

OPP CITY BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
Tuesday, April 16, 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

Dr. Katie Fuller

William Hines

Dr. Lori Stanfield

C. 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.

D. 2018 Audited Financial Report – Mrs. Melissa Barnes w/Carr, Riggs & Ingram

- a. Mrs. Melissa Barnes, with Carr, Riggs & Ingram, was in attendance to present the FY18 Financial Audit results to the Board. Mrs. Barnes commended Mrs. Linda Harper, CSFO, and her staff for the great job they do for Opp City Schools.

E. Approval of Minutes

- b. Dr. Walter Burgess moved to accept the minutes from the March 19th meeting as presented in written form. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

F. Approval of Financials

- a. Dr. Katie Fuller moved to accept the March 2019 Financial Report as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Lori Stanfield 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. Locker Bid

Mr. Smithart recommended the Board approve a bid for athletic department lockers to Locker Pro of Pelham, AL. in the amount of \$38,508.00. Dr. Lori Stanfield moved to approve a bid for athletic department lockers to Locker Pro of Pelham, AL. in the amount of \$38,508.00. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

- b. Contract for Services

Mr. Smithart recommended the Board approve a Contract for Services with McKee & Associates to provide architectural services and oversight for the construction on new locker rooms at Channell-Lee Stadium. Mr. Merrill Culverhouse moved to approve a Contract for Services with McKee & Associates to provide architectural services and oversight for the construction on new locker rooms at Channell-Lee Stadium. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

c. Summer Workers

Mr. Smithart recommended the Board authorize the Superintendent to contract with up to 4 summer maintenance workers at minimum wage not to exceed 40 hours per week.

Dr. Katie Fuller moved for the Board to authorize the Superintendent to contract with up to 4 summer maintenance workers at minimum wage not to exceed 40 hours per week.

Mr. William Hines 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.

Retirement

Leigh Hall – OES Media Specialist

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.

Mr. Smithart publicly thanked Ms. Leigh Hall for her 31 years of dedicated service with Opp City Schools and wished her well on her retirement.

J. Superintendent's Report

- a. Mr. Smithart informed the Board that spring testing was going great at both Opp Elementary and Opp Middle School.
- b. Mr. Smithart reminded the Board of the upcoming OHS Spring Carnival which will be held at Channell-Lee Stadium on Thursday, April 18<sup>th</sup>.
- c. Mr. Smithart reminded the Board that the OHS Baseball team will host Wicksburg at home in the first round of playoffs.
- d. Mr. Smithart informed the Board that Opp High School received the highest gains on the ACT in the state.

K. 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.

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Mr. Michael Smithart, Superintendent

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Mr. William R. Hines, Board President