



**SPECIAL-CALLED BOARD MEETING
APRIL 24, 2019, 7:30 AM
MINUTES**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in a special-called session on Monday, April 24, 2019. The meeting was called to order at 7:34 AM by President Craig Kelley. Mr. Kelley asked those who wished to participate to join in a moment of invocation or silence, then Board Member Amy Tosney 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. ACTION ITEMS

A. Personnel - CSFO

President Kelley opened by thanking the three candidates who interviewed for the CSFO position and asked Mrs. Mudano to describe the search and interview process used to include the work of the Alabama Association of School Boards (AASB). The position was posted March 18, 2019 and closed April 8, 2019. There were 18 initial applicants and 13 who completed the process. The search committee at AASB selected the three candidate for the HCS Board to interview. The candidates interviewed Friday, April 19th and included Melissa Johnson - Internal Audit Director at Jefferson County BOE, Michele McCay - Interim CSFO & Director of Accounting at Hoover City Schools, and Brian Stewart - Chief Financial Office at Enterprise City Schools.

President Kelley asked for a nomination. Deanna Bamman nominated Michele McCay. Amy Tosney seconded the nomination and the vote was unanimous.

President Kelley announced the contract will be brought before the Board at the May 14, 2019 meeting.

IV. DATE OF NEXT BOARD MEETING

The next regular Board Meeting will be Tuesday, May 14, 2019, 5:30 PM.

V. ADJOURNMENT

The meeting was adjourned at 7:44 AM.

Superintendent

Board President