

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 8, 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, October 8, 2012. The meeting was called to order at 5:30 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 R. Pearson, Vice President
Mrs. Donna C. Frazier
Mr. Stephen D. Presley
Mrs. Carol Barber, Assistant Superintendent
Mrs. Louise White, Recording Secretary

II. ADOPTION OF AGENDA

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

III. RECOGNITION

A. 2011-2012 Retirees

Mary Veal, Director of Human Resources, announced the names of the 2011-2012 Hoover City Schools retirees, Herma Amburgey, Lisa Armstrong, Amelia Boone, Donna Boyd, Sandra Brabham, Stella Casey, George Chaffin, Celeste Cisco, John Clopton, Katherine Crawford, Wanda Davis, Gina Doran, Alice Edwards, Tara Ferguson, Lisa Finch, Marjorie Foster, Albert Freeman, Elizabeth Galloway, Gail Garner, Carolyn Gibson, Vicki Goggins, Patricia Hall, Alan Hardin, Jan Harris, Geraldine Henry, Susan Holmes, Ann Huddleston, Karen Jackson, Brenda Johnson, Linda Joseph, Jane Keith, Carolyn King, Glen Lamarque, Richard Lee, Billie Lochamy, Glenda Lott, Rhonda McBay, Diane Milazzo, Sandra Miller, Bobbie Mitchell, Alice Marie Morrison, Jack Nutter, Betty Parker, Barbara Payne, Donna Pettis, Karen Pond, Mary Jo Powell, Joan Purse, Kay Riddle, Evelyn Robinson, Dinah Sisson, Gwendolyn Smith, Jacqueline Smith, Willie Watford, Glenda Watson, Minnie Webb, Yulonda Wilhoite.

Kristi Williams, Human Resources Specialist, assisted Mrs. Veal in awarding each employee in attendance with a retirement gift.

B. National Achievement Semifinalists and National Merit Semifinalists

Cindy Bond, Counselor of Hoover High School announced the Hoover High School students who were selected as National Achievement Semifinalists and National Merit Semifinalists. Don Hulin, principal of Hoover High School presented the students with certificates of achievement to the following: Joseph Berry, Jacob Locker, Abdullah Tarawneh, Susmitha Yarrabothula – National Merit Semifinalists; Corey McCloud and Kahlil Saadiq – National Achievement Semifinalists. Tracy Prator, Counselor of Spain Park High School announced the Spain Park High School students who were selected as National Achievement Semifinalists and National Merit Semifinalists. Ken Jarnagin, principal of Spain Park High School presented the students with certificates of achievement to the following: Carrie Culwell, Brannum Forsyth, Dion Hagan, Austin Huerkamp, Christopher Jaudon, Maxwell Pickering, Kevin Yang – National Merit Semifinalists; Francois Barreau, Simone Charley, Dion Hagan – National Achievement Semifinalists.

IV. ACTION ITEMS

A. Minutes from the September 10, 2012 Regular Board Meeting

The Superintendent recommended that the Board approve the minutes from the September 10, 2012 regular Board meeting. A motion was made by Mrs. Pearson and seconded by Mrs. Frazier. 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 Mrs. Frazier 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. The Monthly Financial Statement for August 2012
2. Payroll for September 2012 in the amount of \$6,822,901.04
3. Cash Disbursements for September 2012 in the amount of \$5,542,688.87

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

D. Employee Assistance Program

The Superintendent recommended that the Board approve the Employee Assistance Program (EAP) Service Agreement. A motion was made by Mrs. Pearson and seconded by Mr. Presley. The motion was approved by unanimous vote.

E. Support Service Contract

The Superintendent recommended that the Board approve the executing of a contract with Gateway-Shelby County. A motion was made by Mrs. Frazier and seconded by Mr. Presley. The motion was approved by unanimous vote.

F. Addendum to Accompany LEAD Alabama and Educate Alabama

The Superintendent recommended that the Board approve the Addendum to accompany LEAD Alabama and Educate Alabama. Mrs. Barber explained the reasons for the changes and additions. A motion was made by Mrs. Pearson and seconded by Mrs. Frazier. The motion was approved by unanimous vote.

V. PUBLIC PARTICIPATION

Ms. Kristin Kubas, a Trace Crossings Elementary School parent, expressed concern over the test scores at Trace Crossings and asked what was being done to help the scores to improve. Mrs. Barber addressed the question by outlining what the school district is doing. Central Office administrators are working with the administrators at Trace Crossings along with the teachers. They are focusing on the alignment of curriculum and delivery of instruction throughout the classes. Ms. Tara Darty, another Trace Crossings' parent, asked about Title I schools. Mrs. Barber explained how they were determined and that we currently had five.

VI. INFORMATION/REPORTS

There were no information/reports given.

VII. NEW BUSINESS

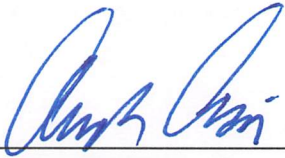
Mr. Cooper announced that the Board of Education members were to choose an Alabama Association of School Board District Director. The nominees presented were Suzy Baker, from the Alabama School of Fine Arts and Verranzno Davis, from Midfield Board of Education. Mrs. Frazier presented the nomination of Mrs. Baker. The nomination was approved by unanimous vote.

VIII. DATE OF NEXT BOARD MEETING

The next regular Board meeting will be Tuesday, November 13, 2012 at 5:30 PM.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 PM.



Superintendent



Board President