



**REGULAR BOARD MEETING  
AUGUST 13, 2019  
MINUTES**

**I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE**

The Hoover Board of Education met in regular session on August 13, 2019. The meeting was called to order at 5:30 PM by President Craig Kelley. Mr. Kelley asked those who chose to do so to pause for a moment of prayer. The Pledge of Allegiance followed, led by President Kelley.

**II. ROLL CALL - ESTABLISHMENT OF A QUORUM**

The record of those attending was made:

Mr. Craig P. Kelley, President  
Mrs. Amy Tosney  
Mr. Kermit L. Kendrick  
Mrs. Amy Mudano  
Dr. Kathy L. Murphy, Superintendent  
Ms. Dena Netterville, Recording Secretary

**III. ADOPTION OF AGENDA**

President Kelley called for a motion to adopt the agenda. A motion was made by Mrs. Mudano and seconded by Mrs. Tosney. The agenda was adopted by unanimous vote.

**IV. RECOGNITIONS**

Mr. Jason Gaston, Coordinator of Public Relations, recognized the following:

Berry Middle School T.E.A.M.S., top 5 NATIONAL finish Summer 2019/Atlanta.

School Resource Officer Chris Bryant, Regional Exceptional Service Award at the National Association of School Resource Officers (NASRO)

Jennifer Northrup (Gwin Elementary Librarian, state winner of the 2019 Ann Marie Pipkin Library Technology Award from the Alabama School Library Association [ASLA])

**V.. PUBLIC PARTICIPATION**

Janet Turner, Hoover City Schools Foundation, gave an update on grants that were awarded over the summer. The following five teams were selected to join Sea Lab:

Gwin Elementary - Strong Girls

Rocky Ridge Elementary and Hoover High School - Empowering Student Voices

Bluff Park Elementary - Trauma Informed Teachers

Bumpus Middle School - Room to Reward

Student Lead Team - Social and Digital Media

**VI. ACTION ITEMS**

**A. Minutes from Regular Board Meeting of July 11, 2019 and Special-Called Board Meeting of August 1, 2019**

Superintendent Murphy recommended the Board approve the minutes from the Regular Board Meeting of July 11, 2019, and the Special-Called Board Meeting of August 1, 2019. A motion was made by Mrs. Tosney and seconded by Mr. Kendrick. The motion was approved by unanimous vote.

**B. Personnel Actions**

Superintendent Murphy recommended the Board approve the Personnel Actions. The personnel report included fifteen appointments, one transfer, one leave of absence, five resignations, one termination, and one contingent bus driver appointment. A motion was made by Mrs. Mudano and seconded by Mrs. Tosney. The motion was approved by a majority vote.

**C. Business Actions**

Mrs. Michele McCay (CSFO) reported on the Monthly Financial Statement ending June 30, 2019, based on the reconciled bank statements.

For FY19, 92.62% of budget revenue has been received for the month ended June 30, 2019. Ad valorem taxes are collected at the beginning of the fiscal year and then collections decline for the remainder of the year. HCS has seen an increase in tax receipts compared to this same period in FY18.

The results of operations represent nine months of activity. Approximately 75% of the budget has been spent for recurring expenditures. General Fund expenditures were 69.58% of the budget. For the nine months of activity, the current month's reserve is 9.37. This will continue to decline until ad valorem tax collections increase in October.

In June, there was a significant decrease in CNP expenditures with the kitchens closed for summer. Capital payments were \$1.18 million and high utility costs related to extreme temperatures continued.

Special Revenue Fund expenditures for nine months of activity were \$16.8 million or 90.36% of the budget. The majority of federal funds are expensed during the school year and requests for reimbursement occur a month in arrears.

Superintendent Murphy recommended the Board approve the Monthly Financial Statement for June 2019, Cash Disbursements for June 2019 (\$3,703,896), and July Payroll (\$8,005,432.33). A motion was made by Mrs. Mudano and seconded by Mr. Kendrick. The motion was approved by unanimous vote.

**D. Substitute Salary Schedule (LPN, RN, CNP, and Custodians)**

Superintendent Murphy recommended the Board approve the Substitute Salary Schedule for LPN, RN, CNP, and Custodians. A motion was entered by Mrs. Tosney and Mrs. Mudano seconded. The motion was approved by unanimous vote.

**E. Obsolete Items - Capitalized Assets**

Superintendent Murphy recommended the Board approve three older vehicles to be declared obsolete. Mrs. Tosney entered the motion with Mrs. Mudano seconding. The motion was approved by unanimous vote.

**F. Memorandum of Agreement with the City of Hoover for Security Camera Access**

Superintendent Murphy asked to withdraw her recommendation with the City of Hoover for Security Camera Access until the next Board meeting.

**G. Addition to 2019-2020 Board Approved Athletic Supplement Schedule**

Superintendent Murphy recommended the Board approve one additional athletic supplement to the 2019-2020 Board Approved Athletic Supplement Schedule. A motion was entered by Mrs. Mudan and seconded by Mrs. Tosney. by unanimous vote, the motion was approved.

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

**A. Enrollment Update**

Mr. Bob Lawry, Attendance Coordinator, presented to the Board an enrollment update. At the present time Hoover City Schools has 13,890 students enrolled, this number is 35 more than the projected enrollment of 13,855 students. Enrollment will continue to grow as more students continue to register.

**B. Transportation Update**

Mr. Jeremy Bradford, Transportation Coordinator, presented to the Board an update on transportation for the 2019-2020 school year. At the present time, HCS has a total of 149 bus routes with 138 drivers, and 27 special needs aides. At the end of the 2018-2019 school year, HCS had a total of 142 bus routes, 134 drivers, and 28 special needs aides.

**C. CNP Update**

Melinda Bonner, Child Nutrition Program Director, shared with the Board an update on the Child Nutrition Program. Every year families need to reapply for the Free and Reduced Lunch Program. At this time HCS has 27% of its students enrolled in the program. Mrs. Bonner also shared that with the Meals in Motion bus, 14,399 lunch meals were served to students over the summer.

Superintendent Murphy shared with the Board some start of school traffic issues and asked for parents to be patient as these problems are reviewed and worked out.

**VIII. DATE OF NEXT BOARD MEETING**

Dr. Murphy announced that there will be Work Sessions on Wednesday, August 28, 2019, 4:00 PM and on Thursday, September 5, 2019, 5:00 PM. Dr. Murphy also announced there will be Budget Hearings on Thursday, September 5, 2019, 6:00 PM and on Tuesday, September 10, 2019, 4:00 PM. The next regular Board meeting will be on Tuesday, September 10, at 5:30 PM.

**IX. ADJOURNMENT**

As there was no further business, the meeting was adjourned at 6:11 PM.

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Superintendent

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Board President

