



**SPECIAL-CALLED BOARD MEETING
March 4, 2019, 8:30 AM
MINUTES**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in a special-called session on Monday, March 4, 2019. The meeting was called to order at 8:37 AM by President Craig Kelley. Mr. Kelley asked those who wished to participate to join in a moment of invocation or silence, then he led the Pledge of Allegiance.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The record of those attending was made:
Mr. Craig P. Kelley President
Mrs. Deanna D. Bamman, Vice President
Mr. Kermit L. Kendrick
Mrs. Amy S. Mudano
Dr. Kathy L. Murphy, Superintendent
Mrs. Peggy Winstead, Recording Secretary

III. ADOPTION OF AGENDA

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

IV. ACTION ITEMS

A. Budget Amendment FY19

Mrs. Hancock gave the Board members data to better understand the need for a budget amendment, which included a presentation of incoming revenues, expenditures, balances, and details of the original budget. The

amended expenditures were for Capital Outlay for RC3 and Adjusted Salaries for additional positions.

Mr. Kelley called for a motion to delay the vote to approve the amendment until Dr. Murphy has a conversation with Goodwyn Mills and Cawood, the architectural firm designing RC3. Dr. Murphy is seeking clarity on the architect fees. Mr. Kendrick made the motion. Mrs. Bamman seconded. By unanimous vote, the motion was approved.

B. CSFO Resignation

Board members thanked Mrs. Hancock for her service to the district. Kermit Kendrick made a motion to accept her resignation, seconded by Amy Mudano. By unanimous vote, the motion was approved.

V. DATE OF NEXT BOARD MEETING

The next regular Board Meeting will be Tuesday, March 12, 2019, 5:30 PM. It will be preceded by a Work Session at 4:00 PM for Simbli training.

VI. EXECUTIVE SESSION

Dr. Murphy requested amending the agenda for the Board to go into Executive Session regarding good name and character. Attorney Carl Johnson approved the reason for Executive Session. Deanna Bamman made the motion to add Executive Session to the agenda and Kermit Kendrick seconded. By unanimous vote, the motion was approved and the Board exited Executive Session at 9:16 AM.

VII. ADJOURNMENT

The meeting was adjourned at 12:13 PM.

Superintendent

Board President