



REGULAR BOARD MEETING
April 10, 2017 - 5:30 PM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in regular session on Monday, April 10, 2017. 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 given by Kevin Erwin (Simmons Middle School Assistant Principal). The Pledge of Allegiance followed led by President Presley.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The record of those attending was made:

Mr. Stephen D. Presley, President
Mr. Earl A. Cooper, Vice President
Mrs. Jill Ganus Veitch
Mrs. Deanna D. Bamman
Dr. Kathy L. Murphy, Superintendent
Mrs. Linda Goodwin, Recording Secretary

III. ADOPTION OF AGENDA

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

IV. RECOGNITIONS

Dr. Murphy presented the proclamation for *National Assistant Principals Week, April 10 - 14, 2017*. The Assistant Principals were requested to stand in recognition of their service and appreciation.

Mr. Jason Gaston (Coordinator of Public Relations) presented the following proclamations:

Every Kid Healthy Week, April 24 - 28, 2017

Walk at Lunch Day, April 26, 2017
Walk to School Day, April 28, 2017

Mr. Gaston recognized the following for their accomplishments:

- **Stephanie Hixon**, *Loretta G. Brown Award, Speech and Language Pathologist at Greystone Elementary*
- **Sydney Le**, *Southern Conference on Language Teaching Cover Contest Winner, 10th Grade Student at Spain Park High School*
- **Hannah Joseph**, *Bostick Award and the 2017 Excellence in Teaching in World Languages Award, Spanish Teacher at Spain Park High School*
- **Dana Langford**, *2017 Outstanding Middle School Science Teacher Award, Sixth Grade Science Teacher at Simmons Middle School*
- **Austin Carter**, *2017 7A 285 lb State Wrestling Champion, Hoover High Senior*
- **Hoover High Cheerleaders**, *Universal Cheerleading Association's National Competition, 7th Place Finish*
- **Jill Westerlund**, *2017 NCWIT Aspirations Educator Award, Career & Tech Education Teacher at Hoover High School*
- **Liz Whidden**, *2017 School Nutrition Hero by the School Nutrition Foundation, CNP Manager at Greystone Elementary*
- **Simmons Middle School "Synergy" Choir**, *1st Place - Division B - Capitol City Classic in Montgomery, AL; 1st Place - Varsity Division - Oak Mountain Invitational at OMHS; Overall excellent scores at State Choral Performance Assessment*

The Board had the pleasure of a brief rendition of *Laudate Nomen Domini* sung
by
Simmons Middle School "Synergy" Choir.

Mr. Martin Rushano (Hoover High School Math Team Coach) recognized the following achievements of the Hoover High School Math Team at the *Alabama Statewide High School Math Contest sponsored by the Mathematics Department of the University of North Alabama*:

- **Geometry Team** - *placed second in the State*
- **Algebra 2 Team** - *placed fourth in the State*
- **Comprehensive (PreCal & Calculus)** - *placed third in the State*

- **Four of the Top 20 Overall Math Students in the State**
Seniors - Mariam Massoud, Andy Kong, Amy Zhang, and Jason Lee

- **Four of the Top 20 Algebra 2 Students in the State**
Sophomores - Will Couch, David Xin, Abhinav Venkatesan, and Shehzan

Maredia

- **Five of the Top 20 Geometry Students in the State**
Freshmen - Abhinav Gullapalli, Joseph Crapet, Isaiah Lee, Rahul Boddupalli, and Thanusrshri Srikantha.

- **Placed Third as Overall Geometry Student in the State**
Freshmen - Abhinav Gullapalli

Hoover High School Math Team Coaches are: Martin Rushano, Laura Entrekin, and Kaitlyn Holloway.

Kelli Lane (Technology Integration Coordinator) recognized the achievements of the

HCS

Technology personnel:

- **Ashley Waring** - Rocky Ridge Elementary, 5th Grade Teacher
ALSDE Tech Course of Study Committee
- **Vinny Chiaramonte** - Bumpus Middle Teacher/Technology
ALSDE Tech Course of Study Committee

- **Vinny Chiaramonte** - Bumpus Middle Teacher/Technology
Code.org Statewide Facilitator for Computer Science

- **Jeff Richardson** - Secondary Technology Coach
Common Sense Media Certified District

- **Jamie Nutter** - Secondary Technology Coach
2017 International Society for Technology in Education (ISTE)

Conference

Presenter

- **Karen Darroch** - Secondary Technology Coach

2017 International Society for Technology in Education (ISTE)
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Mrs. Lane recognized the HCS Secondary Engaged Learning Facilitators (ELF).

President Presley recognized the Hoover City Councilmen in attendance: Mr. Derrick Murphy and Mr. Mike Shaw.

President Presley introduced Mrs. Amy Tosney. Mrs. Tosney will serve as HCS newest Board member beginning June 1, 2017.

