



REGULAR BOARD MEETING
September 12, 2017 - 5:30 PM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in regular session on Tuesday, September 12, 2017. The meeting was called to order at 5:30 PM by Vice President Craig Kelley. Mr. Kelley asked those who wished to participate to join in an invocation given by Mrs. Amy Tosney. The Pledge of Allegiance followed led by Vice President Kelley.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The record of those attending was made:

Mr. Craig Kelley, Vice President
Mrs. Jill Ganus
Mrs. Deanna D. Bamman
Mrs. Amy Tosney
Dr. Kathy L. Murphy, Superintendent
Mrs. Linda Goodwin, Recording Secretary

III. ADOPTION OF AGENDA

Vice President Kelley asked for a motion to adopt the agenda. A motion was made by Mrs. Ganus and seconded by Mrs. Bamman. The agenda was adopted by unanimous vote.

IV. RECOGNITIONS

Mr. Jason Gaston (Coordinator of Public Relations) presented the following:

Proclamations

Attendance Awareness Month
Patriot Day - September 11, 2017
Suicide Awareness Month

Dr. Charles Hickman (HCS Board Member 1987-98) was recognized for his publication *History of the Hoover City School System*.

Mrs. Janet Ort (Hoover High), Mr. Kevin Butler (Hoover High), and Mrs. Amy Williams (Greystone Elementary) were recognized as the 2017 Birmingham Audubon Education Mini-Grant Winners.

Mrs. Janet Turner (HCS Education Foundation Executive Director) recognized the SeedLab initiative winning projects:

PROJECT TITLE	FUNDING AMOUNT	PROJECT TEAM	SCHOOL
How might we interest more students in STEM careers?	\$3,000	BMS Science 7 Lincoln Clark, Brooke Wingard, Katie Hardekopf	Berry Middle
How might we improve learning opportunities & close the gap for our poverty students?	\$3,000	Homework Club Kathryn Hardekopf, Dana Ricks, Madison Gunter	Berry Middle
How might we cultivate the growth mindset in ourselves, our students, and our school community?	\$2,950	Bluff Park 5th Grade Katie Collins, Julie Erwin, Brooke Gossett, Debbie Pope, Ronda Vines	Bluff Park Elementary
How might we implement design thinking in the classroom to drive relevant learning for our students?	\$3,000	Impact Kristy Loudon, Amy Tew, Dristen Westwood	Hoover High

V. PUBLIC PARTICIPATION

Mr. Robin Shultz requested the Board to review HCS club fees.

VI. ACTION ITEMS

A. Minutes from Regular Board Meeting, August 15, 2017.

Superintendent Murphy recommended the Board approve the minutes from the Regular Board meeting on August 15, 2017. A motion was made by Mrs. Bamman and seconded by Mrs. Tosney. The motion was approved by unanimous vote.

B. Personnel Actions

The Personnel Report included: twenty-nine appointments, four individuals transferred, two requests for change of status, seven requests for a leave of absence, nine individuals resigned, one individual retired (with eleven years of service), and eleven requests for substitute bus drivers.

Superintendent Murphy recommended the Board approve the Personnel Actions. A motion was made by Mrs. Bamman and seconded by Mrs. Tosney. The motion was approved by unanimous vote.

C. Business Actions

Superintendent Murphy reported on the Monthly Financial Statement ending July 2017. The variance as compared to the prior year (July 2016) is favorable \$4.1 million. This variance is due to an increase in the sale of fixed assets from Old Berry, State funding, tax receipts, allocations from the City, and interest from investments.

Year to date 2017 General Fund expenditures were \$823,000 more compared to 2016. July expenditures increased due to large purchases:

- New buses
- Technology replacements
- Turf and track replacements at Spain Park and Hoover High
- Roof replacements at Rocky Ridge and Simmons

General Fund expenditures for July 2017 reflect a decrease in Pass-Thru funds to Child Nutrition, as HCS has met required obligations for the 2017 fiscal year.

Special Revenue Fund expenditures were \$740,000 less compared to July 2016. This decrease reflects a reduction in travel, contract services, equipment purchases and repairs, materials, and supplies. Cash Disbursements for July 2017 were \$2,666,304.00 and Payroll for August 2017 was \$7,180,432.07.

