

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Thursday, February 22, 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. Lori Stanfield moved to accept the agenda as presented. Dr. Walter Burgess seconded the motion, which passed with a unanimous vote.

D. Approval of Minutes

- a. Mr. Scotty Short moved to accept the minutes from the January 18th meeting as presented in written form. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- b. Dr. Walter Burgess moved to accept the January 2018 Financial Report as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Mr. William Hines seconded the motion, which passed with a unanimous vote. (Documentation Attached)

F. Awards and Resolutions

- a. Mrs. Sharon Spurlin, Opp Middle School Principal, and some Opp Middle School students attended the meeting to present each Board Member with a student drawing in honor of the School Board Appreciation Month. Mr. Aaron Hightower, Opp High School Principal, was also present at the meeting to present each Board Member with a gift of appreciation.

G. Old Business

- a. None

H. New Business

- a. 2018-2019 School Calendar

Mr. Smithart recommended the Board approve the School Year 2018-2019 Academic Calendar as presented. Dr. Lori Stanfield moved to approve the School Year 2018-2019 Academic Calendar as presented. Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

- b. Personnel Report

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

Addition to Substitute List

Macy L. Peavy

Contract for Services

Chris Weide – Music Teacher OMS

Mr. Scotty Short moved to approve the Personnel Report as stated and detailed above.

Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

I. Superintendent's Report

- a. Mr. Smithart informed the Board that Opp Elementary School is hosting their Parent Night 102 tonight. He also congratulated Mr. Shawn Short, Opp Elementary School Principal, the faculty and students for a very successful Leadership Program held on February 15th. Mr. Smithart informed the Board that the entire program was student led and was outstanding. He also informed the Board that the program was videoed and a link will be sent to them for their viewing pleasure.
- b. Mr. Smithart informed the Board that Opp City Schools received a "B" overall on the State Report Card. He indicated that each school has room for improvement and efforts are underway.
- c. Mr. Smithart informed the Board that school safety is always the upmost concern especially with the recent school shooting in Florida. He also informed the Board that Opp City Schools is ranked 22nd of the safest school campuses in Alabama.
- d. Mr. Smithart provided the Board with a snap shot from the Alabama Association of School Boards which contained the fiscal year 2016 demographics.
- e. Mr. Smithart and Mr. Aaron Hightower, Opp High School Principal, congratulated both the Opp High School Cheerleaders and the Opp High School Majorettes for their outstanding achievements at their national competitions in Orlando, Florida.

J. Executive Session

Mr. Wesley Laird, School Board Attorney, requested the Board go into Executive Session to discuss a Legal Matter and Good Name and Character. Mr. William Hines moved for the Board to go into Executive Session to discuss a Legal Matter and Good Name and Character. Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

Mr. William Hines moved for the Board to go back into Regular Session.

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

K. Adjourn

There being no further business, Dr. Walter Burgess moved to adjourn the meeting.

Mr. Merrill Culverhouse seconded the motion, which passed with unanimous vote.

Mr. Michael Smithart, Superintendent

Mr. William R. Hines, Board President