

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Tuesday, May 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. Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

D. 2017 Audited Financial Report – Mrs. Melissa Barnes w/ Carr, Riggs & Ingram

- a. Mrs. Melissa Barnes, with Carr, Riggs & Ingram, was in attendance to present the FY17 Financial Audit results to the Board. There were no negative findings. Mrs. Barnes commended Mrs. Linda Harper, CSFO, and her staff for the great job they do for Opp City Schools.

E. Approval of Financials

- a. Mr. Scotty Short moved to accept the April 2018 Financial Report as presented by Linda Harper, CSFO, Opp City Schools. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote. (Documentation Attached)

F. Awards & Resolutions

- a. None

G. Public Comments

- a. None

H. Old Business

- a. None

I. New Business

- a. Declaration of Surplus Items

Mr. Smithart recommended the Board approve the attached list of surplus items and allow for the proper disposition of said items in accordance with state law.

Dr. Walter Burgess moved to approve the attached list of surplus items and allow for the proper disposition of said items in accordance with state law. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote. (Documentation Attached)

- b. Summer Feeding

Mr. Smithart recommended the Board approve Opp City Schools as a Summer Feeding site with two locations to include Opp High School and Opp Elementary School. The program will begin June 4th at Opp High School and June 18th at Opp Elementary School with both locations ending the program on July 12th. Mr. Smithart reminded the Board that anyone under the age of 18 eats free and anyone over the age of 18 may purchase a meal - \$1.50 for breakfast and \$2.50 for lunch. Dr. Lori Stanfield moved to approve Opp City Schools as a Summer Feeding site to include Opp High School and Opp Elementary School as detailed above. Mr. Scotty Short seconded the motion, which passed with a unanimous.

c. Personnel Report

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

Principal Contracts
Sharon Spurlin – Principal/OMS

Resignations
Denise Pearce – Teacher/OHS

Contract for Services
Dimetrio Tyson – Summer Maintenance

Dr. Lori Stanfield moved to accept the Superintendent's recommendation and approve the Personnel Report as presented and detailed above. Dr. Walter Burgess seconded the motion, which passed with a unanimous vote.

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

Principal Contracts
Shawn Short – Principal/OES

Mr. William Hines moved to accept the Superintendent's recommendations and approve the Personnel Report as presented and detailed above. Mr. Scotty Short announced that he would abstain from voting. Dr. Walter Burgess seconded the motion, which passed with a roll call vote.

d. Salary Schedules

Mr. Smithart recommended the Board approve Salary Schedules for FY2019 reflecting the mandated 2.5% pay increase as well as an increase in the substitute pay for nurses. Mr. William Hines moved to include the Superintendent salary in the mandated 2.5% pay increase. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote. Dr. Lori Stanfield then moved to approve the Salary Schedules for FY2019 reflecting the mandated 2.5% pay increase as well as an increase in the substitute pay for nurses. Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

e. Evaluations

Mr. Smithart recommended the Board approve the attached contract with the Alabama Association of School Boards to provide annual evaluations for the Superintendent and Chief School Financial Officer. Dr. Lori Stanfield moved for the Board to approve the contract with the Alabama Association of School Boards to provide annual evaluations for the Superintendent and Chief School Financial Officer. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

J. Superintendent's Report

- a. Mr. Smithart thanked Mr. Linda Harper, CSFO, and her staff for the job they do in keeping Opp City Schools financially sound.
- b. Mr. Smithart informed the Board that awards days are going on at both Opp Elementary School and Opp Middle School. Mr. Smithart also informed the Board that a decision will be made regarding the weather for Thursday's graduation exercises and whether they will be held at the stadium or in the high school auditorium.
- c. Mr. Smithart also informed the Board that Opp City Schools graduating seniors were awarded over a million dollars in scholarship money at Class Day.

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