

OPP CITY BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
Thursday, October 22, 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. Lori Stanfield moved to accept the agenda as presented. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

D. Approval of Meeting Minutes

- a. Dr. Katie Fuller moved to accept the minutes for the July 21<sup>st</sup>, August 18<sup>th</sup>, and September 9<sup>th</sup> as presented in written form. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- a. Dr. Lori Stanfield moved to accept the August 2020 and September 2020 Financial Reports 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. Mr. Smithart presented Dr. Walter Burgess with his AASB School Board Member Academy Certificate of Achievement for Level 3, Dr. Lori Stanfield for Level 2, and Dr. Katie Fuller for Level 1.

G. Public Comments

- a. None

H. Old Business

- a. None

I. New Business

- a. Salary Schedule C  
Mr. Smithart recommended the Board amend Opp City Schools Salary Schedule C (Aide) to reflect a state-mandated change. Dr. Lori Stanfield moved for the Board to amend Opp City Schools Salary Schedule C (Aide) to reflect a state-mandated change. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

J. Superintendent's Report

- a. Mr. Smithart discussed with the Board the safety reasons for the five-day school closure for students.
- b. Mr. Smithart provided an update from SAIN Engineering to the Board regarding the Opp Middle School HVAC project.
- c. Mr. Freddie Lynn, Representative with Goodwyn, Mills and Cawood, Inc., completed a presentation to the Board regarding upgrades to the Opp High School campus.

K. Adjourn

There being no further business, Mr. Merrill Culverhouse moved to adjourn the meeting.  
Dr. Katie Fuller 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