

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Tuesday, October 23, 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

Dr. Katie Fuller

Dr. Lori Stanfield

C. Approval of Agenda

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

D. Approval of Financials

- a. Dr. Lori Stanfield moved to accept the September 2018 Financial Report as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote. (Documentation Attached)

E. Awards and Resolutions

- b. Mr. Smithart presented Dr. Lori Stanfield and Mr. Merrill Culverhouse with their AASB School Board Member Academy Achievement Level 1 Certificates.
- c. Mr. Smithart congratulated Coach Bridgette Brantley and the Opp High School Volleyball Team for their regional win.

F. Public Comments

- a. None

G. Old Business

- a. None

H. New Business

- a. Janitorial Bid

Mr. Smithart recommended the Board approve a bid for janitorial supplies for the 2019 fiscal year to Crest Supply in the amount of \$18,461.67. Mr. Merrill Culverhouse moved to approve a bid for janitorial supplies for the 2019 fiscal year with Crest Supply in the amount of \$18,461.67. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

- b. CSFO Contract

Mr. Smithart recommended the Board approve the renewal of an employment contract with CSFO, Linda C. Harper, for a period ending June 30, 2022. Dr. Lori Stanfield moved to approve the renewal of an employment contract with CSFO, Linda C. Harper, for a period ending June 30, 2022. Dr. Katie Fuller 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.

Resignation

Bridgette Jowers – CNP Worker/OMS

Offer of Employment

Amanda Whitten – CNP Worker/OMS

Contract for Services

Shawn Bentley – Truancy Officer

Additions to Substitute Lists

Jonathan Hornsby – Substitute Teacher
Krystal Dussliere – Substitute Teacher
Blanca Gammons – Substitute Teacher
Markia Reese – Substitute Teacher
Janice Stinson – Support Substitute

Dr. Walter Burgess moved to accept the Personnel Report as presented and detailed above. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

d. Continuous Improvement Plan

Mrs. Christy Harrell, Opp Elementary School Assistant Principal, presented the Continuous Improvement Plan for Opp Elementary School to the Board.

Mrs. Alicia Kroher, Opp Middle School Assistant Principal, presented the Continuous Improvement Plan for Opp Middle School to the Board.

Ms. Cynthia Alverson, Opp High School Assistant Principal, presented the Continuous Improvement Plan for Opp High School to the Board.

e. Organizational Meeting of the Board

An Organizational Meeting of the Board was held to elect the President and Vice President of the Board. Dr. Walter Burgess moved for the Board to approve Mr. William Hines as Board President. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote. Dr. Lori Stanfield moved for the Board to approve Dr. Walter Burgess as Vice President of the Board. Mr. William Hines seconded the motion, which passed with a unanimous vote.

The newly sworn in Board Members, Dr. Walter Burgess, Mr. William Hines, and Dr. Katie Fuller, signed the Certificate of Affirmation for School Board Members. Delegate Selection was also made for the upcoming AASB Annual Convention in December in Birmingham, Alabama. Dr. Katie Fuller was nominated to serve as our Delegate for the 2018 AASB Delegate Assembly to be held on December 6th in Birmingham. Dr. Lori Stanfield was nominated to serve as the alternate. The Board Members also confirmed on the meeting dates and times for the 2018-2019 school year.

f. Executive Session

Mr. Smithart requested the Board go into Executive Session to discuss a legal matter. Dr. Lori Stanfield moved for the Board to go into Executive Session to discuss a legal matter. Mr. William Hines seconded the motion, which passed with a unanimous vote. Mr. William Hines moved for the Board to go back into Regular Session.

Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

I. Superintendent's Report

a. None

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

