

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 13, 2012 5:30 pm
MINUTES

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

The Hoover City Board of Education met in regular session on Monday, February 13, 2012 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
Mrs. Donna C. Frazier
Mr. Derrick M. Murphy

II. **ADOPTION OF AGENDA**

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

III. **RECOGNITION**

Mr. Cooper introduced Mrs. Betty Wilson and her music class from Deer Valley Elementary, who performed a song and dance routine for the Board and audience.

Dr. Barbara Mayer introduced Mr. Don Hulin, Principal of Hoover High School, who introduced and gave a certificate of recognition to a student who was accepted into the Early Medical School Acceptance Program at UAB. Mr. Jeff Johnson, science teacher at Hoover High introduced and gave certificates of recognition to physics team students who won 1st and 2nd places in the University of Alabama Physics Competition.

IV. **ACTION ITEMS**

A. **Minutes from January 12, 2012 Regular Board Meeting.**

The Superintendent recommended that the Board approve the minutes from the January 12 regular board meeting. A motion was made by Mrs. Pearson and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

B. PERSONNEL ACTIONS

After general discussion, the Superintendent recommended that the Board approve all personnel actions. A motion was made by Mrs. Frazier and seconded by Mr. Murphy 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 –December 2011
2. Payroll – January 2012 -\$6,750,389.93
3. Cash Disbursements – January 2012 - \$2,949,514

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

D. AMENDMENT TO THE 403(b) RETIREMENT PLAN

The Superintendent recommended that the Board approve an amendment to the Hoover City Board of Education 403(b) retirement plan. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

E. BID FOR GRASS CUTTING

The Superintendent recommended that the Board approve the lowest responsible bid for grass cutting. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

F. 2012-2013 SCHOOL CALENDAR

The Superintendent presented the draft of the 2012-2013 School Calendar for approval. There was general discussion regarding dates of school holidays. The Board requested that the Superintendent prepare one or two more draft calendar options to preview before the next board meeting. This recommendation was tabled until the next board meeting.

G. TEXTBOOK COMMITTEE APPOINTMENT

The Superintendent recommended that the Board approve appointments to the district textbook selection committee for mathematics. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

H. CONTRACT CHANGE ORDER

The Superintendent recommended that the Board approve a change order for partial reroofing of Simmons Middle and Old Berry Middle Schools. A motion was made by Mrs. Pearson and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

I. REIMBURSEMENT RESOLUTION

The Superintendent recommended that the Board approve a reimbursement resolution that he explained will provide flexibility in the financing of current and future capital additions/improvements. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

V. PUBLIC PARTICIPATION

Robin Schultz addressed the Board thanking them for their support regarding a computer refurbishment project and invited them all to visit and tour the newly named "Artists on the Bluff" building which was the old Bluff Park Community School Building. The Board thanked Mr. Schultz for his hard work.

Mr. John Lyda, a parent of a student of Gwin Elementary addressed the Board and commended the staff at Gwin Elementary for their excellent preparedness in case of an emergency during a fire drill earlier that day.

VI. INFORMATION / REPORTS

The Superintendent will forward to the Board a document to review from Dr. Dodson regarding a proposed change in the instructional policy.

Dr. Camp explained a new pilot program in two elementary schools having Nook access in two classrooms in each school. This pilot is partnering Hoover City Schools

with Barnes and Noble, the Hoover Public Library, Pearson Publishing, and the University of Alabama. Students will be monitored for achievement and motivation. The two classroom teachers, a student, and a parent spoke regarding the success they've experienced in this program.

The Board commended Dr. Camp on her personalization with this project.

VII. NEW BUSINESS

There was no new business to report.

VIII. DATE OF NEXT BOARD MEETING

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

IX. ADJOURNMENT

There being no further business the meeting adjourned at 6:45 PM.

Superintendent

Board President