

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Tuesday, December 17, 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. Walter Burgess moved to accept the agenda as presented. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

D. Approval of Minutes

- a. Dr. Katie Fuller moved to accept the minutes from the November 19th meeting as presented in written form. Mr. William Hines seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- a. Dr. Walter Burgess moved to accept the November 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)

F. Awards & Resolutions

- a. None

G. Public Comments

- a. None

H. Old Business

- a. None

I. New Business

- a. Out-of-State Field Trip for OHS Band

Mr. Smithart recommended the Board approve a request for an Out-of-State Field Trip for the Opp High School Marching Band to travel to Orlando, FL. to perform at Universal Studios in March 2020. Dr. Katie Fuller moved to approve an Out-of-State Field Trip for the Opp High School Marching Band to travel to Orlando, FL. to perform at Universal Studios in March 2020. Dr. Walter Burgess 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.

Resignation

Dr. Amelia Jackson – English Teacher/OHS

Request for Leave

John Donaldson – FMLA – Effective 12/16/19

Additions to Substitute List

Rose Piazza – Substitute Teacher
Laura Lee Wilkerson – Substitute Teacher
Jessica McCloskey – Substitute Teacher
Kayla Fitzpatrick – Substitute Teacher

Dr. Lori Stanfield moved to approve the Personnel Report as presented and detailed above. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

J. Superintendent’s Report

- a. Mr. Shawn Short, OES Principal, and Mrs. Christy Harrell, OES Assistant Principal, both addressed the Board with their school’s Continuous Improvement Plan regarding student absenteeism, report card rating, and test scores.
- b. Mrs. Sharon Spurlin, OMS Principal, and Mrs. Alicia Kroher, OMS Assistant Principal, both addressed the Board with their school’s Continuous Improvement Plan regarding student absenteeism, report card rating and academic improvement.
- c. Mrs. Cynthia Alverson, OHS Assistant Principal, addressed the Board with their school’s Continuous Improvement Plan regarding student absenteeism, report card rating, graduation rate and academic improvement.
- d. Mr. Smithart requested the Board go into Executive Session to discuss a real estate transaction. Mr. William Hines moved for the Board to go into Executive Session to discuss a real estate transaction. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

Mr. William Hines moved for the Board to go back into Regular Session.

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

K. Adjourn

There being no further business, Mr. William Hines moved to adjourn the meeting.

Dr. Walter Burgess seconded the motion, which passed with unanimous vote.

Mr. Michael Smithart, Superintendent

Mr. William R. Hines, Board President