



HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 12, 2016 5:30 PM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in regular session on Tuesday, January 12, 2016 at Trace Crossings Elementary School. The meeting was called to order at 5:30 PM by President Derrick Murphy. Mr. Murphy asked those who wish to participate, to join in a moment of silent prayer. Vice-President Stephen Presley led the Pledge of Allegiance. The following record of attendance was made:

Mr. Derrick M. Murphy, President
Mr. Stephen D. Presley, Vice-President
Mr. Earl A. Cooper
Mr. Craig P. Kelley
Mrs. Jill Ganus Veitch
Dr. Kathy L. Murphy, Superintendent
Mrs. Louise White, Recording Secretary

II. ADOPTION OF AGENDA

Mr. Murphy asked for a motion to adopt the agenda. A motion was made by Mr. Presley and seconded by Mr. Kelley. The agenda was adopted by unanimous vote.

III. RECOGNITION

Superintendent Murphy began the recognition time by honoring the Board members. She read a resolution in connection with National Board of Education Appreciation month. The resolution commended the Board for their dedication, time and commitment to the school system and the community.

Mrs. Tammy Dunn (in Dr. Ron Dodson's absence) announced the alumni of Samford University who recently were awarded the Learning for Life award given by Samford University's Orlean Beeson School of Education. The recipients are as follows: Marissa Benjamin, Kara Chism, Ann Elizabeth McInvale, Wayne Richardson and Chris Robbins.

Chris Neugent, Band Director of Spain Park High School, recognized Ernest Grimes as a member of the Alabama All-State Jazz Band and Katherine Hunter as a member of the Alabama All-State Orchestra. Assistant Superintendent, Melody Greene honored Student Resource Officer Jon Autrey for establishing a Clothing Drive for the students at Rocky Ridge Elementary School.

IV. PUBLIC PARTICIPATION

Dan Fulton, Bluff Park resident, spoke on the need for the Hoover City Council to increase funding to the school system before investing in a sports complex. He provided the Board members with a handout regarding his thoughts on this subject.

V. ACTION ITEMS

A. Minutes from the Regular Board Meeting of December 14, 2015

The Superintendent recommended that the Board approve the minutes from the Board meeting of December 14, 2015. A motion was made by Mr. Cooper and seconded by Mr. Presley. The vote was unanimous, and the minutes were approved.

B. Personnel Actions

The Superintendent recommended that the Board approve the personnel actions. Mr. Cooper made the motion with Mr. Kelley seconding. The motion was approved by unanimous vote.

C. Business Actions

The Superintendent recommended that the Board approve the business actions. A motion was made by Mr. Kelley, and Mrs. Veitch seconded the motion. The motion was approved unanimously.

D. Virtual Education Option Policy

The Superintendent recommended that the Board approve the Virtual Education Option Policy. A motion was made by Mr. Cooper and seconded by Mr. Kelley. The motion passed by a unanimous vote.

E. Obsolete Items

The Superintendent recommended that the Board approve the disposition of a list of Obsolete Items. Mr. Cooper made the motion with Mr. Kelley seconding. By unanimous vote, the motion passed.

F. 2016 - 2017 School Calendar

The Superintendent recommended that the Board approved the 2016-2017 School Calendar. Mr. Cooper made the motion with Mr. Presley seconding. The motion was passed by a unanimous vote.

Mrs. Greene gave the Board the survey results for two proposed 2017-2018 school calendar choices. The determination to adopt a 2017-2018 school calendar has yet to be decided by the Board.

G. Textbook Committee

The Superintendent recommended that the Board approve members of a Textbook Committee. A motion to approve was entered by Mr. Cooper, and Mr. Presley seconded the motion. By unanimous vote, the motion was approved.

VI. INFORMATION/REPORTS

There were no information or reports given.

VII. NEW BUSINESS

Mr. Kelley urged everyone present to study and keep up with the Raise Bill which is expected to be introduced by State Representative Del Marsh. The legislative session begins February 2, 2016. Dr. Murphy announced that she had sent out information regarding this bill to all Hoover employees. She plans on being in attendance at the February 2 session.

VIII. SUPERINTENDENT'S REPORT

Dr. Murphy began her report by bringing the Board and others present up to date on the rezoning events. The information requested by the Department of Justice includes data on possible teacher assignments and transportation plans. Chris Riney, System Data Administrator, and others are diligently researching these areas. The school district will provide information to the Department of Justice by January 22, 2016. On January 28, 2016, Hoover City Schools administrators will meet with representatives from the Department of Justice regarding a potential rezoning plan. In early February,

Dr. Murphy will take the proposed rezoning plan to the public, then she will take feedback before presenting the proposal to the Board for their approval in March. A request to come before Judge Haikala soon thereafter will follow. Other areas that Dr. Murphy will be studying will be salary schedules, supplements and stipends. The use of our facilities, who is using them and the liability involved will also be reviewed soon. Job descriptions, organizational chart, strategic planning, cost of providing

copies to the public when requested and possible ways to reduce professional development expenses are all works in progress. In addition, she will be reviewing the Jefferson County \$.01 sales tax issue, random student drug testing, Extended Day Program issues, and the possibility of using eBOARDsolutions.

IX. DATE OF NEXT BOARD MEETING

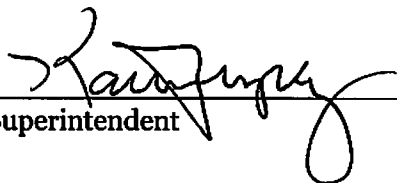
The next regular Board meeting will be February 8, 2016 at 5:30PM at Berry Middle School.

X. EXECUTIVE SESSION

President Murphy announced that the Board had determined that an Executive Session was in order. He called for a motion to meet in Executive Session to discuss the purchase, sale, exchange, lease or market value of real property. Mr. Cooper offered the motion with Mr. Presley seconding. The motion passed by a unanimous vote. The Board exited at 6:45 PM.

XI. ADJOURNMENT

Upon their return and there being no further business, the meeting was adjourned at 8:00 PM.



Superintendent



Board President