

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Thursday, September 12, 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

Dr. Lori Stanfield

Those absent:

Dr. Walter Burgess

C. Approval of Agenda

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

D. Approval of Financials

- a. Mr. William Hines moved to accept the August 2019 Financial Report as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote. (Documentation Attached)

E. Awards & Resolutions

- a. None

F. Public Comments

- a. None

G. Old Business

- a. None

H. New Business

- a. FY20 Budget Hearing #2

Mrs. Linda Harper, CSFO, Opp City Schools, presented the FY 2020 Budget to the Board.

- b. FY20 Budget Approval

Mr. Smithart recommended the Board approve the FY2020 Budget as presented and detailed by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Katie Fuller moved to approve the FY2020 Budget as presented and detailed. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

- c. Bus Substitute Pay

Mr. Smithart recommended the Board approve an increase in Student Transportation Substitute pay to \$75 per day. Dr. Lori Stanfield moved to approve an increase in Student Transportation Substitute Pay to \$75 per day. Mr. Merrill Culverhouse 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.

Part-Time Teacher
Renee Patterson – Teacher/OMS

Additions to Substitute List
Sheila Bush – Substitute Teacher
Courtney Pierce – 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.

I. Superintendent’s Report

- a. Mr. Shawn Short, Principal, gave the Board an update on the start of the school year at Opp Elementary School.
- a. Mr. Aaron Hightower, Principal, gave the Board an update on the start of the school year at Opp High School.

J. Adjourn

There being no further business, Dr. Katie Fuller moved to adjourn the meeting.
Dr. Lori Stanfield seconded the motion, which passed with unanimous vote.

Mr. Michael Smithart, Superintendent

Mr. William R. Hines, Board President