

HOOVER CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
DECEMBER 13, 2012 5:00 PM  
MINUTES

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

The Hoover City Board of Education met in regular session on Thursday, December 13, 2012. The meeting was called to order at 5:00 PM by the President, Earl Cooper, who led the Pledge of Allegiance. The following record of attendance was made:

Mr. Earl A. Cooper, President  
Mrs. Paulette Pearson, Vice President  
Mrs. Donna C. Frazier  
Mr. Derrick M. Murphy  
Mr. Andy Craig, Superintendent  
Mrs. Louise White, Recording Secretary

**II. ADOPTION OF AGENDA**

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

**III. ACTION ITEMS**

**A. Minutes from the November 13, 2012 Regular Board Meeting**

The Superintendent recommended that the Board approve the minutes from the November 13, 2012 regular Board meeting. A motion was made by Mrs. Frazier and seconded by Mr. Murphy. 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. Murphy to approve the recommendation. The motion was approved by unanimous vote.

Don Hulin, Principal of Hoover High School, announced that with the vote of the Board, Carrie Busby had been named Assistant Principal of the 10<sup>th</sup> grade at

Hoover High School. Ms. Busby thanked Mr. Hulin for his recommendation and the Board for their approval.

**C. Business Actions**

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

1. The Monthly Financial Statement for October 2012
2. Payroll for November 2012 in the amount of \$7,866,129.69
3. Cash Disbursements for November 2012 in the amount of \$3,095,721.12

A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

**D. Authorizing Resolution – Special Tax School Warrants, Series 2012**

Allen Zeigler of Bradley, Arant, Boult & Cummings gave a brief summary of the resolution. Bob Young of the Frazier Lanier Group explained that the financial benefit to the school district would be in a \$6.6 million saving. Superintendent Craig confirmed that acting in December had produced an even more beneficial savings than had been anticipated.

The Superintendent recommended that the Board approve the resolution in connection with the issuance of refunding warrants. A motion was made by Mrs. Pearson and seconded by Mrs. Frazier. The motion was approved by unanimous vote.

**E. Bid – Compact Track Loader**

The Superintendent recommended that the Board reject the lone bid for a track loader and requested that the Board authorize the negotiation of a purchase price equal to or less than the bid. A motion was made by Mrs. Frazier and seconded by Mrs. Pearson. The motion was approved by unanimous vote.

**V. PUBLIC PARTICIPATION**

Rebecca Hill addressed the Board regarding her concern of not being hired as a bus driver. Mr. Donald Sweeney, attorney for the Board, suggested that possibly a grievance process would be in order to address her points. Mr. Craig advised Ms. Hill to contact Mrs. Kristi Williams, Human Resources Specialist.

**VI. INFORMATION/REPORTS**

Mr. Craig informed the Board Members that the district would assist in the directive from the Alabama State Department of Education regarding board member training. The new training requirements become effective in 2013.

The Board members congratulated Mr. Hulin on the Hoover High School's Alabama State Football Championship. Mr. Hulin said the official recognition from the Alabama High School Athletic Association will be January 10, 2013.

The Board also congratulated Mr. Hulin on the Hoover High School jazz band, The First Edition being chosen to perform in Chicago at the Midwest International Band and Orchestra Clinic.

**VIII. DATE OF NEXT BOARD MEETING**

The next regular Board meeting will be Monday, January 14, 2013 at 5:30 PM.

**IX. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:35 PM.

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Superintendent

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Board President