

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 13, 2011 5:30 pm
MINUTES

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

The Hoover City Board of Education met in regular session on Tuesday, December 13, 2011 at 5:30 PM at the Central Office. Mr. Earl Cooper led the Pledge of Allegiance and the following record of attendance was made:

Mr. Earl A. Cooper, President
Mrs. Paulette R. Pearson, Vice President
Mr. William G. Veitch
Mrs. Donna C. Frazier
Mr. Derrick M. Murphy

II. **ADOPTION OF AGENDA**

A motion was made by Mr. Veitch and seconded by Mrs. Pearson to adopt the agenda. The motion was approved by unanimous vote.

III. **RECOGNITION**

Mrs. Carol Barber introduced Mrs. Susan Wood, District Director of CNP, who recognized Bluff Park Elementary for winning the USDA Gold Distinction Award for wellness efforts at this school. Mrs. Wood presented Dr. David Fancher, Principal, and Dr. Kara Scholl, Assistant Principal with a Certificate of Recognition.

Mrs. Carol Barber introduced Hoover High School teacher Mr. Paul Kustos who introduced and presented a Certificate of Recognition to students from Hoover High School for their participation and placement in the National Mathematics 2011 Team Scramble Contest.

IV. **ACTION ITEMS**

A. **Minutes from November 14, 2001 Regular Board Meeting and the November 14, 2011 Called Board Meeting.**

The Superintendent recommended that the Board approve the minutes from the November 14 regular board meeting and the minutes from the November 30 called board meeting. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

B. PERSONNEL ACTIONS

The Superintendent recommended that the Board approve all personnel actions. A motion was made by Mrs. Pearson and seconded by Mr. Veitch to approve the recommendation. The motion was approved by unanimous vote.

C. BUSINESS ACTIONS

The Superintendent recommended that the Board approve the following business actions:

1. Monthly Financial Statement for October 2011
2. Payroll for November 2011 in the amount of \$7,450,754.11
3. Cash Disbursements for November 2011 in the amount of \$2,807,482.99
4. Ethics Law Resolution

Mr. Craig provided an explanation of the new ethics law and stated that the proposed was a resolution and not to be added as a system policy. There was general discussion regarding the voluntary amount donated per student towards a public employee.

A motion was made by Mr. Veitch and seconded by Mr. Murphy to approve the recommended business actions. The motion was approved by unanimous vote.

D. CONTRACTS

The Superintendent recommended that the Board approve the occupational therapy services contract for ChildsPlay Therapy Services, LLC for a term of January 4, 2012 through May 25, 2012, not to exceed a maximum amount of \$34,000.00.

A motion was made by Mrs. Pearson and seconded by Mrs. Frazier to approve the recommended contract. The motion was approved by unanimous vote.

V. PUBLIC PARTICIPATION

Robin Schultz addressed the Board regarding the lack of internet access in some students' homes. He requested the Board's assistance in getting the word out for donations of any old computers.

Joe Darcy addressed the Board regarding the use of 'Holiday Party' and 'Happy Holidays' at his daughter's elementary school instead of 'Christmas Party' and saying 'Merry Christmas'.

VI. INFORMATION / REPORTS

Mr. Chris Shaw, principal at Spain Park High School announced that two former Spain Park students, Andrew Sabrissa and John Camp, now at the University of Alabama would be featured on Fox 6 news for raising \$15,000 in contributions for the tornado victims of Tuscaloosa surpassing the \$5,000 they raised in contributions last year for this cause.

Mr. Veitch complimented the Hoover High School football team on a season well-played.

VII. NEW BUSINESS

There was no new business to report.

VIII. DATE OF NEXT BOARD MEETING

The next regular Board meeting is scheduled for Thursday, January 12, 2012 at 5:30 PM at the Central Office.

IX. ADJOURNMENT

There being no further business a motion was made by Mrs. Frazier and seconded by Mrs. Pearson to adjourn the meeting at 6:35 PM. The motion was approved by unanimous vote.

Superintendent

Board President