

OPP CITY BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
Thursday, January 17, 2019, 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

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 & Resolutions

- a. Mr. Hightower, Opp High School Principal, recognized the OHS Senior Volleyball Players for their exceptional volleyball season.
- b. Mrs. Spurlin, Opp Middle School Principal, recognized the OMS Spelling Bee Winner, Caroline Short, and runner-up, Derriyahn Sheridan.

E. Approval of Minutes

- a. Dr. Katie Fuller moved to accept the minutes from the December 4<sup>th</sup> and December 18<sup>th</sup> meetings as presented in written form. Dr. Walter Burgess seconded the motion, which passed with a unanimous vote.

F. Approval of Financials

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

G. Public Comments

- a. None

H. Old Business

- a. None

I. New Business

a. Security Personnel

Mr. Smithart recommended the Board authorize the Superintendent to contract with certified police officers to provide security at selected times at a rate of \$15.00 per hour. Mr. William Hines moved to approve the Superintendent's recommendation to contract with certified police officers to provide security at selected times at a rate of \$15.00 per hour. Dr. Katie Fuller seconded the motion, which passed with unanimous vote.

b. Personnel Report

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

Additions to Substitute List  
Sherri Douglas Miller – Substitute Teacher  
Jamie Brannon – Substitute Teacher

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

J. Superintendent’s Report

- a. Mr. Smithart updated the Board with progress of the bathroom renovations at the Opp Middle School Gymnasium.
- b. Mr. Smithart informed the Board that he is still working on the locker room situation at Channel-Lee Stadium and will be reaching out to an architect to get an estimation on cost.
- c. Mr. Smithart also notified the Board that with the state release of the school district report card, Opp City Schools is focusing on any areas that need work as well as focusing on the growth of students throughout the school year.

L. Adjourn

There being no further business, Dr. Walter Burgess 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