

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 14, 2011 5:30 pm
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in regular session on Monday, November 14, 2011 at 5:30 PM at the Central Office. Mrs. Pearson led the Pledge of Allegiance and the following record of attendance was made:

Mrs. Paulette R. Pearson, Vice President
Mr. William G. Veitch
Mrs. Donna C. Frazier
Mr. Derrick M. Murphy

II. ADOPTION OF AGENDA

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

III. RECOGNITION

Mrs. Pearson welcomed new Board member Derrick Murphy.

Dr. Ken Jarnagin introduced Spain Park High dance teacher Rachael Matherson who introduced eight of her dance students. They performed for the Board.

Dr. Ron Dodson introduced Berry Middle School's teacher Cathy Howard who introduced several of her Engineering Academy Robotic students. The students put on a demonstration for the Board.

Dr. Ron Dodson introduced Spain Park High School teacher Scottie Wilson who introduced several of her Engineering Academy Robotic students. The students put on a demonstration for the Board.

Mrs. Cindy Bond, Hoover High Counselor, recognized the following students:

National Achievement Semifinalist, Gabrielle Agnew; National Merit Semifinalists Brian Bender, Tara Massouleh, Tyler Meredith, Emma Pucta, and Logan Tarbox.

Tracey Prater, Spain Park High Counselor, recognized the following students:

National Achievement Semifinalist Jamison Brown; National Merit Semifinalists Sarah Hartley, Jake Hoffman, Jackson Knouse, Catherine Ritchey, Sophia Ritchey, and Devon Schoeneman.

Mr. Sweeney read a resolution as follows in honor of Dr. Ethel Hall who passed away last week.

BE IT RESOLVED by the Hoover City Board of Education that the Board profoundly appreciates the indispensable leadership that Ethel Hall provided as the Vice President of the State Board of Education, and for the support, encouragement and interest that Dr. Hall extended to the Hoover Board in 1988 at the threshold of its formation, which interest continued for the ensuing 23 years of this school system's incredible development.

The Board agreed with the resolution.

IV. ACTION ITEMS

A. Minutes from October 10, 2011 Regular Board meeting

The Superintendent recommended that the Board approve the minutes from the October 10, 2011 Board meeting. A motion was made by Mr. Veitch and seconded by Mrs. Frazier to approve the recommendation. The motion was approved by unanimous vote.

Mr. Craig recognized Mary Jo Powell for her years of service to Hoover City Schools and presented her with a #1 jersey from Hoover High School and Spain Park High School.

B. Personnel Actions

The Superintendent recommended that the Board approve all personnel actions. A motion was made by Mrs. Frazier and seconded by Mr. Veitch to approve the recommendation. The motion was approved by unanimous vote.

Mr. Craig introduced Beverly Williamson, principal's secretary at Spain Park High School, who will be taking Mary Jo Powell's place.

C. Business Actions

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

1. Monthly Financial Statement for September 2011
2. Payroll for October 2011 in the amount of \$6,843,818.27
3. Cash Disbursements for October 2011 in the amount of \$3,240,845.29

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

D. Change order

The Superintendent recommended that the Board approve Change Order #1 from Trane U.S., Inc. in the amount of a \$842.13 deduction to the HVAC Controls Upgrade contract. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

E. Contracts

The Superintendent recommended that the Board approve the following contracts:

RTI tutor contracts for Danielle Bryant, Christina Hulsman, and Melinda Bearman, maximum amount \$3,125 each at Brock's Gap; Robin Rich, maximum amount \$7,675 and Kristie Danielle Cross maximum amount \$1,075 at Green Valley Elementary. A motion was made by Mr. Veitch

and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

F. Instructional Make-Up Day

The Superintendent recommended that the Board approve the instructional make-up days for Simmons Middle School, Brock's Gap Intermediate School, Gwin Elementary School and Shades Mountain Elementary School for September 6 or 7, 2011 due to power outage as follows:

- * Saturday, January 14, 2012 is designated as the official make-up day.
- * January 14 is considered an e-day with student lesson content and assignments posted on the internet.
- * Students will have a two-week window to complete the assignments (January 14 – January 27, 2012).
- * Completion of the assignments document student attendance for the missed instructional day (September 6 or 7).
- * All certified and support staff will make up the missed day. Principals will monitor plans for staff to make up missed time.
- * Extended hours will be scheduled for school libraries for those students who need access to a computer during the weeks of January 17 and January 23.
- * Selected staff will be available to assist students during the extended library hours.
- * Personnel from the Hoover Public Library have agreed to support this e-day by allowing students access to computers and other library resources.

G. Property Purchase Resolution related to property next to Shades Mountain Elementary School

The Superintendent recommended that the Board approve the Property Purchase Resolution related to property next to Shades Mountain Elementary School. A motion was made by Mr. Veitch and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

V. PUBLIC PARTICIPATION

There was no public participation.

VI. INFORMATION/REPORTS

Mr. Craig reported that the Hoover High addition bid date will be the week of Thanksgiving with approximately a 12 to 14 month construction period.

Mr. Craig stated that the Hoover Chamber of Commerce Employee of the Year luncheon will be on Thursday at the Hoover Country Club.

Mr. Craig stated that the calendar committee will be meeting soon and hopefully bring the proposed calendar for the 2012-2013 school year to the Board in January or February.

Mr. Craig stated that next Monday and Tuesday are professional development days.

The Board members stated that they would like to have the Board retreat after the holidays. Mrs. Barber will send them an e-mail with some date options.

VII. NEW BUSINESS

There was no new business.

VIII. DATE OF NEXT BOARD MEETING

The next regular Board meeting will be on Tuesday, December 13, 2011 at 5:30 PM at the Central Office.

IX. EXECUTIVE SESSION

The Board recessed into Executive Session at 6:28 PM.
The Board returned from Executive Session at 7:55 PM

X. ADJOURNMENT

There being no further business the meeting was adjourned at 7:56PM

Superintendent

Board Vice President