

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Tuesday, August 18, 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. Walter Burgess moved to accept the agenda as presented. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

D. Approval of Financials

- a. Dr. Walter Burgess moved to accept the July 2020 Financial Report as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote. (Documentation Attached)

E. Awards & Resolutions

- a. None

F. Public Comments

- a. None

G. Old Business

- a. None

H. New Business

- a. FY21 Budget Hearing #1
Mrs. Linda Harper, CSFO, Opp City Schools, presented the FY2021 Budget to the Board.
- b. Contract with Sain Engineering
Mr. Smithart recommended the Board approve a Contract for Professional Services with Sain Engineering to commission a proposed HVAC replacement project at Opp Middle School. Mr. Merrill Culverhouse moved to approve a Contract for Professional Services with Sain Engineering to commission a proposed HVAC replacement project at Opp Middle School. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.
- c. Substitute Pay
Mr. Smithart recommended that the Board approve an increase in Substitute Teacher pay to \$100 per day and an increase in a Child Nutrition Program Worker Substitute pay to \$75 per day until December 31, 2020. Mr. Smithart requested the pay increases be retroactive to the start of school of August 17th. Dr. Lori Stanfield moved for the Board to approve the substitute pay increases as stated above until December 31, 2020. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

d. Personnel Report

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

Offer of Employment

Ashley Wicker – Pre-K Aide/OES

Contract for Services

Lisha Weeks – Nursing Services/OHS
Sara Reynolds – Nursing Services/OES
Alison Clark – Nursing Services/OMS
Carrie Buckelew – Instructional Aide/OES
Stacie Holler – Instructional Aide/OES
Susan Rhodes – Tutor
Destiny Rowell – Adjunct Teacher/OHS
Georgianna Hughes – Part-Time Teacher/OES
Joni Bozeman – Part-Time CNP Worker/OHS
Jackie Hinson – Part-Time CNP Worker/OES
Brenda Dauphin – EL Teacher
Valerie Carnley – Remote Learning Liaison

Voluntary Transfer

Darren Chesteen – From Maintenance to Bus Mechanic

Additions to Substitute List

Charles Hercus – Substitute Teacher
Alicia Kuehner – Substitute Teacher
Greg Taylor – Substitute Teacher
Haley Renfrow – Substitute Teacher
Katie Spurlin – Substitute Nurse

Dr. Lori Stanfield moved to accept the Personnel Report as presented and detailed above.

Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

I. Superintendent's Report

- a. Mr. Smithart notified the Board that the start of school went incredibly well considering the current circumstances with the COVID-19 pandemic. Mr. Smithart congratulated the administration of all three schools for successfully opening their campuses safely.
- b. Mr. Smithart also notified the Board that the seating capacity at Channel-Lee Stadium for all home football games will be limited due to the social distancing guidelines.
Mr. Smithart is currently working on getting the word out to the public regarding the limited seating issue.

J. Adjourn

- a. 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