

OPP CITY BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
Thursday, January 18, 2018, at 4:30 p.m.

A. Call to Order

Mr. William Hines, Board President, called the meeting to order.

B. Roll Call

Those present:

Dr. Walter Burgess

Mr. Merrill Culverhouse

Mr. William Hines

Mr. Scotty Short

Dr. Lori Stanfield

C. Approval of Agenda

- a. Dr. Walter Burgess moved to accept the agenda as presented. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

D. Approval of Minutes

- a. Mr. Scotty Short moved to accept the minutes from the December 19th meeting as presented in written form. Dr. Walter Burgess seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- b. Mr. William Hines moved to accept the December 2017 Financial Report as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote. (Documentation Attached)

F. Awards and Resolutions

- a. The month of January is School Board Appreciation Month and Mr. Shawn Short, Opp Elementary School Principal, presented each Board Member with a student drawing of appreciation along with a pound cake.

G. Public Comments

- a. None

H. Old Business

- a. None

I. New Business

- a. Resolution Adoption

Mr. Smithart recommended the Board approve a resolution authorizing the execution and delivery of an amended and restated funding agreement related to \$9,130,000 general obligation refunding warrants, series 2016, of the City of Opp and related documents.

Mr. Scotty Short moved to approve the resolution authorizing the execution and delivery of an amended and restated funding agreement related to \$9,130,000 general obligation refunding warrants, series 2016, of the City of Opp and related documents.

Mr. William Hines seconded the motion, which passed with a unanimous vote.

- b. Declaration of Surplus Items

Mr. Smithart recommended the Board approve the attached list of surplus items as presented and to allow for the proper disposition. Dr. Lori Stanfield moved for the Board to approve the attached list of surplus items as presented and to allow for the proper disposition. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

c. Personnel Report

Mr. Smithart recommended the Board approve the Personnel Report as presented and detailed below.

Addition to Substitute List

Kristal Deal Bentley

Summer Matthews Smith

Mr. William Hines moved to approve the Personnel Report as stated and detailed above.

Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

J. Superintendent's Report

- a. Mr. Smithart reported to the Board that decision to cancel school on Wednesday, January 17<sup>th</sup>, and Thursday, January 18<sup>th</sup> due to the winter weather was based on the Governor's declaration of a State of Emergency as well as student safety not being compromised due to the winter weather road conditions and very low temperatures.
- b. Mr. Smithart informed the Board that all three schools are taking an aggressive stand to try to combat the flu as best as we can.
- c. Mr. Smithart also informed the Board that the State Report Card results will be released on February 1<sup>st</sup>.

K. Adjourn

There being no further business, Mr. William Hines moved to adjourn the meeting.

Mr. Scotty Short seconded the motion, which passed with unanimous vote.

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Mr. Michael Smithart, Superintendent

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Mr. William R. Hines, Board President