

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Tuesday, August 21, 2018, at 5:00 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

Those absent:

Dr. Lori Stanfield

C. Approval of Agenda

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

D. Approval of Minutes

- a. Mr. William Hines moved to accept the minutes from the May 9th, May 22nd and June 21st meetings as presented in written form. Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- a. Mr. William Hines moved to accept the July 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 and Resolutions

- a. None

G. Old Business

- a. None

H. New Business

- a. FY19 Budget Hearing #1

Mrs. Linda Harper, Opp City Schools CSFO, presented the FY 2019 Budget to the Board.

- b. Personnel Report

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

Contract for Services
Stacie Holler – Instructional Aide

Additions to Substitute List
Caiden Harrell – Substitute Teacher
Emmanuel Green – Substitute Teacher
Keri Haynes – Substitute Teacher
Kevin Bond – Substitute Teacher
Abby Cox – Support Substitute

Mr. Scotty Short 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.

- c. Mr. Smithart requested the Board go into Executive Session to discuss a student disciplinary action. Mr. William Hines moved for the Board to go into Executive Session to discuss a student disciplinary action. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

Mr. William Hines moved for the Board to go back into Regular Session.

Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

K. Superintendent’s Report

- a. None

L. Adjourn

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

Mr. Michael Smithart, Superintendent

Mr. William R. Hines, Board President