

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Thursday, February 21, 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 Boys Basketball Players, Coach Willie Edwards and Coach Darryl King for their exceptional basketball season.
- b. Mr. Short, Opp Elementary School Principal, recognized the OES Lighthouse Team.

E. Approval of Minutes

- a. Dr. Katie Fuller moved to accept the minutes from the January 17th meeting as presented in written form. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

F. Approval of Financials

- a. Dr. Lori Stanfield moved to accept the January 2019 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)

G. Public Comments

- a. None

H. Old Business

- a. None

I. New Business

- a. Contract for Banking Services

Mr. Smithart recommended the Board approve a Contract for Banking Services with CCB Community Bank for a period of 4 years beginning April 1, 2019 and ending March 31, 2023. Dr. Lori Stanfield moved to approve a Contract for Banking Services with CCB Community Bank for a period of 4 years beginning April 1, 2019 and ending March 31, 2023. Dr. Katie Fuller seconded the motion. Dr. Walter Burgess announced that he would abstain from voting. A roll call vote was taken, which passed with a unanimous vote.

- b. Resolution 2019-01

Mr. Smithart recommended the Board adopt Resolution 2019-01 and call on the Legislature of the State of Alabama to repeal the Alabama Accountability Act. Dr. Katie Fuller moved for the Board to adopt Resolution 2019-01 and call on the Legislature of the State of Alabama to repeal the Alabama Accountability Act. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

c. Budget Amendment #1

Mr. Smithart recommended the Board approve Budget Amendment #1 as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Lori Stanfield moved to accept the Budget Amendment #1 as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Walter Burgess seconded the motion, which passed with unanimous vote.

d. Personnel Report

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

Additions to Substitute List
Sara Morgan Jones – Substitute Teacher
Adrian Horstead – Substitute Teacher
Lasandra Rice – Substitute Teacher

Dr. Lori Stanfield 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. Mr. Smithart presented each Board Member with a copy of the AASB School District Snapshot. The snapshot provided data specific to our district as well as other school districts across the state.

L. Adjourn

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

Mr. Michael Smithart, Superintendent

Mr. William R. Hines, Board President