

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT’S OFFICE
Tuesday, June 16, 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. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

D. Approval of Minutes

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

E. Approval of Financials

- a. Dr. Lori Stanfield moved to accept the May 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. Bus Refinance
Mr. Smithart recommended the Board approve the refinance of 2 existing school bus loans per the attached proposal with Southern Independent Bank.
Mr. Merrill Culverhouse moved to approved the refinancing of 2 existing school bus loans with Southern Independent Bank as per the attached proposal. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote. (Documentation Attached)
- b. SY20-21 Academic Calendar Revision
Mr. Smithart recommended the Board approve a revision to the Opp City Schools 2020-2021 Academic Calendar to reflect a start date of August 17th. Dr. Lori Stanfield moved to approve the revision to the Opp City School 2020-2021 Academic Calendar to reflect a start date of August 17th. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.
- c. CNP Pricing SY20-21
Mr. Smithart recommended the Board approve the following meal pricing increases for the 2020-2021 school year.

Paying Student Meal Pricing			Adult Meal Pricing			Visitor Meal Pricing		
	Proposed	Current		Proposed	Current		Proposed	Current
Breakfast	\$1.25	\$1.00	Breakfast	\$1.75	\$1.50	Breakfast	\$1.75	\$1.50
Lunch	\$2.50	\$2.25	Lunch	\$3.25	\$3.00	Lunch	\$3.75	\$3.50

Mr. Smithart informed the Board that the pricing increase is in line with Covington County Schools and Andalusia City Schools meal pricing.

Dr. Katie Fuller moved to approve the meal pricing increases for the 2020-2021 school year. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

d. SY20-21 Board Meeting Dates and Time

Mr. Smithart recommended the Board approve the attached Board Meeting Dates and Time for the 2020-2021 school year. Dr. Walter Burgess moved to approve the attached Board Meeting Dates and Time for the 2020-2021 school year. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote. (Documentation Attached)

e. Contract Extension for Reading Coach

Mr. Smithart recommended the Board approve the position of Instructional Coach be transitioned to a 12-month position. Mr. Smithart informed the Board with the passage of the Literacy Act and the requirements that go along with it, the extension of the position is justified. Dr. Lori Stanfield moved to approve the position of Instructional Coach be transitioned to a 12-month position. Mr. Merrill Culverhouse 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.

Offer of Employment

Sara Jones – Teacher/OES
Tachea Wright – Teacher/OMS
Joanna Whigham – Office Aide/OMS
Stacey Tyson – Math Teacher/OHS
Mallory Pouncey – Special Ed Teacher/OMS
Eric Nicholson – Maintenance/Grounds

Intent to Transfer

Amanda Brock – Special Ed Teacher/OMS to Special Ed Teacher/OHS
Bridgett Brantley – Math Teacher/OHS to STEAM Teacher/OMS

Additions to Substitute List

Gerri Garrett Corbitt – Substitute Teacher
Jaylyn Parker – Substitute Teacher

Request for Leave

Kerri Wyatt – FMLA

Supplement

Destiny Rowell - \$250 per month Graphic Arts/Billboard

Resignation

Ashley Tyson – Student Support Services

Dr. Lori Stanfield moved to accept the Superintendent's recommendation and approve the Personnel Report as presented. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

J. Superintendent's Report

- a. Mr. Smithart informed the Board that Senior Summer Conferences had begun at Opp High School.
- b. Mr. Smithart informed the Board that summer maintenance had begun at all campuses.
- c. Mr. Smithart informed the Board that prior to the next Board Meeting another Board Member Work Session will be needed to discuss the bond issue and district projects.

K. Adjourn

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

Mr. Michael Smithart, Superintendent

Dr. Walter Burgess, Board President