

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Tuesday, November 19, 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. Lori Stanfield moved to accept the agenda as presented. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

D. Approval of Minutes

- a. Mr. William Hines moved to accept the minutes from the August 20th, September 12th, and October 24th meetings as presented in written form. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- a. Dr. Lori Stanfield moved to accept the October 2019 Financial Report as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Walter Burgess 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. None

J. Superintendent's Report

- a. Mr. Smithart addressed the increased number of absences at the school level and informed the Board of the processes that he and the principals were putting in place to address the issue.
- b. Mr. Smithart discussed with the Board the potential purchase of the BB&T bank building as a new location for the Central Office. The Board gave Mr. Smithart the approval to pursue estimates on the cost of renovating the building as well as asking the owner for the first right of refusal on the sale of the building.

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

