

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Wednesday, May 9, 2018, at 4:30 p.m.

A. Call to Order

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

B. Mr. Merrill Culverhouse, Board Member, gave the invocation.

C. Roll Call

Those present:

Dr. Walter Burgess

Mr. Merrill Culverhouse

Mr. William Hines

Dr. Lori Stanfield

Those absent:

Mr. Scotty Short

D. Approval of Agenda

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

E. Executive Session

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

Mr. William Hines moved for the Board to go back into Regular Session. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

F. New Business

a. Personnel Report

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

Resignation

Landra Mathews – Special Education Aide/OES

Katelyn Anderson – Special Education Aide/OES

Non-Renewal of Contract

Lisa Newswanger – Secretary/OES

Ernest Steele – Teacher/OMS

Dr. Amanda Inabinett – Assistant Principal/OHS

Dr. Lori Stanfield moved for the Board to accept the Superintendent's recommendation and approve the Personnel Report as presented and detailed above. Mr. William Hines seconded the motion. Dr. Walter Burgess announced he would abstain. A roll call vote was taken, which passed with a unanimous vote.

b. Principal Contracts

Mr. Smithart recommended the Board authorize the Superintendent, with consultation from the Board Attorney, to negotiate the terms of a proposed contract with Mr. Shawn Short, Principal at Opp Elementary School and Mrs. Sharon Spurlin, Principal at Opp Middle School, with the proposed contracts being presented at the next meeting for Board approval. Dr. Walter Burgess moved for the Board to authorize the Superintendent to negotiate the terms of a proposed contract with Mr. Shawn Short, Principal at Opp Elementary School, and Mrs. Sharon Spurlin, Principal at Opp Middle School. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

G. Adjourn

There being no further business, Mr. William Hines 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