

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Thursday, June 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:

Mr. Merrill Culverhouse

Mr. William Hines

Mr. Scotty Short

Those absent

Dr. Walter Burgess

Dr. Lori Stanfield

C. Approval of Agenda

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

D. Approval of Financials

- a. Mr. William Hines moved to accept the May 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)

E. Awards & Resolutions

- a. None

F. Public Comments

- a. None

G. Old Business

- a. None

H. New Business

- a. Budget Amendment #2

Mr. Smithart recommended the Board approve Budget Amendment #2 as presented by Linda Harper, CSFO, Opp City Schools. Mr. Scotty Short moved to approve Budget Amendment #2 as presented by Linda Harper, CSFO, Opp City Schools. Mr. William Hines seconded the motion, which passed with a unanimous vote.

- b. 2018-2019 Child Nutrition Bids

Mr. Smithart recommended the Board approve bids for the Child Nutrition Program for the 2018-2019 school year. Mr. Smithart reminded the Board that these bids are in consortium with Covington County Schools and are as follows:

Bimbo Bakeries USA – Bread Bid

Bedsole Ice Cream – Ice Cream Bid

Borden Dairy – Milk Bid

Mr. William Hines moved to approve the bids for the Child Nutrition Program for the 2018-2019 school year as presented above. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

c. 2018-2019 Board Meeting Dates

Mr. Smithart presented the Board with a list of the 2018-2019 Board Meeting Dates for approval. Mr. Scotty Short moved to accept the 2018-2019 Board Meeting Dates as presented. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote. (Documentation Attached)

d. Mr. Smithart asked the Board to go into Executive Session to discuss Good Name and Character. Mr. Hines then 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. William Hines moved for the Board to go back into Regular Session. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

e. Personnel Report

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

Offer of Employment

Geneva Phillips – Secretary/OES

Megan Bowen – Special Education Paraprofessional/OES

Cynthia Alverson – Assistant Principal/OHS

Heather Williams – Math Teacher/OMS

Renee Donaldson – Math Teacher/OMS

Robin Spurlin – Teacher/OMS

Resignations

Kari Biggs Skipper – Teacher/OMS

Transfer

Robin James – From Special Education Aide OHS to Special Education Aide OES

John Donaldson – From OHS Teacher to OMS Teacher

Chad Johnson – From OMS Teacher to OHS Teacher

Kerri Young – From OMS Teacher to OHS Teacher

Mr. Scotty Short moved to accept the Superintendent's recommendation and approve the Personnel Report as presented 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 about the campus security upgrades to include an upgraded security camera system and door locks.
- b. Mr. Smithart informed the Board that at a later date a discussion would need to be held regarding the Sentry Program put in place by Governor Ivey that allows for an additional security measure for schools that do not have a School Resource Officer.
- c. Mr. Smithart informed the Board that administration is working diligently to wrap up all personnel needs prior to the start of the new school year.
- d. Mr. Smithart also informed the Board that the SHINE Program is currently going on at the elementary and middle school.

J. 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