# OPP CITY BOARD OF EDUCATION MEETING SUPERINTENDENT'S OFFICE Wednesday, November 19, 2025, 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

Dr. Lori Stanfield

Those absent:

Mr. Andrew McCord

#### 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 October 28<sup>th</sup> meeting as presented in written form. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

#### E. Approval of Financials

 a. Dr. Lori Stanfield moved to accept the October 2025 Financial Report as presented by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Katie Fuller 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. Out of State Travel

Ms. Edgar recommended the Board approve out of state travel for extracurricular activities as presented and detailed below.

Opp High School Cheer & Coaches – Nationals in Orlando, FL Mr. Tyler Logan, Band Director – Chicago, IL

Dr. Lori Stanfield moved for the Board to approve the out of state travel for extracurricular activities as presented and detailed above. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

b. Accounting Procedures & Policy Manual

Ms. Edgar recommended the Board approve the revision to the Accounting Procedures and Policy Manual as presented and detailed below.

#### Procurement Plan for Child Nutrition

Dr. Katie Fuller moved for the Board to approve the revision to the Accounting Procedures and Policy Manual as presented and detailed above. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

#### c. Personnel Report

Ms. Edgar recommended the Board approve the Personnel Report as presented and detailed below.

# Additions to Substitute List Kaitlyn Anderson – Substitute Teacher

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.

#### J. Superintendent's Report

- a. Ms. Edgar notified the Board that Opp City Schools received our official report card rating of a 90 A from the state.
- b. Ms. Edgar notified the Board that we are currently working with our employees who have recently endured catastrophic events and are helping them to get a plan of action in place.
- c. Ms. Edgar notified the Board that she have received resignation letters from the volleyball coaches at Opp Middle and Opp High School.
- d. Ms. Edgar notified the Board of the meeting that she and Mrs. Harper had with Mayor Chance McCurley and Councilman Buddy Pyron and that all talks went very well.
- e. Ms. Edgar notified the Board of their upcoming scheduled Whole Board Training set for February 17, 2026 at 5:30 p.m. to immediately follow the meeting. She shared the topic is "Boomers to Zoomers".
- K. Dr. Walter Burgess moved for the Board to go into Executive Session to Discuss Good Name and Character. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.
  - Dr. Lori Stanfield moved for the Board to go back into Regular Session.
  - Dr. Walter Burgess seconded the motion, which passed with a unanimous vote.

## L. Adjourn

a. There being no further business, Dr. Katie Fuller moved to adjourn the meeting.
 Mr. Merrill Culverhouse seconded the motion, which passed with unanimous vote.

Dr. Walter Burgess, Board President

Superintendent