

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Tuesday, December 18, 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. Awards and Resolutions

- a. None

E. Approval of Financials

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

F. Public Comments

- a. None

G. Old Business

- a. None

H. New Business

- a. Computer Bid

Mr. Smithart recommended the Board award the lowest responsible bid for computers for the Business Department at Opp High School to STS Education in the amount of \$13,568.00 to be paid for with federal Career Tech Funds. Dr. Lori Stanfield moved to award the lowest responsible bid for computers for the Business Department at Opp High School to STS Education in the amount of \$13,568.00 to be paid for with federal Career Tech Funds. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

- b. Harris Security Contract

Mr. Smithart recommended the Board approve a Contract for Services with Harris Security to provide electronic door locks for the Opp Middle School Gym in the amount of \$6,369.00. Dr. Walter Burgess moved to approve a Contract for Services with Harris Security to provide electronic door locks for the Opp Middle School Gym in the amount of \$6,369.00. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

- c. Policy Revision 7.60

Mr. Smithart recommended the Board approve a revision to Policy 7.60 due to the Office of Federal Financial Management recently issuing a memorandum which increased the federal micro-purchase threshold from \$3,500 to \$10,000. Dr. Katie Fuller moved for the Board to revise Policy 7.60 to align with new federal micro-purchase threshold from \$3,500 to \$10,000. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

d. Personnel Report

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

Offer of Employment

Alexa Wilson – Temporary Special Education Teacher
Suzanne Fairley – Part-Time Special Education Teacher

Supplemental Contract

Bobby Fleming – Assistant Middle School Basketball

Voluntary Transfer

Amy Jackson – From Special Ed Teacher OES to Special Ed Teacher System

Additions to Substitute Lists

Krissana DeJpitak – Substitute Support

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

I. Superintendent’s Report

- a. Mr. Smithart reminded the Board of the upcoming holiday break.
- b. Mr. Smithart congratulated Coach Lorrie Harrison and the Opp High School Cheerleaders on becoming the AHSAA Region 3A Cheerleader Champions.
- c. Mr. Smithart also informed the Board that the State Report Card data will be out soon and when we return from the holiday break we will begin to prepare for Spring testing.

J. 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