

OPP CITY BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
Tuesday, July 24, 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  
Dr. Lori Stanfield

Those absent:

Mr. Scotty Short

C. 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.

D. Approval of Financials

- a. Dr. Lori Stanfield moved to accept the June 2018 Financial Report as presented by Linda Harper, CSFO, Opp City Schools. Mr. William Hines seconded the motion, which passed with a unanimous vote. (Documentation Attached)  
Mrs. Harper also informed the Board that the public hearing dates for the FY19 budget will be August 19<sup>th</sup> and September 13<sup>th</sup> and encouraged everyone to attend.

E. Awards & Resolutions

- a. None

F. Old Business

- a. None

G. New Business

- a. Background Checks

Mr. Smithart recommended the Board approve the use of Background Information Bureau (BIB) to conduct volunteer background checks with all costs to be provided by Opp City Schools. Dr. Lori Stanfield moved to approve the Superintendent's recommendation and approve the use of Background Information Bureau (BIB) to conduct volunteer background checks with all costs to be provided by Opp City Schools. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

- b. Personnel Report

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

Resignations

Rhonda Martin – English Teacher/OHS (Effective August 24<sup>th</sup>)  
Heather Marlowe – Graphic Arts Teacher/OHS (Effective August 24<sup>th</sup>)

Additions to Substitute List

Sarah Moseley – Substitute Teacher  
Stacie Holler – Substitute Teacher  
Danielle Kyser Brawner – Substitute Teacher  
Amanda Whitten – Support Substitute  
Fanny Coon – Support Substitute  
Brenda Moore – Support Substitute

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

H. Superintendent’s Report

- a. Mr. Smithart informed the Board that the In-Service date for the start of the new school year will be July 30<sup>th</sup> at 11:00 a.m. with lunch being served. Mr. Smithart invited and encouraged all of the Board Members to attend.

I. Adjourn

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

---

Mr. Michael D. Smithart, Superintendent

---

Mr. William R. Hines, Board President