V. PUBLIC PARTICIPATION

No public participation.

VI. ACTION ITEMS

A. Minutes from Regular Board Meeting March 13, 2017

Superintendent Murphy recommended the Board approve the minutes from the regular Board meeting on March 13, 2017. A motion was made by Mrs. Ganus Veitch and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

B. Personnel Actions

The Personnel Report included: two individuals employed for replacement positions, three individuals transferred, one request for change of status, eight requests for a leave of absence, five individuals resigned, seventeen individuals retired (with a total of 409 years of service), two substitute bus drivers were approved, three individuals received supplements, and five principal contracts renewed.

Superintendent Murphy recommended the Board approve the personnel actions. A motion was made by Vice President Cooper and seconded by Mrs. Ganus Veitch. The motion was approved by unanimous vote.

C. Business Actions

Superintendent Murphy reported on the Monthly Financial Statement ending February 2017. The variance as compared to the prior year is favorable \$3.4

million; resulting from an increase in tax receipts. General Fund expenditures were \$652,000 less than FY2016. Special Revenue Fund expenditures were \$763,000 less than FY2016. Cash Disbursements for February 2017 were \$2,387,404.00 and Payroll for March 2017 was \$7,316,495.12

Superintendent Murphy recommended the Board approve the Monthly Financial Statement for February 2017, Cash Disbursements for February 2017, and March 2017 Payroll. A motion was made by Mrs. Bamman and seconded by Vice President Cooper. The motion was approved by unanimous vote.

D. Bid # 2017-7 Phones

Superintendent Murphy recommended the Board reject all bids for Bid #2017-7 Phones due to non-responsive bidders. A motion was made by Mrs. Bamman and seconded by Mrs. Ganus Veitch. The motion for rejection was approved by unanimous vote.

E. Bid #16-107/16-108 Turf and Track at SPSHS and HHS

A slide presentation for turf and various track options for both high schools was presented by Mrs. Tina Hancock (Chief School Financial Officer) and Mr. Tracy Hobson (Coordinator of Operations). Architects Rick Lathan (Lathan & Associates), Ed Norton (Holcombe Norton Partners, Inc.), and Mr. Russ Russell (Warner Athletic Construction) were present. Mrs. Hancock, Mr. Hobson, Mr. Lathan, Mr. Norton, Mr. Russell and Dr. Murphy fielded questions from the public, coaches, and the Board.

Superintendent Murphy recommended the Board approve Bid #16-107/16-108 Turf and Track at SPSHS and HHS for Base Bid plus Alternate #1 (polyurethane) and include the option to revisit Alternate #2 (Mondo) at a later date. A motion was made by Mrs. Bamman and seconded by Vice President Cooper. The motion was approved by unanimous vote.

F. Board Policy 6.1.2 Admission to Schools - Students in Foster Care

Superintendent Murphy recommended the Board approve Board Policy 6.1.2 Admission to Schools - Students in Foster Care. A motion was made by Vice

President Cooper and seconded by Mrs. Ganus Veitch. The motion was approved by unanimous vote.

G. Job Description - Payroll and Human Resources Assistant

Superintendent Murphy recommended the Board approve the job description for the position of Payroll and Human Resources Assistant. This is a replacement position sharing responsibilities between the two departments. A motion was made by Mrs. Bamman and seconded by Vice President Cooper. The motion was approved by unanimous vote.

H. Summer Business Hours

Superintendent Murphy recommended the Board approve the Summer Business Hours for a four-day work week beginning May 29, 2017, and ending on July 31, 2017. A motion was made by Mrs. Bamman and seconded by Mrs. Ganus Veitch. The motion was approved by unanimous vote.

VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS

A. Update on Rezoning

HCS is waiting for a decision from the Court regarding the preliminarily approved rezoning plan. Dr. Murphy shared with the Board that there does not appear to be adequate time to thoughtfully and reflectively rezone our school district for 2017-2018. Should Judge Haikala rule on HCS rezoning plan, Dr. Murphy will request that the Court implement the rezoning plan in 2018-2019. HCS attorney is actively engaged in the rezoning process.

HCS officials remain committed to rezoning in 2018-2019 to solve capacity issues at schools and work toward unitary status. The district continues to contemplate and address measures related to all Green factors and most importantly, remains focused on providing the very best education possible to the children this community has entrusted to us.

B. 2016 Audit Report

Mr. Andrew Waits and Mr. Jason Harpe (Carr, Riggs, & Ingram LLC) presented

the FY2016 HCS Audit Report with an unqualified opinion. The Board, complied, in all material respects, with a reasonable assurance in compliance requirements.

VIII. DATE OF NEXT BOARD MEETING

The next regular Board meeting will be Monday, May 8, 2017, at 5:30 PM.

IX. ADJOURNMENT

There was no further business. The meeting adjourned at 7:26 PM.

Superintendent

Board President