



**SPECIAL-CALLED BOARD MEETING
FEBRUARY 2, 2018
MINUTES**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in a Special-Called session on Friday, February 2, 2018. The meeting was called to order at 2:30 PM by President Earl Cooper. Mr. Cooper led the Pledge of Allegiance, followed by silent prayer for those who chose to participate.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The record of those attending was made:

Mr. Earl Cooper, President
Mrs. Deanna D. Bamman
Mrs. Amy 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 Mrs. Bamman and seconded by Mrs. Tosney. The agenda was adopted by unanimous vote.

IV. ACTION ITEMS

A. Personnel Action

Superintendent Murphy recommended the Board approve the Personnel Action, which consisted of the termination of Mark Pierce, a bus driver. A motion was made by Mrs. Tosney and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

V. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Tuesday, February 13, 5:30 PM.

VI. ADJOURNMENT

There was no further business. The meeting adjourned at 2:33 PM.

Superintendent

Board President