Jill Ganus Veitch
Dr. Kathy Murphy, Superintendent
Mrs. Louise White, Recording Secretary

President Murphy thanked Dr. Jim Reese, Interim Superintendent, for his service to Hoover City Schools. He also thanked newly-appointed Superintendent, Dr. Kathy Murphy for her willingness to move her start date up a week. He welcomed the newest Board member, Jill Veitch. Mr. Murphy stated that while at the recent graduations at Hoover High School and Spain Park High School, he was reminded of the dedication of our administrators and teachers and the roles they play in students' lives. He went on to thank the Board members for his election to the presidency of the Board.

II. ADOPTION OF AGENDA

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

III. RECOGNITIONS

Dr. Ron Dodson, Assistant Superintendent, introduced Dr. Pamela Harman, recent inductee to Jacksonville State University Teacher Hall of Fame.

Andy Urban, Athletic Director of Hoover High School, gave a brief synopsis of the achievements of Hoover High School Girls' Golf Team for their 7-1 State Championship. The team coaches mentioned were Lori Elgin and Carol Steinert.

Griff Waters, Chairman of the Hoover Foundation Grant Committee, announced and recognized the teachers and administrators who were grant recipients. There were 13 grants funded totaling \$20,000.

IV. ACTION ITEMS

A. Minutes from the Regular Board Meeting of May 11, 2015 and Minutes from the Called Board Meetings of May 19, 2015

The Superintendent recommended that the Board approve the minutes from the May 11, 2015 regular Board meeting and a called Board meeting of May 19, 2015. A motion was made by Mr. Kelley and seconded by Mr. Presley to approve the minutes. The motion was approved by unanimous vote.

B. Personnel Actions

The Superintendent recommended that the Board approve the personnel actions. A motion was made by Mr. Cooper and seconded by Mr. Presley. The motion was approved by unanimous vote. Dr. Murphy then announced that with the Board's approval two new principals were appointed. Dr. Murphy asked Terry Lamar to stand to be acknowledged as the newly appointed principal of Bluff Park Elementary School. Mr. Lamar thanked the Board and spoke of his excitement as he begins his tenure at Bluff Park. Dr. Murphy then recognized Larry Giangrosso, new principal of Spain Park High School. Mr. Giangrosso thanked the Board and expressed his appreciation to Dr. Ken Jarnagin, former Spain Park High School principal. He said he looked forward to working with the faculty and staff at Spain Park.

C. Revised Interim Superintendent and Superintendent Contracts

Board Attorney, Donald Sweeney recommended that the Board approve a revised contract of the Interim Superintendent, Dr. Jim Reese, to change

his title to Advisor, through the remainder of his contract, ending June 25, 2015. This change was necessary with the June 1 arrival of Dr. Kathy Murphy as the superintendent. A revised contract for Superintendent Dr. Kathy Murphy was also recommended due to a change in her start date from June 8, 2015 to June 1, 2015. A motion was made by Mr. Presley and seconded by Mr. Kelley. By unanimous vote, the motion was approved.

D. Business Actions

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

1. The Monthly Financial Statement for April, 2015
2. Payroll for May, 2015 in the amount of \$7,112,518.80
3. Cash Disbursements for May, 2015 in the amount of \$4,171,834

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

E. Textbook Adoption

The Superintendent recommended that the Board approve certain textbooks. A motion was made by Mr. Presley and seconded by Mr. Cooper. The motion was approved by unanimous vote.

F. HHS Computer Numerical Control Machines Bid

The Superintendent recommended that the Board approve the bid for Hoover High School's Computer Numerical Control Machines. Mr. Presley made the motion, and it was seconded by Mr. Kelley. The motion was approved by unanimous vote.

G. HHS Hospital Room Training Equipment Bid

The Superintendent recommended that the Board approve a bid for Hoover High School's Hospital Room Training Equipment. A motion was made by Mr. Cooper and seconded by Mr. Presley. By unanimous vote, the motion was approved.

H. Type "D" Transit Bus Bid

The Superintendent recommended that the Board reject all bids for a Type "D" Transit Bus. None of the bids met required specifications. Mr. Presley

entered the motion to reject all bids, with Mr. Kelley seconding the motion. The motion was approved by unanimous vote.

I. Deer Valley Sidewalk Temporary Easement

The Superintendent recommended that the Board approve a Temporary Easement granting the City of Hoover access to complete sidewalks near Deer Valley Elementary School. A motion was made by Mr. Kelley and seconded by Mr. Cooper. The motion was approved by unanimous vote.

V. PUBLIC PARTICIPATION

Carol Barber, principal of Trace Crossings Elementary School, spoke on behalf of her colleagues to express their appreciation to Dr. Reese for his leadership during his time with Hoover City Schools. She thanked him for his visits to the schools, his listening to their concerns and his caring attitude.

Arnold Singer thanked the Board for their efforts in searching and finding an Interim Superintendent of Dr. Reese's caliber and for their outstanding choice of Dr. Murphy as superintendent.

Gia Zellner requested that the Public Participation time be placed at the end of the Board meeting time rather than earlier.

VI. INFORMATION/REPORTS

Superintendent Murphy reported that the administrators' retreat made for a wonderful start for her. She commended the administrators for their outstanding leadership and thanked Dr. Dodson and Mrs. Greene for their contribution in making retreat a success. Dr. Reese thanked the Board members, administrators, community members and Hoover City Schools' employees for their welcoming reception to him during his time in Hoover.

VII. NEW BUSINESS

There was no new business.

VIII. DATE OF NEXT BOARD MEETING

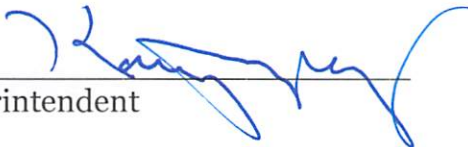
The next regularly scheduled meeting will be Monday, July 13, 2015 at 5:30 PM.

IX. EXECUTIVE SESSION


Mr. Murphy announced that the Board had been presented a Certificate of Compliance in order to meet in an Executive Session. He then asked for a motion for the Board to do so. Mr. Kelley made the motion, which was seconded by Mr. Presley. The motion was unanimously approved. The Board members exited at 5:45PM.

X. ADJOURNMENT

Upon the return of the Board members, there being no further business, the meeting was adjourned at 6:25PM.



Superintendent



Board President