

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Thursday, October 24, 2019, at 4:30 p.m.

A. Call to Order

Dr. Walter Burgess, Board Vice President, called the meeting to order.

B. Roll Call

Those present:

Dr. Walter Burgess

Dr. Katie Fuller

Dr. Lori Stanfield

Those absent:

Mr. Merrill Culverhouse

Mr. William Hines

C. Approval of Agenda

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

D. Approval of Financials

- a. Dr. Lori Stanfield moved to accept the September 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. Janitorial Supplies Bid

Mr. Smithart recommended the Board award a bid for janitorial supplies for FY2020 to Crest Supply in the amount of \$16,007.32. Dr. Lori Stanfield moved to award a bid for janitorial supplies for FY2020 to Crest Supply in the amount of \$16,007.32.

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

- b. Personnel Report

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

Additions to Substitute List

Sherry Bledsoe – Substitute Teacher

Elizabeth Hope Smith – Substitute Teacher

Valerie Cauley – Substitute Teacher and Support

Ashley Wicker – Substitute Teacher and Nurse

Supplemental Contract

Destiny Rowell – Graphic Arts

Non-Faculty Coach

Aaron Pollard – Cheer Coach

Dr. Katie Fuller 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.

I. Superintendent's Report

- a. Mr. Smithart requested the Board go into Executive Session to discuss a possible real estate transaction. Dr. Lori Stanfield moved for the Board to go into Executive Session. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.
- b. Dr. Lori Stanfield moved for the Board to go back into Regular Session. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

J. Adjourn

There being no further business, Dr. Lori Stanfield moved to adjourn the meeting.

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

Mr. Michael Smithart, Superintendent

Dr. Walter Burgess, Board Vice President