

OPP CITY BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
Tuesday, November 24, 2020, at 12:00 p.m.  
Called Board Meeting

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. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

D. New Business

- a. Mr. Smithart recommended 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. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

Dr. Walter Burgess moved for the Board to go back into Regular Session.

Dr. Lori Stanfield seconded the motion, which passed with unanimous vote.

- b. Employee Supplements

Mr. Smithart recommended the Board approve a one-time Employee Supplement for services to be rendered according to the guidelines set forth below:

All Full-Time Certified Positions - \$500  
All Full-Time Support Positions - \$250  
All Part-Time Positions - \$200

Dr. Katie Fuller moved to accept the Superintendent's recommendation and approve a one-time Employee Supplement for services to be rendered according to the guidelines set forth above. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

- c. Real Estate Purchase Agreement

This agenda item was tabled until the next Board Meeting as per the request of the Board and Superintendent.

E. 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