



HOOVER CITY BOARD OF EDUCATION
CALLED BOARD MEETING
MAY 17, 2016 5:30 PM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in a called session on Tuesday, May 17, 2016. The meeting was called to order at 5:30 PM by President Derrick Murphy. Mr. Murphy asked those who wished to participate, to join in an invocation. Vice-President Stephen Presley gave the invocation then led the Pledge of Allegiance. The following record of attendance was made:

Mr. Derrick M. Murphy, President
Mr. Stephen D. Presley, Vice-President
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. Kelley and seconded by Mrs. Veitch. The agenda was adopted by unanimous vote.

III. ACTION ITEMS

A. Personnel Actions

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

B. Chief School Financial Officer

Stephen Presley enter a motion to appoint Tina Hancock as Chief School Financial Officer, pending a mutually agreed upon, satisfactory contract between Hoover City Schools and Mrs. Hancock. Mr. Kelley gave the second. By unanimous vote, the motion carried. After congratulating Mrs. Hancock and allowing her to speak, Mr. Presley then entered a motion to appoint

Michele McCay as Interim Chief School Financial Officer until such time that Mrs. Hancock can begin working at Hoover City Schools. The motion was seconded by Mrs. Veitch. The motion received a unanimous vote in favor and carried.

IV. SUPERINTENDENT'S REPORT

Dr. Murphy began her report by giving the Board and audience members an update on the rezoning proposal status. She announced that she and other Hoover administrators had met with Judge Madeline Haikala on Friday, June 6, 2016. She reported that the meeting had been productive, clarifying and that the conversations have continued beyond the June 6 to involve all parties. Though many are anxious, Dr. Murphy expressed her appreciation of the community for their patience and the thoughtful comments shared by the community. Dr. Murphy emphasized that, at this point, the school district is in a better position to know who we are and where we go from here, due to the data compiled. Throughout the rezoning process, Dr. Murphy stressed that the district's main objective was to always do the right thing for all children. The conversations with the Legal Defense Fund, Department of Justice and Judge U. W. Clemons had proved to be productive. Dr. Murphy said she was thankful to be at this point and looks forward to reporting Judge Haikala's decision soon. She thanked President Murphy, Whit Colvin and Donald Sweeney.

Superintendent Murphy announced that there would be a called Board meeting the next week (May 23-27, 2016) to handle last minute personnel actions. The time and date will be determined by the Board members and announced as soon as possible.

V. DATE OF NEXT BOARD MEETING

The next regular Board meeting will be June 13, 2016 at 5:30 PM.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:47 PM.



Superintendent



Board President