



**SPECIAL-CALLED BOARD MEETING
March 22, 2018, 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 Thursday, March 22, 2018. The meeting was called to order at 7:33 AM by President Earl Cooper. Mr. Cooper asked those who wished to participate to join in silent prayer. The Pledge of Allegiance followed, led by President Cooper.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The record of those attending was made:

Mr. Earl A. Cooper, President
Mr. Craig P. Kelley, Vice President
Mrs. Deanna D. Bamman
Mr. Kermit L. Kendrick
Mrs. Amy M. Tosney
Dr. Kathy L. Murphy, Superintendent
Mrs. Louise White, Recording Secretary

III. ADOPTION OF AGENDA

President Cooper asked for a motion to adopt the agenda. A motion was made by Mr. Kelley and seconded by Mr. Kendrick. The agenda was adopted by unanimous vote.

IV. ACTION ITEMS

Personnel Action

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

An additional personnel action was presented to the Board by Superintendent Murphy. Mrs. Anna Whitney, Principal of Second Chance, requested that her contract not be renewed on June 30, 2018. Dr. Murphy explained that Mrs. Whitney wanted to pursue a different position which would involve her special education background. At the recommendation of Superintendent Murphy, Mr. Kendrick offered the motion with Mrs. Tosney seconding. The motion passed by unanimous vote.

V. INFORMATION REPORTS

Summer 2018 Work Schedule

Superintendent Murphy shared with the Board members a proposed summer schedule for 2018. The schedule was similar to past years of working four ten-hour days. She asked the Board to review the schedule with hopes of approval at the April 10, 2018 Board meeting.

VI. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Tuesday, April 10, 2018, 5:30 PM.

VII. ADJOURNMENT

There was no further business. The meeting adjourned at 8:01 AM.

Superintendent

Board President