

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 10, 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, October 10, 2011 at 5:30 PM at the Central Office. Mr. Cooper led the Pledge of Allegiance and the following record of attendance was made:

Mr. Earl A. Cooper, President
Mrs. Paulette R. Pearson, Vice President
Mr. William G. Veitch
Mrs. Donna C. Frazier

Mr. Cooper recognized Councilman John Greene.

II. ADOPTION OF AGENDA

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

III. RECOGNITION

Fine Arts Presentation - Ms. Lisa Vines' Fifth Grade from Brock's Gap Intermediate School performed for the Board.

Dr. Dodson recognized Spain Park High School teacher Jeanine Irons for being selected as the ABC 33/40 Teacher of the Year.

IV. ACTION ITEMS

A. Minutes from September 12, 2011 Regular Board meeting

The Superintendent recommended that the Board approve the minutes from the September 12, 2011 regular Board meeting. A motion was made by Mrs. Frazier and seconded by Mrs. Pearson to approve the recommendation. The motion was approved by unanimous vote.

B. Personnel Actions

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

C. Business Actions

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

1. Monthly Financial Statement for August 2011
2. Payroll for September 2011 in the amount of \$6,739,204.68
3. Cash Disbursements for September 2011 in the amount of \$9,208,896.76

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

D. Contracts

The Superintendent recommended that the Board approve the following contracts:

1. Elementary RTI Tutor – Contract with Katie VonKanel for Reading and/or Math Tier 3 intervention services to at-risk students through the Response to Instruction process at the elementary level at \$25 per hour from October 12, 2011 through May 25, 2012 not to exceed 375 hours for a maximum amount of \$9,375.
2. Counseling Services Contract with Gateway-Shelby County for counseling services for Crossroads Alternative School from October 1, 2011 through September 20, 2012 not to exceed \$31,302.00.

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

E. Bids

1. Compact Excavator

The Superintendent recommended that the Board accept the lowest responsible bid from Loader Services & Equipment in the amount of \$20,225.56 for a compact excavator. A motion was made by Mr. Veitch and seconded by Mrs. Pearson to approve the recommendation. The motion was approved by unanimous vote.

F. Salvage

1. Gym bleachers at Hoover High School be declared salvage

The Superintendent recommended that the Board approve declaring the bleachers in the PE gym at Hoover High School as salvage. A motion was made by Mrs. Frazier and seconded by Mrs. Pearson to approve the recommendation. The motion was approved by unanimous vote.

G. State Improvement Plans for Hoover District, Hoover High School, and Simmons Middle School

The Superintendent recommended that the Board approve the State Improvement Plans for Hoover District, Hoover High School, and Simmons Middle School. A motion was made by Mrs. Pearson and seconded by Mr. Veitch to approve the recommendation. The motion was approved by unanimous vote.

H. Change Order

The Superintendent recommended that the Board approve Change Order #1 in the amount of a \$2,131.74 deduction for the recovery of the sales tax contained in the contract with Southeastern Temperature Controls for HVAC Controls Upgrade. A motion was made by Mrs. Frazier and seconded by Mr. Veitch to approve the recommendation. The motion was approved by unanimous vote.

V. PUBLIC PARTICIPATION

Howard Furnace thanked the Board for the very nice retirement gifts presented to the 2010-2011 retirees at the September Board meeting.

VI. INFORMATION/REPORTS

Mr. Craig discussed the impact that the changes in PEEHIP will have on Hoover City Schools with many people retiring by the December 1, 2011 deadline.

VII. NEW BUSINESS

The Board decided that Mrs. Frazier and Mrs. Pearson will be the delegates to the AASB Convention in December.

VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Monday, November 14, 2011 at 5:30 PM.

IX. ADJOURNMENT

There being no further business the meeting was adjourned at 6:02 PM.

Superintendent

Board President