



HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
July 13, 2015 5:30PM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in regular session on Monday, July 13, 2015. The meeting was called to order at 5:30PM by President Derrick Murphy. Mr. Murphy asked those who wish to participate, to join in a moment of silent prayer. Mr. Cooper led the Pledge of Allegiance. The following record of attendance was made:

Mr. Derrick M. Murphy, 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 called for a motion to adopt the agenda. A motion was made by Mr. Cooper and seconded by Mr. Kelley. The agenda was adopted by unanimous vote.

III. RECOGNITIONS

Dr. Ron Dodson, Assistant Superintendent, introduced Minnette Wiggins, Alabama Elementary Teacher of the Year and alternate to Alabama Teacher of the Year.

Jessica Tice, sponsor of the Hoover High School Health Science Academy, introduced Salestia Robinson, fellow sponsor and the members of the team. Ms. Tice spoke of their Outstanding Performance at the HOSA Future Health Professional Conference. The Spain Park High School Health Science Academy sponsor, Jason Zajac, introduced their team members and told of their conference experience and their Outstanding Performance rating. In addition, team member Derek Williams was a finalist at the conference.

Mr. Kelley announced that Hoover's Information Director, Jason Gaston had been elected Vice-President of the NSPRA, at their convention.

Superintendent Murphy expressed her appreciation of Dr. Barbara Mayer's involvement in Washington, D.C. where she was advocating for special needs students.

IV. ACTION ITEMS

A. Minutes from the Regular Board Meeting of June 15, 2015 and Minutes from the Called Board Meeting of July 1, 2015

The Superintendent recommended that the Board approve the minutes from the June 15, 2015 regular Board meeting and a called Board meeting on July 1, 2015. A motion was made by Mr. Cooper and seconded by Mrs. Veitch to approve the minutes. The motion was approved by unanimous vote.

B. Personnel Actions

The Superintendent recommended that the Board approve the personnel actions. A motion was made by Mr. Cooper and seconded by Mrs. Veitch. The motion was approved by unanimous vote. Dr. Murphy then announced that with the Board's approval new assistant principals were appointed. Dr. Murphy requested that principals introduce their newly appointed assistant principals. Mr. Larry Giangrosso, Principal of Spain Park High School, introduced Joshua Britnell. Dr. Chris Robbins, Principal of Berry Middle School, recognized Dana Ricks. Dr. Alice Turney, Principal of Riverchase Elementary School, asked April Bucki to stand and be congratulated.

C. Business Actions

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

1. The Monthly Financial Statement for May, 2015
2. Payroll for June, 2015 in the amount of \$7,065,569.49
3. Cash Disbursements for June, 2015 in the amount of \$2,425,065.32

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

D. Child Nutrition Programs Bids

The Superintendent recommended that the Board approve bids for the Child Nutrition Program. Mrs. Veitch made the motion, and it was seconded by Mr. Cooper. The motion was approved by unanimous vote.

E. Type "C" Transit Bus Bid

The Superintendent recommended that the Board approve the Type "C" Transit Bus bid. Mr. Kelley entered the motion, with Mr. Cooper seconding the motion. The motion was approved by unanimous vote.

F. Educational Services Contracts

The Superintendent recommended that the Board approve Educational Services Contracts for the 2015-2016 school year. A motion was made by Mrs. Veitch and seconded by Mr. Kelley. By unanimous vote, the contracts were approved.

V. PUBLIC PARTICIPATION

Before the public participation began, President Murphy requested that in the future all issues involving the action items on the agenda be discussed as they are presented, before the Board takes a vote. He proposed that if the issue is a subject other than an action item, the participant request to be added to the agenda prior to the meeting. If the subject involves an issue at the school level, Mr. Murphy asked that the participant contact first the teacher, then the principal before bringing the issue before the Board.

Arnold Singer asked for information regarding action items D, E and F and requested that the Board have work sessions in the future.

Dan Fulton asked the Board members to consider other offers for the sale of Old Berry. He also mentioned, for their consideration, various uses of the building.

Jody Patterson expressed his displeasure with the proposed public participation criteria. He told the Board that audience members should be free to speak at any time, and say anything, regardless of the time or issue involved.

VI. INFORMATION/REPORTS

A. GCA Services Contract

Superintendent Murphy reported that the custodial out-source contract with GCA would expire July 31, 2015.

B. Virtual School

Kelli Lane, Technology Integration Coordinator, updated the Board with the Virtual School's latest figures, two teachers, more than 270 students registered for classes in English, Government and Economics. A pilot program for 8th grade Spanish is in the works. The five-year plan is for Virtual School to encompass grades 4 through 12.

VII. NEW BUSINESS

A. Superintendent Evaluation

President Murphy explained that a strategic plan would be needed to develop a superintendent evaluation process. He requested that Mr. Cooper research and report back to the Board. Superintendent Murphy announced that she wants to put together a Superintendent's Advisory Council, which will include teachers, administrators and community stakeholders. She asked that those interested in serving contact her.

B. AASB Whole Board Training

Mr. Murphy suggested that the Board plan for a Whole Board Training in the near future during a work session. The subjects could be determined by the Board with the idea of planning for the future.

VIII. DATE OF NEXT BOARD MEETING

The next regularly scheduled meeting will be Monday, August 10, 2015 at 5:30 PM.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40PM.



Superintendent



Board President