## OPP CITY BOARD OF EDUCATION MEETING SUPERINTENDENT'S OFFICE Wednesday, July 8, 2020, at 8:00 a.m. Called Board Meeting

A. Call to Order

Dr. Lori Stanfield, Board Vice President, called the meeting to order.

## B. Roll Call

- Those present:
  - Mr. Merrill Culverhouse
  - Dr. Katie Fuller
  - Dr. Lori Stanfield

## Those absent:

- Dr. Walter Burgess
- Mr. Andrew McCord
- 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. New Business

a. Personnel Report

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

Offer of Employment Rene Patterson – Teacher/OES Elizabeth McGlaun – Teacher/OMS

<u>Request for Leave</u> Soleta Norris – Educational Leave (Unpaid)

> <u>Retirements/Resignations</u> John Donaldson – Resignation Kevin Archie – Retirement

Dr. Katie Fuller 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 Mr. Kevin Archie for his years of service with Opp City Schools and congratulated him on his retirement.

E. Adjourn

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

Mr. Michael Smithart, Superintendent

Dr. Lori Stanfield, Board Vice President