

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Thursday, February 20, 2020, 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. Katie Fuller seconded the motion, which passed with a unanimous vote.

D. Approval of Minutes

- a. Dr. Lori Stanfield moved to accept the minutes from the January 23rd meeting as Presented in written form. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- a. Dr. Katie Fuller moved to accept the January 2020 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. Janie Weeks and Kelly Brandin were present at the Board Meeting on behalf of the Opp Chamber of Commerce and All In Credit Union to present the Board Members with a small token of appreciation.

H. Old Business

- a. None

I. New Business

- a. Personnel Report

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

Additions to Substitute List
Akyra Shania Dawson – Substitute Teacher
Jamis Channell – Substitute Teacher

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

- b. Superintendent's Contract

Mr. William Hines moved for the Board to go into Executive Session to discuss Good Name and Character. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

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.

Dr. Walter Burgess moved for the Board to renew the Superintendent's contract for a period of 3 years. Mr. William Hines announced he would oppose the motion. A roll call vote was taken, which passed with a unanimous vote.

J. Superintendent's Report

- a. Mr. Smithart discussed the LED Lighting Project with the Board and the potential cost savings for the district.
- b. Mr. Smithart informed the Board that the Governor has approved a one billion dollar bond that could mean over a million dollars for Opp City Schools in the coming fiscal year.
- c. Mr. Smithart discussed the National Board Certification for Teachers with the Board and expressed his hope that Opp City Schools will have several teachers interested in pursuing this certification.
- d. Mr. Smithart informed the Board that the cheer celebration for the Opp High School Cheerleaders and coaches will be Sunday, February 23rd, at 2:00 p.m.
- e. Mr. Smithart informed the Board that our district's two day school closure in January to help combat the flu outbreak was a smart decision as Opp Elementary School had more students to return back to school after the closure.
- f. Mr. Smithart addressed Amendment #1 with the Board which will be represented on the upcoming election ballot. He reminded everyone of the importance to vote against the amendment as voting yes will take away your right to vote and to have a say who is elected to the State Board of Education.
- g. Mr. Smithart also addressed the issues of the naming of the stage and stage hallway at Opp High School and the best way to handle the situation.
- h. Mr. William Hines, Board President, announced he would be resigning from the Opp City Board of Education and submitted his letter of resignation to the Board.

K. Adjourn

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

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

Mr. Michael Smithart, Superintendent

Mr. William R. Hines, Board President