



HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 13, 2016 5:30 PM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in regular session on Monday, June 13, 2016, at the Farr Administration Building. The meeting was called to order at 5:30 PM by President Stephen Presley. Mr. Presley asked those who wished to participate, to join in an invocation, which was given by Robin Shultz. Craig Kelley led the Pledge of Allegiance. The following record of attendance was made:

Mr. Stephen D. Presley, President
Mrs. Deanna D. Bamman
Mr. Craig P. Kelley
Mrs. Jill Ganus Veitch
Dr. Kathy L. Murphy, Superintendent
Mrs. Louise White, Recording Secretary

II. ADOPTION OF AGENDA

President Presley asked for a motion to adopt the agenda. A motion was made by Mr. Kelley and seconded by Mrs. Veitch. The agenda was adopted by unanimous vote.

Mr. Presley welcomed newly appointed Board member, Deanna Bamman. Mrs. Bamman introduced her family. New Chief School Financial Officer, Mrs. Tina Hancock was recognized. She thanked the Board for the opportunity. Dr. Tera Simmons, recently appointed Assistant Superintendent, was welcomed. Dr. Simmons expressed her appreciation to the Board for naming her in this position.

III. RECOGNITION

Assistant Superintendent, Dr. Ron Dodson began the recognition portion of the meeting by calling forward Lisa Smith and Madge Gregg, Hoover High School Finance Academy teachers. Ms. Smith and students Zahra Hooda and Divya Patel were recognized as recipients of the H&R Block Budget Challenge. Spain Park High School Principal, Larry Giangrosso announced that the Spain Park Scholars Bowl Team had placed first in the state, then went on to place 34th in the national competition, which included over 200 teams.

Dr. David Conner, Chairman of the Grants Committee of the Hoover Schools Foundation, announced the winners and their project titles. The grant awards totaled over \$29,000.

IV. PUBLIC PARTICIPATION

Robin Shultz requested that if a Board member supports a certain candidate in an election, please do not go public with that support. He said that the current Board is the most trusted Board in recent times, and he would like to see that level of trust remain.

Tiffany Hunter, a mother of children who are being homeschooled, told of her attempts to enroll her daughter, a 10th grader, at Hoover High School in order to participate in athletics. She was told that she would have to wait. She asked about the status of the registration. Superintendent Murphy explained that Board attorney, Whit Colvin was researching and working with the Alabama High School Athletic Association for some clarification and guidelines regarding the enrollment of home school students in Hoover schools for the benefit of participating in athletics.

V. ACTION ITEMS

A. Minutes from the Regular Board Meeting of May 9, 2016 and the Called Board Meetings of May 17, 2016 and May 26, 2016

The Superintendent recommended that the Board approve the minutes from the regular Board meeting of May 9, 2016 and the called Board meetings of May 17, 2016 and May 26, 2016. A motion was made by Mr. Kelley and seconded by Mrs. Veitch. The vote was unanimous, and the minutes were approved.

B. Personnel Actions

The Superintendent recommended that the Board approve the personnel actions. Mrs. Bamman made the motion with Mr. Kelley seconding. The motion was approved by unanimous vote.

C. Business Actions

The Superintendent recommended that the Board approve the business actions. A motion was made by Mr. Kelley, and Mrs. Veitch seconded the motion. The motion was approved unanimously.

D. Greystone Elementary School Library

The Superintendent recommended that the Board approve the naming of the library at Greystone Elementary School in memory of the original and long-time principal, Dr. Marilyn Left. A motion was made by Mr. Kelley, and Mrs. Veitch seconded. The motion was approved by a unanimous vote.

E. Amended Contracted Employee Contract

The Superintendent recommended that the Board approve an amended contracted employee contract. A motion was made by Mrs. Veitch and seconded by Mr. Kelley. The motion passed by a unanimous vote.

VIII. SUPERINTENDENT'S REPORTS/INFORMATION REPORTS

A. Jefferson County Renewal of the Ad Valorem Tax

Dr. Murphy began by calling on Board attorney, Whit Colvin to explain the ad valorem tax renewal. Mr. Colvin clarified the differences between county and city taxes. He said that the current Jefferson County ad valorem tax was due to expire in 2021. He explained the benefits of having the renewal vote on the November 2016 ballot. Mr. Colvin also described the process necessary through the Jefferson County Commission to have the vote included on the ballot. He spoke of the need to have a resolution approved by the Board at the July meeting, in order to submit the school district's request.

B. Other Finances

Dr. Murphy reported on the monies which the district anticipates receiving through IDEA, preschool allocations, Titles I, II, and III. She explained percentages of the pay raise mandated by the state for employees. For Hoover employees the raise will go into effect October 1, 2016. Although the district had been diligent in cost-saving measures such as eliminating positions and not replacing personnel when possible, the savings of around \$2,000,000 will be negated by the cost incurred by the raise in pay. President Presley acknowledged Dr. Murphy for financial foresight and proactive direction.

C. Relocation of Student Services & Technology Departments

Due to the anticipated sale of the old Berry property, the Student Services and Technology Departments will be re-located. Students Services will be housed at Brock's Gap Intermediate School, and the Technology Department will move to Simmons Middle School.

D. Property

1. Old Berry High School Property

Superintendent Murphy reported that she, along with Mr. Colvin, would be in a telephone conference call this week with the Department of Justice and the Legal Defence Fund personnel in order to proceed with securing the permission from the court to sell the old Berry High School property.

2. John Hawkins Parkway Property

The property, which includes a former Winn-Dixie Supermarket, is being considered. Dr. Murphy stated that the location is desirable and with the Hoover City Council's approval of a substantial number of new housing construction, which would bring more students, the location would be an option that should be considered.

E. Superintendent's Advisory Council

Dr. Murphy reported that the Superintendent's Advisory Council had been polled recently to gauge the members' areas of interest. The results of the survey showed that strategic planning was the area of most interest. There will be a Advisory Council Meeting on June 28 at the Metropolitan Church of God.

IX. NEW BUSINESS


There was no new business.

XII. DATE OF NEXT BOARD MEETING

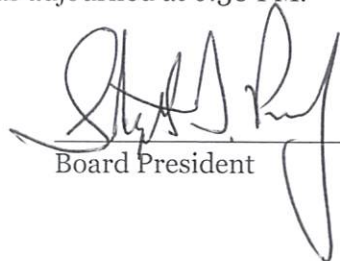
The next regular Board meeting will be July 11, 2016 at 5:30PM at the Central Office.

XIV. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 PM.



Superintendent



Board President