

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

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. Walter Burgess moved to accept the minutes from the July 23rd meeting as presented in written form. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

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

F. Awards & Resolutions

- a. None

G. Public Comments

- a. None

H. Old Business

- a. None

I. New Business

- a. FY20 Budget Hearing #1
Mrs. Linda Harper, CSFO, Opp City Schools, presented the FY 2020 Budget to the Board.
- b. Audit Contract
Mr. Smithart recommended the Board approve a Contract for Services with Carr, Riggs & Ingram, LLC, to perform external auditing services for a period of four years beginning with Fiscal Year 2019. Dr. Lori Stanfield moved to approve a Contract for Services with Carr, Riggs & Ingram, LLC, to perform external auditing services for a period of four years beginning with Fiscal Year 2019. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.
- c. Nursing Contract
Mr. Smithart recommended the Board approve a Contract for Services with Oxford Healthcare to provide a Registered Nurse as per the agreement for the 2019-2020 school year. Dr. Katie Fuller moved to approve a Contract for Services with Oxford Healthcare to provide a Registered Nurse as per the agreement for the 2019-2020 school year. Mr. William Hines seconded the motion, which passed with a unanimous vote.

d. Contract for Services

Mr. Smithart recommended the Board approve a Professional Service Agreement with Cosby & Cosby Counseling and Consultation, LLC for the 2019-2020 school year.

Dr. Lori Stanfield moved to approve a Professional Service Agreement with Cosby & Cosby Counseling and Consultation, LLC for the 2019-2020 school year.

Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

e. Surplus Items

Mr. Smithart recommended the Board declare the attached list of items as Surplus Property and allow for the proper disposition of said items. (Documentation Attached)

Dr. Katie Fuller moved for the Board to declare the attached list of items as Surplus Property and allow for the proper disposition of said items. Dr. Lori Stanfield seconded the motion which passed with a unanimous vote.

f. Billboard Contract

Mr. Smithart recommended the Board approve a Digital Billboard Contract with Compass Signs. Dr. Katie Fuller moved for the Board to approve a Digital Billboard Contract with Compass Signs. Dr. Walter Burgess 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.

Part-Time Teacher

Sara Morgan – Teacher/OMS

Internal Transfer

Ashley Tyson – To Student Support/Attendance Coordinator

Additions to Substitute List

Toyia Colquett – Substitute Teacher

Lauren Davis – Substitute Teacher

Vanessa McMeans – Substitute CNP Worker

Greg Ennis – Substitute Bus Driver

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

J. Superintendent's Report

a. Mr. Smithart informed the Board that Opp City Schools is off to a great start into the new school year.

b. Mr. Smithart informed the Board that Meet the Bobcats held at Opp High School was a great success and that we are looking forward to a great year for our students both academically and athletically.

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.

Mr. Michael Smithart, Superintendent

Mr. William R. Hines, Board President

