



HOOVER CITY BOARD OF EDUCATION

CALLED BOARD MEETING
OCTOBER 16, 2015 7:30 AM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in a called session on Friday, October 16, 2015. The meeting was called to order at 7:35 AM by President Derrick Murphy. Mr. Murphy asked those who wished to participate to join in a moment of silent prayer. Mr. Presley led the Pledge of Allegiance. The following record of attendance was made:

Mr. Derrick M. Murphy, President
Mr. Stephen Presley, Vice-President
Mr. Earl Cooper
Mr. Craig Kelley
Mrs. Jill Ganus Veitch
Dr. Kathy L. Murphy, Superintendent
Mrs. Melody Greene, Acting Recording Secretary

II. ADOPTION OF AGENDA

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

III. PUBLIC PARTICIPATION

There was no public participation.

IV. ACTION ITEMS

A. Personnel Actions

The Superintendent recommended that the Board approve all Personnel Actions. A motion was made by Mr. Kelley and seconded by Mr. Cooper. The Personnel Actions were approved by unanimous vote.

B. Participant District Agreement Amendment

The Superintendent recommended the Board pass the Participant District Agreement Amendment, which had been tabled at the October 5, 2015 Board meeting in order to allow more time for the Board to be provided additional information. Dr. Murphy thanked CSFO Cathy Antee for her research on this issue. Mrs. Antee provided a verbal summary of that research and answered questions posed by Mr. Cooper, Dr. Murphy, and Mr. Kelley. A motion to approve the amendment was made by Mr. Presley, seconded by Mr. Kelley, and approved by unanimous vote of the Board.

C. AASB Delegate Selection

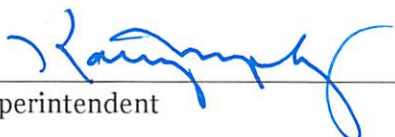
Mr. Murphy gave a brief explanation of the importance of having representation for Hoover City Schools at the AASB meetings and recommended Mr. Kelley as the delegate and Mr. Presley as the alternate delegate. Mr. Cooper made the motion to approve Mr. Kelley as the AASB Delegate and Mr. Presley as the Alternate Delegate. Mrs. Veitch seconded the motion, and it was approved by unanimous vote.

V. EXECUTIVE SESSION


Mr. Murphy announced that the Board had been provided with a Certificate of Compliance to meet in an Executive Session. He then called for a motion to recess into an Executive Session. Mr. Kelley made the motion which was seconded by Mr. Presley. The vote was unanimous to approve. The Board members exited at 7:55 AM.

VI. ADJOURNMENT

The Board reconvened, and there being no further business, the meeting was adjourned at 9:30 AM.



Superintendent



Board President