

OPP CITY BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
Tuesday, May 19, 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. Katie Fuller moved to accept the agenda as presented with corrections.  
Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

D. Presentation of the 2019 Audited Financial Report – Mrs. Melissa Barnes w/Carr, Riggs & Ingram

- a. Mrs. Melissa Barnes, with Carr, Riggs & Ingram, was in attendance to present the FY19 Financial Audit results to the Board. Mrs. Barnes commended Mrs. Linda Harper, CSFO, and her staff for the great job they do for Opp City Schools.

E. Approval of Minutes

- b. Dr. Katie Fuller moved to accept the minutes from the April 21<sup>st</sup> meeting as presented in written form. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

F. Approval of Financials

- a. Dr. Lori Stanfield moved to accept the April 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)

G. Awards & Resolutions

- a. None

H. Public Comments

- a. None

I. Old Business

- a. None

J. New Business

- a. FY20 Final Budget Amendment

Mr. Smithart recommended the Board approve the FY20 Final Budget Amendment as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Lori Stanfield moved to approve the FY20 Final Budget Amendment as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Mr. Merrill Culverhouse 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.

Addition to Substitute List  
Sheila King – Substitute Teacher

Dr. Lori Stanfield 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.

K. Superintendent's Report

- a. Mr. Smithart reported to the Board that we had approximately 90% participation with online studies at Opp High School during the school closure. He also reported that we had a higher participation at the elementary and middle school with the packets that were available to students to pick up.  
teachers and administrators are communicating with students during the school closure.
- b. Mr. Smithart informed the Board that graduation will take place at the stadium on Thursday, May 21<sup>st</sup>, at 9:00 a.m. He also informed the Board that social distancing guidelines are in place for all attending and that they currently have a great plan for an outside graduation at the stadium and a good plan for graduation to be held in the auditorium should the weather become an issue.
- c. Mr. Smithart informed the Board that the 2020-2021 school year calendar will be modified with a start date of August 17<sup>th</sup>. Mr. Smithart also informed the Board that both Andalusia City and Covington County Schools are planning to start on August 17<sup>th</sup> as well. Mr. Smithart is hopeful that the start date does not to be pushed back any farther due to the COVID-19 Pandemic.
- d. Mr. Smithart informed the Board that we are currently working to have a plan in place for virtual student instruction should another school closure be warranted due to the pandemic.
- e. Mr. Smithart informed the Board that Opp City Schools is in a good financial position to weather the storm following the pandemic as we move forward into a new school year.
- f. Mr. Smithart advised the Board that a Board Member Work Session will be necessary to make a strategic capital plan for the district for the upcoming school year.

L. Adjourn

There being no further business, Dr. Walter Burgess moved to adjourn the meeting.  
Dr. Lori Stanfield 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