



# HOOVER CITY BOARD OF EDUCATION

CALLED BOARD MEETING

MAY 26, 2016 7:30 AM

MINUTES

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

The Hoover City Board of Education met in a called session on Thursday, May 26, 2016. The meeting was called to order at 7:30 AM 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. Presley and seconded by Mr. Kelley. The agenda was adopted by unanimous vote.

## **III. ACTION ITEMS**

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. Prior to the vote, there were questions from the Board members regarding the transfer of teachers from Crossroads School to Hoover High School and Spain Park High School. Assistant Superintendent Ron Dodson explained the plans to return Second Chance students to Hoover Hall, and New Beginnings will be housed at the high schools. He went on to say that counselors would be available for students who needed helping during the transition. Orientation for these Crossroads students will be held soon. Dr. Dodson reported that he hoped in the very near future to have a definite decision of the new locations for the Technology and Student Services departments.

Superintendent Murphy acknowledged the retirement of Carol Barber and her extensive work throughout the district and her leadership. Dr. Murphy announced that with the approval of the Personnel Actions, that Dr. Tera Simmons had been appointed as Assistant Superintendent. Dr. Murphy then told of the outstanding accomplishments of and the positions that Dr. Simmons has held.

**IV. SUPERINTENDENT'S REPORT**

Dr. Murphy reported that there had been recent meetings and discussions among the superintendents of schools systems in Jefferson County regarding the ad valorem tax renewal. The superintendent of Jefferson County Schools, Dr. Craig Pouncey, is leading the conversations and studies for preparing to include the vote for renewal on the November ballot, although the end of the tax is five years away.

Dr. Murphy updated the Board that newly appointed Chief School Finance Officer, Tina Hancock had agreed to the contract presented to her. Her first day at work with Hoover will be June 13, 2016. In the meantime, Michele McCay is the interim C.S.F.O. and will work with Mrs. Hancock during the transition. Should outside help be warranted before June 13, that is an option that is available.

With Mr. Murphy exiting the Board, Superintendent Murphy took the opportunity to thank Mr. Murphy for his leadership and willingness to work with her on many issues over the past year. She commended him by saying that Mr. Murphy had a heart for children and for getting it right, whatever it takes. Mr. Murphy said that his time on the Board has been enjoyable, and that he was certain that Mr. Presley would do a great job as President of the Board.

**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 7:47 AM.

  
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Superintendent

  
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Board President