

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Tuesday, April 21, 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.
Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

D. Approval of Minutes

- a. Dr. Katie Fuller moved to accept the minutes from the March 17th 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 March 2020 Financial Report as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Mr. Merrill Culverhouse 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. Personnel Report

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

Retirement

Georgianna Hughes – Retirement/OES Teacher/Effective June 1, 2020
Tiffinia Cassady – Retirement/OES Teacher/Effective June 1, 2020
Billy Liles – Retirement/Bus Mechanic/Effective July 31, 2020

Mr. Merrill Culverhouse moved to accept the Superintendent's recommendation and approve the Personnel Report as presented. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote. Mr. Smithart publicly thanked Mrs. Hughes, Ms. Cassady, and Mr. Liles for their years of dedicated service with Opp City Schools.

b. Board Vice President Selection

Dr. Walter Burgess, Board President, moved to nominate Dr. Lori Stanfield as Vice President of the Board. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

J. Superintendent's Report

- a. Mr. Smithart presented to the Board documentation showing and confirming how teachers and administrators are communicating with students during the school closure.
- b. Mr. Smithart informed the Board that once the governor's stay-at-home order is lifted all twelve month staff will resume a normal work schedule.
- c. Mr. Smithart informed the Board that our current plan is to resume feeding our students effective the first week of May.
- d. Mr. Smithart informed the Board of the necessary water repairs in the OHS Auditorium due to an air handler that blew a gauge.
- e. Mr. Smithart informed the Board that he, Ms. Edgar and the OHS Administrators are working to put a graduation ceremony together as soon as possible. Currently, there are to be no gatherings until after June 5th.

K. Adjourn

There being no further business, Dr. Lori Stanfield moved to adjourn the meeting.
Dr. Walter Burgess seconded the motion, which passed with unanimous vote.

Mr. Michael Smithart, Superintendent

Dr. Walter Burgess, Board President