

OPP CITY BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
Tuesday, March 17, 2020, at 5:00 p.m.

A. Call to Order

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

B. Roll Call

Those present:

Dr. Walter Burgess  
Mr. Merrill Culverhouse  
Dr. Katie Fuller  
Mr. Andrew McCord  
Dr. Lori Stanfield

C. Approval of Agenda

- a. Dr. Lori Stanfield moved to accept the agenda as presented with corrections. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

D. Approval of Minutes

- a. Dr. Katie Fuller moved to accept the minutes from the February 20<sup>th</sup> meeting as presented in written form. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- a. Dr. Lori Stanfield moved to accept the February 2020 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. Superintendent Contract

Dr. Walter Burgess moved for the Board to accept the changes of the Superintendent's Contract which includes a three-year extension with minor financial adjustments to increase the retirement for the Superintendent. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

Dr. Katie Fuller moved for the Board to approve the Superintendent's Contract for a period of three years. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

I. New Business

- a. FY20 Budget Amendment #1

Mr. Smithart recommended the Board approve FY20 Budget Amendment #1 as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Lori Stanfield moved to accept the FY20 Budget Amendment #1 as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

b. 2020-2021 Academic Calendar

Mr. Smithart recommended the Board approve the Opp City Schools Academic Calendar for 2020-2021. Dr. Lori Stanfield moved to accept the Opp City Schools Academic Calendar for 2020-2021 as presented. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

c. Bid for Serving Line

Mr. Smithart recommended the Board award the lowest responsible bid for a new serving line for the Opp High School Cafeteria to Moore-Warren Equipment Company in the amount of \$38,387.00. Mr. Smithart informed the Board that the funds used to purchase the serving line will be from a USDA grant we received as part of the Child Nutrition Program. Dr. Katie Fuller moved to award the lowest responsible bid for a new serving line for the Opp High School Cafeteria to Moore-Warren Equipment Company in the amount of \$38,387.00. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

d. Technology Bid

Mr. Smithart recommended the Board award the lowest responsible bid for Dark Fiber WAN services to Mediacom in the amount of \$1,350.00 per month. Mr. Smithart informed the Board that we receive 80% of the yearly total back through our filing with E-Rate. Dr. Lori Stanfield moved to award the lowest responsible bid for Dark Fiber WAN services to Mediacom in the amount of \$1,350.00 per month. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

e. Technology Bid

Mr. Smithart recommended the Board approve an E-Rate Category 2 purchase for WIFI Upgrade from InCare Technology as a part of the Alabama Joint Purchases Agreement in the amount of \$57,252.00. Mr. Smithart informed the Board that will receive 80% of this purchase back for E-Rate. Dr. Katie Fuller moved to approve an E-Rate Category 2 purchase for WIFI Upgrade from InCare Technology as a part of the Alabama Joint Purchases Agreement in the amount of \$57,252.00. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

f. Personnel Report

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

Retirement

Jeannie Hall – Retirement/OMS Aide

Dr. Lori Stanfield moved to accept the Superintendent's recommendation and approve the Personnel Report as presented. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote. Mr. Smithart publicly thanked Mrs. Hall for her 23 years of dedicated service with Opp City Schools.

J. Superintendent's Report

- a. Mr. Smithart gave an update to the Board regarding the school closure due to the Coronavirus Pandemic. Mr. Smithart informed the Board that he would provide future updates as often as possible.
- b. Mr. Smithart informed the Board that we would begin providing meals for our students and anyone under the age of 18 beginning the week of March 30<sup>th</sup>.
- c. Mr. Smithart welcomed Mr. Andrew McCord as the newest member of the Opp City Board of Education and thanked him for his willingness to serve on the Board.

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.

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Mr. Michael Smithart, Superintendent

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Dr. Walter Burgess, Board President