

OPP CITY BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
Tuesday, November 17, 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 Meeting Minutes

- a. Dr. Lori Stanfield moved to accept the minutes for the October 22<sup>nd</sup> as presented in written form. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

E. Approval of Financials

- a. Dr. Katie Fuller moved to accept the October 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. Contract for Services

Mr. Smithart recommended the Board approve a Contract for Services with Burke Enterprises to lead in the development of a 5-Year Strategic Plan.

Dr. Lori Stanfield moved for the Board to approve a Contract for Services with Burke Enterprises to lead in the development of a 5-Year Strategic Plan.

Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

- b. Personnel Report

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

Additions to the Substitute List  
Mallory Kelley – Substitute Teacher  
Rosario Lanier – Substitute CNP Worker  
Susan Musgrove – Substitute Teacher

Request for Leave  
Soleta Norris – FMLA

Dr. Katie Fuller moved to accept the Personnel Report as presented and detailed above.

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

J. Superintendent's Report

- a. Mr. Smithart notified the Board that the CARES Act funding will be ending effective December 31<sup>st</sup> and that the Board will need to make some financial decisions as we look ahead into the new year.
- b. Mr. Smithart notified the Board that effective December 1st we would begin serving universal breakfast at Opp Elementary School and Opp Middle School. This means all students would be given a breakfast each day free of charge.
- c. Mr. Smithart requested the Board go into Executive Session to discuss a real estate transaction. Dr. Walter Burgess moved for the Board to go into Executive Session to discuss a real estate transaction. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.
- d. Dr. Burgess moved for the Board to go back into Regular Session.  
Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

K. Adjourn

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