Superintendent Murphy recommended the Board approve the Monthly Financial Statement for July 2017, Cash Disbursements for July 2017, and August 2017 Payroll. A motion was made by Mrs. Ganus and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

D. Proposed FY 2018 Budget

Superintendent Murphy recommended the Board approve proposed FY 2018 Budget. A motion was made by Mrs. Bamman and seconded by Mrs. Ganus. The motion was approved by unanimous vote.

VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS

A. Update on Riverchase Property

Dr. Murphy updated the Board on two on-site visits of the Riverchase property: (1) high school principals and teacher leaders visited on Tuesday, August 22, 2017, and (2) business and industry visited on Thursday, August 24, 2017. These two meetings provided beneficial conversations and ideas.

The Riverchase property Purchase and Sale Agreement was signed by Dr. Murphy (by authority of the Board) and by Dr. Scott Coefield (Superintendent, Pelham City Schools). The attorney firm of Boardman, Carr, Petelos, Watkins, and Ogle has reviewed the documents. The attorney firm of Bishop, Colvin, Johnson, and Kent represents both parties (HCS and Pelham City Schools) and is not ethically eligible to process the documents.

The Riverchase property is scheduled to be de-annexed by the City of Pelham on or around October 7th. The property will then be annexed by the City of Hoover. This process will take approximately two weeks to complete.

There are two community meetings scheduled: (1) Tuesday, September 26, 2017, 6:30-7:30 PM, at Hoover High cafeteria, and (2) Tuesday, October 3, 2017, 6:30-7:30 PM, at Spain Park High cafeteria. These two meetings will provide HCS and the community the opportunity to have conversations and share ideas regarding the Riverchase property. Dr. Murphy and the Board will visit the Academy of Craft Training to spur additional ideas regarding workforce development in HCS.

Vice President Kelley inquired when HCS would be responsible for maintenance, insurance, and security on the property. Dr. Murphy shared that HCS will be fully responsible for the property after closing. She informed the Board that building inspections continue to insure that there are no concerns or issues. HCS has a deadline of October 1, 2017, to address any findings to Pelham City Schools.

B. Artists on the Bluff

Dr. Murphy reported the results of the September 11, 2017 City Council meeting to the HSC Board. The City Council authorized a resolution for Mayor Brocato to execute an agreement to enter into a lease with HCS on the property located at 571 Park Avenue (old Bluff Park Elementary). This authorization passed with a four to three vote. The City Council rejected a resolution for a sublease with Artists on the Bluff by a three to four vote. HCS will continue to work on a resolution regarding Artists on the Bluff.

C. School Fiscal Accountability Act

Dr. Murphy asked the Board to review two documents regarding School Fiscal Accountability Act.

D. 2018-19 & 2019-20 Proposed School Calendars

Dr. Tera Simmons (Assistant Superintendent) provided the Board with proposed school calendars for school years 2018-19 and 2019-20. Proposed calendar A, B, and C drafts have been prepared for each year. Parents, HCS personnel, and the community will be notified of the calendars on-line availability. These calendars will be posted on HCS website for review and vote. The voting deadline is September 29, 2017. The calendars that receive the most votes will be presented at the Regular Board Meeting, on October 17, 2017, for Board approval.

The School Calendar Committee members are: Mrs. Melinda Bonner, Dr. Ron Dodson, Mr. Jason Gaston, Mrs. Melissa Hatter, Mrs. Christine Hofmann, Mr. Don Hulin, Mr. Sean Colosimo, Mr. Steve Marshall, Mrs. Dana Ricks, Mrs. Shelley Shaw, Dr. Tera Simmons, Dr. Debra Smith, Mrs. Mary Veal, Ms. Traci Walter, and Dr. Kimberly White.

E. Enrollment

Dr. Ron Dodson (Assistant Superintendent) reported HCS has 13,983 students presently enrolled. Dr. Dodson continues to monitor staffing needs based on enrollment.

VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Tuesday, October 17, 2017, 5:30 PM.

IX. EXECUTIVE SESSION

Superintendent Murphy recommended that the Board consider a vote to go into Executive Session regarding a matter that is properly viewed as confidential under Alabama Law (real estate matter). Mr. Whitt Colvin (Board Attorney) certified the recommendation under the Open Meetings Act. A motion was made by Mrs. Ganus Veitch and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

X. ADJOURNMENT

There was no further business. The meeting adjourned at 7:23 PM.

Superintendent

Board Vice-President