

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Tuesday, July 23, 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

Mr. William Hines

Dr. Lori Stanfield

C. Approval of Agenda

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

D. Approval of Minutes

- a. Dr. Katie Fuller moved to accept the minutes from the June 20th meeting as presented in written form. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- a. Dr. Lori Stanfield moved to accept the June 2019 Financial Report as presented by Mr. Michael Smithart, Superintendent, in the absence of Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Katie Fuller 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. CIPA Compliance

Mr. Lance McCollough, IT Supervisor, made a presentation to the Board Members of Opp City Schools CIPA Compliance and explained the regulations and precautions our school district has in place to maintain our compliance. No recommendation or vote was necessary.

- b. Visitor Lunch Price

Mr. Smithart recommended the Board approve an increase in the visitor child lunch pricing to \$2.75 effective July 1, 2019 in order to remain in compliance with the USDA mandated equity in school lunch pricing guidelines. Dr. Lori Stanfield moved for the Board to approve an increase in the visitor child lunch pricing to \$2.75 effective July 1, 2019 to remain in compliance with the USDA mandated equity in school lunch pricing guidelines. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

c. CNP Bid Award

Mr. Smithart recommended the Board award the lowest responsible bid for a new Combi Oven for the Opp High School cafeteria in the amount of \$21,922.00 to Moore Warren Equipment Company, Inc. Dr. Katie Fuller moved for the Board to award the lowest responsible bid for a new Combi Oven for the Opp High School cafeteria in the amount of \$21,922.00 to Moore Warren Equipment Company, Inc. Dr. Walter Burgess 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.

Request for Leave

Heather Madden – FMLA Effective August 7, 2019

Transfer

Ashley Tyson – From Access Facilitator to Student Support/Attendance

Contract for Services

Destiny Rowell – Adjunct Graphic Arts

Additions to Substitute List

Donna Susan Pruitt – Substitute Bus Driver

Echo Jackson – Substitute Teacher

Kailey Taylor Carnley – Substitute Teacher

Dr. Walter Burgess 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.

J. Superintendent's Report

- a. Mr. Smithart invited the Board to attend our faculty in-service with lunch being provided by the Wheelhouse Restaurant on Monday, July 29th.
- b. Mr. Smithart informed the Board that a lot of great work was done and accomplished over the summer. He also informed the Board that we are seeing a great amount of participation in our new online student registering process for the new school year.
- c. Mr. Smithart also informed the Board that the lockers at the stadium were coming along nicely. Mr. Smithart also acknowledged and thanked the OCS Foundation for purchasing new lockers for the OHS boys locker room.
- d. Mr. Smithart informed the Board the he is working with Band Boosters to assist in locating a band truck.

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

