



HOOVER CITY BOARD OF EDUCATION
CALLED BOARD MEETING
APRIL 25, 2016 5:30 PM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in a called session on Monday, April 25, 2016. The meeting was called to order at 5:30 PM by President Derrick Murphy. Mr. Murphy asked those who wished to participate, to join in an invocation. Vice-President Stephen 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. Craig P. Kelley
Mrs. Jill Ganus Veitch
Dr. Kathy L. Murphy, Superintendent
Mrs. Louise White, Recording Secretary

II. ADOPTION OF AGENDA

Mr. Murphy requested 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.

III. OVERVIEW OF CHIEF SCHOOL FINANCIAL OFFICER PROCESS

Superintendent Murphy reported to the Board members that the position for the Chief School Financial Officer was posted on February 9, 2016, on the Alabama School Business Officers website and also on the Hoover City Schools website. There were seven applicants, two of which did not meet the qualifications. The remaining five were interviewed by Dr. Murphy and Human Resources Director Mary Veal. One of the five voluntarily withdrew her name from consideration. In addition, the HR Department reached out to seven CSFOs within the state who had not applied for the job. None were interested. The two candidates the the Board will be interviewing have been vetted by legal council and by the Human Resources Department, checking references and beyond the references.

IV. INTERVIEW FOR CHIEF SCHOOL FINANCIAL OFFICER

The Board began by interviewing Arthur Watts, Jr. Mr. Watts gave a brief outline of his background and experience which included CSFO of Birmingham City Schools. The members asked questions which included possible finance scenarios. Mr. Watts thanked the Board for the opportunity to be interviewed and be considered.

The other candidate, Sheila Jones, shared with the Board her work history. She is currently CSFO of Jefferson County Schools. Questions ranging from funding to payroll record keeping were posed to Mrs. Jones. She expressed her appreciation for the chance to be included in the Board interviews and possible consideration.

V. EXECUTIVE SESSION

President Murphy called for a motion to convene in Executive Session to discuss good name and character. Mr. Presley entered the motion with Mrs. Veitch seconding. The motion was approved by unanimous vote. The Board members exited at 7:20 PM.

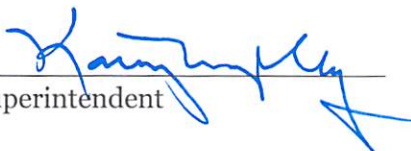
Upon their return, Mr. Presley thanked Dr. Murphy and Mary Veal for their diligence in providing the two candidates. However, it was the decision of the Board to delay an appointment, as they needed more time to think and talk. Mr. Murphy announced that a decision would be made on or before the May 9th Board meeting.

VI. DATE OF NEXT BOARD MEETING

The next regular Board meeting will be May 9, 2016 at 5:30 PM.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 PM.



Superintendent



Board President