

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

Dr. Katie Fuller

William Hines

Dr. Lori Stanfield

C. Approval of Agenda

- a. Dr. Lori Stanfield moved to accept the agenda as presented. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

D. Approval of Minutes

- a. Dr. Walter Burgess moved to accept the minutes from the April 16th and April 29th meetings as presented in written form. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- a. Dr. Katie Fuller moved to accept the April 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)

F. Awards & Resolutions

- a. None

G. Public Comments

- a. None

H. Old Business

- a. None

I. New Business

- a. Policy Revision 6.70.7 (First Read)

Mr. Smithart presented the Board with a first read of Policy Revision 6.70.7.

No action or vote was made.

- b. Agreement with Opp Country Club

Mr. Smithart recommended the Board approve an agreement with Opp Country Club to provide a one year membership to the members of the Opp High School Golf Team as per the terms detailed in the attached agreement. Mr. William Hines moved for the Board to approve an agreement with Opp Country Club to provide a one year membership to the members of the Opp High School Golf Team as per the terms detailed in the attached agreement. 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.

Offer of Employment

Alexa Wilson – Special Education Teacher/OES

Laken Harris – English Teacher/OMS

Griffin Windham – Paraprofessional/OHS

Resignation

Bobby Fleming – Teacher-Coach/OMS
Christin Harrington – Teacher/OMS

Contract Renewals

David McVay – Teacher/OHS
Brandy Moseley – Teacher/OHS (Tenure)
Cam Pierce – Teacher/OHS
Debbie Preachers – Teacher/OHS (Tenure)
Dillon Worley – Teacher/OHS (Tenure)
Deborah Murray – Teacher/OHS
Bubba Nall – Teacher/OHS
Emily Dorsey – Teacher/OHS
Paige Strickland – Teacher/OMS (Tenure)
Beth Jackson – Teacher/OES (Tenure)
Kerri Wyatt – Teacher/OES (Tenure)
Missy Breedlove – Teacher/OES (Tenure)
Melissa Carpenter – Counselor/OES (Tenure)
Heather McLeod – Teacher/OES
Alison Perry – Teacher/OES

Contract Non-Renewals

Robyn James – Paraprofessional/OES
Tonya Washington – Paraprofessional/OMS

Additions to Substitute List

Dalton Tidwell
Laken McBride

Request for Leave of Absence

Kerri Wyatt - FMLA

Dr. Katie Fuller moved to accept the Superintendent's recommendation and approve the Personnel Report as presented. Mr. Merrill Culverhouse announced he would abstain from voting. Dr. Lori Stanfield seconded the motion, which passed with a roll call vote.

J. Superintendent's Report

- a. Mr. Smithart reminded the Board that graduation will take place this Thursday, May 23rd, at Channell-Lee Stadium at 7:30 p.m. and encouraged the Board to attend.
- b. Mr. Smithart also reminded Mr. William Hines and Dr. Katie Fuller of their upcoming AASB Summer Conference in Orange Beach, AL. June 14th – June 16th.

K. Adjourn

There being no further business, Mr. Merrill Culverhouse 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