

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Tuesday, July 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. 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 June 16th and July 8th meeting as presented in written form. Dr. Andrew McCord seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- a. Dr. Katie Fuller moved to accept the June 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. Painting Bid

Mr. Smithart recommended the Board award the lowest responsible bid for painting services through June 30, 2021 to Jared Hausey. Dr. Lori Stanfield moved to award the lowest responsible bid for painting services through June 30, 2021 to Jared Hausey. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

- b. Medicaid Administrative Claim (MAC) Program Contract

Mr. Smithart recommended the Board approve a continuation of the Medicaid Administrative Claim (MAC) Program Contract. Dr. Katie Fuller moved to approve a continuation of the Medicaid Administrative Claim (MAC) Program Contract. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

- c. Acceptable Use Policy

Mr. Smithart recommended the Board approve the attached Acceptable Use Policy with Google Apps for Educational Services. Dr. Katie Fuller moved to approve the attached Acceptable Use Policy with Google Apps for Educational Services. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

- d. COVID-19 Emergency Suspension of Policies
Mr. Smithart recommended the Board adopt the COVID-19 Emergency Suspension of Policy Resolution effective immediately. Dr. Lori Stanfield moved for the Board to adopt the COVID-19 Emergency Suspension of Policy Resolution effective immediately. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.
- e. Personnel Report
Mr. Smithart recommended the Board approve the Personnel Report as presented and detailed below.

Offer of Employment
Kayla Fitzpatrick – Teacher/OES

Addition to Substitute List
Jennifer DeYoung – Substitute Teacher

- Dr. Katie Fuller moved to accept the Personnel Report as presented and detailed above. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.
- f. SAIN Engineering Associates Proposal
Mr. Smithart presented the Board with a proposal from SAIN Engineering Associates to provide oversight services for the update of the HVAC system at Opp Middle School. Dr. Walter Burgess made a motion to table the proposal pending a presentation from SAIN Engineering Associates. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

- J. Superintendent’s Report
 - a. Mr. Smithart and Ms. Edgar presented the Board with each school’s plan to reopen amid the COVID-19 pandemic. A detailed discussion was held to address concerns and answer questions.

- K. 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.

Mr. Michael Smithart, Superintendent

Dr. Walter Burgess, Board President