

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Tuesday, March 19, 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. Ms. Cynthia Alverson, Opp High School Vice Principal, recognized OHS student, Merrill Ann Culverhouse, for being the recipient of the Prudential Spirit of Community President's Volunteer Service Award. Ms. Alverson also recognized the OHS Senior Cheerleaders and their coaches, Coach Lorrie Harrison and Coach Wendy Donaldson for an outstanding season ending with a 6th place ranking in the UCA National High School Cheerleading Championship.

E. Approval of Minutes

- a. Dr. Katie Fuller moved to accept the minutes from the February 21st meeting as presented in written form. Mr. William Hines seconded the motion, which passed with a unanimous vote.

F. Approval of Financials

- a. Dr. Walter Burgess moved to accept the February 2019 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)

G. Public Comments

- a. None

H. Old Business

- a. None

I. New Business

- a. Contract for Administrator Evaluations

Mr. Smithart recommended the Board approve a Contract for Administrator Evaluations with Criterion Consulting, LLC. Dr. Lori Stanfield moved to approve a Contract for Administrator Evaluations with Criterion Consulting, LLC. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

- b. 2019-2020 Academic Calendar

Mr. Smithart recommended the Board approve the 2019-2020 Academic Calendar as presented. Dr. Lori Stanfield moved to approve the 2019-2020 Academic Calendar as presented. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

c. Personnel Report

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

Additions to Substitute List
LaQuinda Bennett – Substitute Teacher

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

- d. Mr. Smithart requested the Board go into Executive Session to discuss a student disciplinary matter. Mr. William Hines moved for the Board to go into Executive Session to discuss a student disciplinary matter. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote. Dr. Katie Fuller moved for the Board to go back into Regular Session. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

J. Superintendent's Report

- a. None

K. Adjourn

There being no further business, Dr. Walter Burgess moved to adjourn the meeting.

Mr. Merrill Culverhouse seconded the motion, which passed with unanimous vote.

Mr. Michael Smithart, Superintendent

Mr. William R. Hines, Board President