

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Wednesday, March 21, 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. William Hines

Mr. Scotty Short

Dr. Lori Stanfield

Those absent:

Mr. Merrill Culverhouse

C. Approval of Agenda

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

D. Approval of Minutes

- a. Mr. William Hines moved to accept the minutes from the February 22nd and February 28th meetings as presented in written form. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- b. Mr. Scotty Short moved to accept the February 2018 Financial Report as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote. (Documentation Attached)

F. Awards and Resolutions

- a. None

G. Old Business

- a. None

H. New Business

- a. Budget Amendment #1

Mr. Smithart recommended the Board approve Budget Amendment #1 as presented and detailed in the attachment. Dr. Walter Burgess moved to approve Budget Amendment #1 as presented and detailed in the attachment. Mr. William Hines seconded the motion, which passed with a unanimous vote.

- b. Roofing Project at OHS

Mr. Smithart recommended the Board award a bid in the amount of \$44,336.80 to True South Construction, Inc. for roof replacement on selected buildings at Opp High School consistent with specifications and terms as defined at the March 15, 2018 bid opening. Mr. Scotty Short moved to award a bid in the amount of \$44,336.80 to True South Construction, Inc. for roof replacement on selected buildings at Opp High School consistent with specifications and terms as defined at the March 15, 2018 bid opening. Dr. Lori Stanfield 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.

Request for Leave

Ernest Steele – OMS Teacher – FMLA effective 2/23/18

Supplemental Contract

Leigh Hall – OHS Majorettes

Dr. Lori Stanfield moved to approve the Personnel Report as stated and detailed above.

Dr. Walter Burgess seconded the motion, which passed with a unanimous vote.

I. Superintendent's Report

- a. Mr. Shawn Short, OES Principal, and Mrs. Christy Harrell, OES Assistant Principal, presented to the Board their strategies to improve and increase student performance as well as test scores.
- b. Mrs. Sharon Spurlin, OMS Principal, and Mrs. Alicia Kroher, OMS Assistant Principal, presented to the Board their strategies to improve and increase student performance as well as test scores.
- c. Mr. Smithart reminded the Board that Spring Break is next week, March 26th-30th, and wished everyone a safe and enjoyable break.

J. Executive Session

Mr. William Hines requested the Board go into Executive Session to discuss Good Name and Character. Dr. Walter Burgess moved for the Board to go into Executive Session to discuss Good Name and Character. Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

Mr. Walter Burgess 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, Mr. William Hines moved to adjourn the meeting.

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

Mr. Michael Smithart, Superintendent

Mr. William R. Hines, Board President

