

OPP CITY BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
Tuesday, April 17, 2018 at 4:30 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. Lori Stanfield

Those absent:

Mr. Scotty Short

C. Guest Speaker

- a. Dr. James Wright with Professional Development Services, LLC made a presentation to the Board regarding the services offered by his consulting firm for independent school and administrative evaluations.

D. 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.

E. Approval of Minutes

- a. Mr. William Hines moved to accept the minutes from the March 21<sup>st</sup> meeting as presented. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

F. Approval of Financials

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

G. Awards & Resolutions

- a. Mr. Smithart congratulated Opp High School Student, Merrill Ann Culverhouse, for receiving a day named in her honor for her fundraising efforts. In the City of Opp, April 16<sup>th</sup> will now be known as Merrill Ann Culverhouse Day.

H. Old Business

- a. None

I. New Business

- a. Declaration of Surplus Items

Mr. Smithart recommended the Board approve the attached list of surplus items and allow for the proper disposition. Dr. Lori Stanfield moved to approve the attached list of surplus items and allow for the proper disposition. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote. (Documentation Attached)

- b. School Bus Purchase

Mr. Smithart recommended the Board approve an Out-of-State Field Trip for the Marching Black and Gold to travel to Six Flags over Georgia. Mr. Scotty Short moved to approve an Out-of-State Field Trip for the Marching Black and Gold to travel to Six Flags over Georgia. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous.

c. Personnel Report

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

Contract for Services

Ashton Sansom – Gifted Services for Remainder of School year

Offer of Employment

Bubba Nall – Teacher/Coach at OHS

Robyn Dodd – Special Education Aide at OHS

Christina Marcotte – Special Education Aide at OES

Addition to Substitute List

Susan Sasser – Support Substitute

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

d. Consideration of Technology Purchase

Mr. Smithart recommended the Board approve a technology purchase of 70-36 inch Promethean Interactive Smartboards, at a cost of \$181,279.00 and 1-86 inch Promethean Interactive Smartboard at a cost of \$8,283.00. Mr. Smithart informed the Board that Ms. Edgar has planned for this purchase and that federal funds have been set aside to cover the cost. Mr. Smithart also informed the Board that the cost does cover installation and training. Dr. Walter Burgess moved to approve a technology purchase of 70-36 inch Promethean Interactive Smartboards at a cost of \$181,279.00 and 1-86 inch Promethean Interactive Smartboard at a cost of \$8,283.00. Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

J. Superintendent's Report

- a. Mr. Smithart reminded the Board Members to complete the Statement of Economic Interest before or by the deadline of April 30<sup>th</sup>.
- b. Mr. Smithart informed the Board of the possible need to employee summer workers to help maintenance at the minimum wage rate of pay.
- c. Mr. Smithart informed the Board that the district incurred two AHSAA fines in the areas of basketball, track and football. Mr. Smithart also informed the Board that the issues causing the fines has been addressed.
- d. Mr. Smithart informed the Board that the City of Opp has presented a proposal to the district to help pay half of the cost to refinish the tennis courts. The proposal amount was approximately \$33,910.00 with the cost to the Board being around \$16,955.00.

K. Adjourn

There being no further business, Mr. William Hines moved to adjourn the meeting.

Dr. Walter Burgess seconded the motion, which passed with unanimous vote.

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Mr. Michael Smithart, Superintendent

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Mr. William R. Hines, Board President

