

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Thursday, September 13, 2018, at 4:00 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
Dr. Lori Stanfield

C. Approval of Agenda

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

D. AASB Evaluations

- a. Dr. Wright with the AASB was present to provide the Board with results of the Superintendent's and CSFO's evaluations.

E. Approval of Financials

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

F. FY19 Budget Hearing #2

- a. Mrs. Linda Harper, CSFO, Opp City Schools presented the FY2019 Budget to the Board.

G. Awards and Resolutions

- a. Mr. Smithart recognized Opp Elementary School for being recently placed at No. 17 in a ranking of the best public elementary school teachers in Alabama per the online publication Niche.com.
- b. Mr. Smithart recognized Board Member, Mr. Scotty Short, for his service on the Opp City Board of Education and presented him with a plaque.

H. Public Comments

- a. None

I. Old Business

- a. None

J. New Business

- a. FY2019 Budget

Mr. Smithart recommended the Board approve the FY2019 Budget as presented and detailed by Mrs. Linda Harper, CSFO. Dr. Lori Stanfield moved to approve the FY2019 Budget as presented and detailed. Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

- b. Safety and Security Upgrades

Mr. Smithart recommended the Board approve a contract for services with Harris Security to provide upgrades to existing security camera system, install new cameras in specified areas, and update existing and install new magnetic locks in specified areas in the amount of \$78,530.00. Dr. Walter Burgess moved to approve a contract for services with Harris Security to provide upgrades to existing security camera system, install new cameras in specified areas, and update existing and install new magnetic locks in specified areas in the amount of \$78,530.00. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

c. Personnel Report

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

Resignations/Retirements

Josh Rayburn – Resignation – Maintenance Worker
Rhonda Rogers – Retirement Effective 1/1/19 – Teacher/OES

Offer of Employment

James Darren Chesteen – Maintenance Worker

Additions to Substitute List

Shanna Rhodes – Substitute Teacher and Support
Larry Moncrief – Substitute Teacher and Bus Driver

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 unanimous vote.

K. Superintendent’s Report

- a. Mr. Smithart publicly thanked Mrs. Rhonda Rogers for her service with Opp City Schools and congratulated her on her retirement.

L. Student Expulsion

- a. Mr. Smithart requested the Board go into Executive Session to discuss a student disciplinary action. Dr. Lori Stanfield moved 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.
- b. Mr. Wesley Laird, Board Attorney, declared that none of the Board Members have a conflict of interest with the expulsion hearing. Dr. Lori Stanfield moved for the Board to proceed with the student expulsion. Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

M. 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 Vice President