



HOOVER  
CITY SCHOOLS

**SPECIAL CALLED BOARD MEETING**  
**April 25, 2017 - 7:30 AM**  
**MINUTES**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Hoover City Board of Education met in special session on Tuesday, April 25, 2017. The meeting was called to order at 7:30 AM by President Stephen Presley. Mr. Presley invited those who wished to participate to join in a moment of silence. 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  
Mr. Craig Kelley  
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 Mr. Kelley and seconded by Mrs. Bamman. The agenda was adopted by unanimous vote.

**IV. TURF AND TRACK AT SPAIN PARK AND HOOVER HIGH SCHOOLS**

At the Regular Board Meeting held on April 10, 2017, Superintendent Murphy recommended the Board approve Bid #16-107/16-108 Turf and Track at SPHS and HHS for Base Bid plus Alternate #1 (polyurethane) to 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.

A Special Called Board Meeting was held on April 25, 2017, to revisit Alternate #2 (Mondo). President Presley explained that Board members and Dr. Murphy met and/or consulted with a track specialist, school administrators, athletic directors, coaches, and architects, over a two week period. There were numerous conversations with hours of research regarding cost factors versus benefits. Dr. Murphy reported on the cost comparison of both polyurethane and Mondo track surfaces, and shared other Capital Outlay Projects within the school system. The unanimous consensus of the Board was

to

continue with the Board approved Bid #16-107/16-108 Turf and Track at SPSHS and HHS for Base Bid plus Alternate #1 (polyurethane).

Dr. Murphy expressed her appreciation to Mrs. Tina Hancock, Mr. Jason Gaston, Mr. Tracy Hobson, architects, contractors, and numerous others who assisted in gathering information regarding this project.

Dr. Murphy addressed the potential addition of steeplechase. Steeplechase is not recognized as a sanctioned event under the AHSAA. Dr. Murphy and Mayor Brocato have discussed the possibility of collaborating on steeplechase. A committee would be formed to study the economic impact to ensure a return on investment. This committee will include City and HCS representatives.

#### **V. PUBLIC PARTICIPATION**

Mrs. Sonia Steely (parent of a Hoover High track student) expressed her appreciation for the Board's research on Mondo and communicated her request for Mondo. Mrs. Steely presented copies of additional information on Mondo to the Board.

#### **VI. DATE OF NEXT BOARD MEETING**

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

#### **VII. ADJOURNMENT**

There was no further business. The meeting adjourned at 8:00 AM.

---

---

Superintendent

Board President