OPP CITY BOARD OF EDUCATION MEETING SUPERINTENDENT'S OFFICE

Thursday, July 19, 2018, at 12:00 p.m. Called Board Meeting

A. Call to Order

Dr. Walter Burgess, Board Vice-President, called the meeting to order.

B. Roll Call

Those present:

Dr. Walter Burgess

Mr. Merrill Culverhouse

Mr. Scotty Short

Dr. Lori Stanfield

Those absent:

Mr. William Hines

C. Approval of Agenda

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

D. New Business

a. Stadium Bids

Mr. Smithart recommended the Board reject all bids for the proposed renovations at Channell-Lee Stadium and authorize the Superintendent to negotiate with contractors in accordance with provisions as defined in the Alabama Public Works Act.

Dr. Lori Stanfield moved for the Board to reject all bids for the proposed renovations at Channell-Lee Stadium and authorize the Superintendent to negotiate with contractors in accordance with provisions as defined in the Alabama Public Works Act. 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:

Offer of Employment

Alexandria Ballard – Teacher/OMS Heather Madden – Special Education Paraprofessional/OES Ashley Pugh-Lofton – ACCESS Facilitator/Instructional Aide/OHS

Resignations

Megan Bowen – Special Education Aide/OES Vanessa Hernandez – Special Education Teacher/OES

Voluntary Transfers

Alison Perry – From Special Education Teacher/OMS to OES

Dr. Lori Stanfield moved to accept the Superintendent's recommendation and approve the Personnel Report as presented. Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

E. Adjourn

There being no further business, Dr. Walter Burgess moved to adjourn the meeting. Dr. Lori Stanfield seconded the motion, which passed with unanimous vote.

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