



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
August 8, 2016
MINUTES**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in regular session on Monday, August 8, 2016. 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 Mr. A. B. Baggett, Assistant Band Director at Spain Park High School and Berry Middle School. The Pledge of Allegiance followed led by Vice President Earl Cooper. The record of those attending was made:

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

II. 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. President Presley recognized Hoover City Councilman President Mr. Jack Wright, Councilman John Greene, Councilman John Lyda, Councilman Joe Rives, and Councilman Admiral Jack Natter. He also recognized District 46 Representative Mr. David Faulkner.

III. RECOGNITION

Jason Gaston, Coordinator of Public Relations, recognized the following:

Dr. Tamala Maddox, Principal of Bumpus Middle School, for serving as Director of the Alabama Association of Middle School Principals on the Council for Leaders in Alabama School Board of Directors in 2016-17.

Berry Middle School's Engineering and Science Team placed among teams from across the U.S. at the recent T.E.A.M.S. Competition in Nashville - 3rd in "Prepared Presentation," 5th in "Problem Solving," and 5th "Best in Nation."

Hoover High School International Baccalaureate Seniors - IB Program. The Hoover High School 2016 seniors earning IB (International Baccalaureate) diplomas were recognized. Recently released test data reveals strong scores across the program, including a record three students scoring 40+ (average IB diploma score is 30). English, French, Spanish, and Theory of Knowledge all had 100% pass rates among Hoover High School IB seniors.

Coach C.J. Hawkins was recognized for receiving the National Fastpitch Coaches Association Award.

IV. PUBLIC PARTICIPATION

No participation.

V. ACTION ITEMS

A. Minutes from the Called Board Meeting July 7, 2016 and the Regular Board Meeting July 19, 2016

Superintendent Murphy recommended the Board approve the minutes from the called Board meeting of July 7, 2016, and the regular Board meeting of July 19, 2016. A motion was made by Vice President Cooper and second by Mrs. Ganus Veitch. The vote was unanimous, and the minutes were approved.

B. Personnel Actions

Superintendent Murphy acknowledged the personnel report containing the employment of 38 individuals, transfers of 8 individuals, change of status/medical leave of 2 individuals, leave of absences of 6 individuals, resignations of 23 individuals, termination of 1 individual, and requested employment approval for a substitute driver which is required for insurance purposes. Superintendent Murphy recognized two new Assistant Principals, Mr. Sean Colosimo for Bumpus Middle School and Leslie Clark for South Shades Crest Elementary School.

Superintendent Murphy also recognized her new Administrative Assistant, Mrs. Linda Goodwin, who will replace Mrs. Louise White, who retired. Superintendent Murphy recommended the Board approve the personnel report. A motion was made by Mrs. Bamman and seconded by Vice President Cooper. The motion was approved by unanimous vote.

C. Business Actions

Superintendent Murphy gave a financial report which included the monthly financial statement for June 2016 with payroll at \$7,085,432.82 and cash disbursements at \$2,331,920.00. Superintendent Murphy recommended that the Board approve the business actions. A motion was made by Mrs. Ganus Veitch and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

D. Contracts

Superintendent Murphy acknowledged the proposal of seven vendor contracts amounting to \$218,383.00 and six temporary employee contracts amounting to \$87,360. Totalling \$305,743.00 for services needed for our students with special needs and disabilities. This is at a reduction of \$15,000 from last year. The motion was made by Vice President Cooper and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

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

A. Sports Complex

Superintendent Murphy recognized Mr. Tim Westhoven from the City of Hoover, who requested that the Board allow the City of Hoover a temporary construction easement onto Hoover City Schools property near the new SportsPlex for the purpose of slope grading. The Board reviewed maps presented by Mr. Westhoven. The Board will advise the City of its decision after further review.

B. Financial Presentation Part II

Superintendent Murphy continued her slide presentation, to the Board and the audience, on the current and the projected financial future of Hoover City Schools in regards to state and federal funding. The Board took questions from the audience. President Presley thanked Dr. Murphy for her detailed presentation.

C. **Information/Reports**

President Presley commented on Teacher Institute that was held on August 8, 2016, and announced viewing of the Institute was available on YouTube. President Presley acknowledged Dr. Murphy's presentation at Teacher Institute and thanked her for an outstanding job.

VII. **DATE OF NEXT BOARD MEETING**

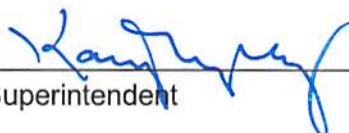
The next regular Board meeting will be September 12, 2016, at 5:30 PM at the Central Office.

IX. **EXECUTIVE SESSION**

President Presley announced that the Board would be convening in an Executive Session to meet with counsel to discuss pending litigations. He asked for a motion. Vice President Earl Cooper entered the motion with Mrs. Bamman offering a second. The motion passed by unanimous vote. The Board members exited at 7:05 PM.

X. **ADJOURNMENT**

The Board reconvened and there being no further business, the meeting was adjourned at 8:13 PM.



Superintendent



Board President