

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Thursday, November 15, 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:

Mr. Merrill Culverhouse

Mr. William Hines

Dr. Katie Fuller

Dr. Lori Stanfield

Those absent:

Dr. Walter Burgess

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 Minutes

- a. Dr. Katie Fuller moved to accept the minutes from the October 23rd meeting as presented in written form. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- a. Dr. Lori Stanfield moved to accept the October 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)

F. Awards and Resolutions

- a. Mr. Smithart congratulated Coach Brantley and the Opp High School Volleyball team on clinching their region win and securing a spot in the state playoffs for the first time.
- b. Mr. Smithart also congratulated Coach Harrison and the Opp High School Cheerleaders for their AHSAA 3A Varsity South Super Regional win in Mobile in both game day and traditional performance.
- c. Mr. Smithart also recognized and congratulated some Opp Middle School students who were selected to participate in the SEUS Honor Band at Troy University. He also congratulated the PowerSouth Youth Tour Winners at Opp High School.

G. Public Comments

- a. None

H. Old Business

- a. None

I. New Business

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

b. Personnel Report

Mr. Smithart recommended the Board approve the addition of the following to the Substitute Teacher List.

Contract for Services
Mike Dubose – Assistant Football Coach/OHS

Additions to Substitute List
Amy Bryant – Substitute Nurse

Request for Leave of Absence
Beth Robinson – FMLA Effective 1/4/19

Mr. Merrill Culverhouse moved to accept the Superintendent’s recommendation and approve the Personnel Report as presented. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

J. Superintendent’s Report

a. None

L. Adjourn

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

Mr. Michael Smithart, Superintendent

Mr. William R. Hines, Board President