

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Thursday, June 20, 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:

Mr. Merrill Culverhouse

Dr. Katie Fuller

Mr. William Hines

Those absent:

Dr. Walter Burgess

Dr. Lori Stanfield

C. Approval of Agenda

- a. Dr. Katie Fuller moved to accept the agenda as presented. Mr. William Hines seconded the motion, which passed with a unanimous vote.

D. Approval of Minutes

- a. Mr. William Hines moved to accept the minutes from the May 21st meeting 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 May 2019 Financial Report as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Mr. Merrill Culverhouse 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. Budget Amendment #2

Mr. Smithart recommended the Board approve Budget Amendment #2 as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Mr. William Hines moved to accept the Budget Amendment #2 as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

- b. Policy Revision 6.70.7

Mr. Smithart recommended the Board approve a revision to Policy 6.70.7 effective July 1, 2019. Mr. William Hines moved for the Board to approve a revision to Policy 6.70.7 effective July 1, 2019. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

c. Summer Feeding Program

Mr. Smithart recommended the Board approve Opp Elementary School and Opp High School as summer feeding sites. Both schools will run their programs beginning June 3rd and ending June 27th. All children under the age of 18 eat free and anyone over the age of 18 may purchase a meal at the cost of \$1.50 for breakfast and \$2.50 for lunch. Dr. Katie Fuller moved for the Board to approve Opp Elementary School and Opp High School as summer feeding sites beginning June 3rd and ending June 27th. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

d. 2019-2020 Child Nutrition Bids

Mr. Smithart recommended the Board approve bids for the Child Nutrition Program for the 2019-2020 school year. Mr. Smithart reminded the Board that these bids are done in consortium with Covington County Schools and are as follows:

Bimbo Bakeries USA – Bread Bid

Bedsale Ice Cream – Ice Cream Bid

Borden Dairy – Milk Bid

Mr. Merrill Culverhouse moved to approve the bids for the Child Nutrition Program for the 2019-2020 school year as presented above. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

e. 2019-2020 Board Meeting Dates and Time

Mr. Smithart presented the Board with a list of the 2019-2020 Board Meeting Dates for for approval. Dr. Katie Fuller moved to accept the 2019-2020 Board Meeting Dates as presented. Mr. William Hines seconded the motion, which passed with a unanimous vote.

f. Salary Schedules

Mr. Smithart recommended the Board approve the Annual Salary Schedules for FY2020 to reflect the recently enacted 4% increase. Mr. William Hines moved for the Board to approve the Annual Salary Schedules for FY2020 to reflect the recently enacted 4% increase. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

g. Personnel Report

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

Resignation

Elizabeth Robinson – Teacher/OES

Offer of Employment

James Jennings – Alternative School

Kaitlyn Anderson – Teacher/OES

Delisha Hightower – Instructional Aide

Amy Caroline Riley – Special Education Aide

Soleta Norris – Special Education Aide

Additions to Substitute List

Mindy Morrison – Substitute Teacher

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

J. Superintendent’s Report

- a. Mr. Smithart informed the Board that they will need to have a work session prior to the July Board Meeting.
- b. Mr. Smithart informed the Board that summer maintenance is going on at each of the school campuses.
- c. Mr. Smithart also informed the Board that the state just passed its largest education budget in history.
- d. Mr. Hines and Dr. Fuller shared about their attendance at the AASB Summer Conference in Orange Beach, AL.

K. Adjourn

There being no further business, Mr. William Hines 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