OPP CITY BOARD OF EDUCATION MEETING

SUPERINTENDENT’S OFFICE

Thursday, December 16, 2021, at 5:00 p.m.

1. Call to Order

Dr. Walter Burgess, Board President, called the meeting to order.

B. Roll Call

Those present:

 Dr. Walter Burgess

 Mr. Merrill Culverhouse

 Mr. Andrew McCord

 Dr. Lori Stanfield

 Those absent:

 Dr. Katie Fuller

 C. Approval of Agenda

* 1. Mr. Merrill Culverhouse moved to accept the agenda as presented with the change of moving Item F, Awards & Resolutions, to follow the agenda approval. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

 D. Awards & Resolutions

 a. Opp Middle School students who participate in the Performing Arts Club performed for

 the Board. Opp Elementary School students spoke to the Board on behalf a book they

 enjoyed reading and showed off their artistic skills with wall art in the OES Library and

 also several lego figures.

 E. Approval of Meeting Minutes

 a. Dr. Lori Stanfield moved to accept the minutes for the November 16th meeting as presented

 in written form. Mr. Andrew McCord seconded the motion, which passed with a

 unanimous vote.

 F. Approval of Financials

 a. Dr. Lori Stanfield moved to accept the October 2021 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)

* 1. Mr. Andrew McCord moved to accept the November 2021 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)

 G. Public Comments

 a. None

 H. Old Business

 a. None

 I. New Business

 a. Construction Management Contract

 Mr. Smithart recommended the Board approve a contract with Whaley Construction to

 provide Construction Management Services for the HVAC Improvement Project at

 Opp Middle School. Dr. Lori Stanfield moved to approve a contract with Whaley

 Construction to provide Construction Management Services for the HVAC Improvement

 Project at Opp Middle School. Mr. Merrill Culverhouse seconded the motion, which

 passed with a unanimous vote.

Opp City Schools

Board of Education

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 b. Approval of Strategic Plan

 Mr. Smithart recommended the Board approve and adopt the 5-Year Strategic Plan as

 presented. Dr. Walter Burgess moved for the Board to approve and adopt the 5-Year

 Strategic Plan as presented. Dr. Lori Stanfield seconded the motion, which passed with a

 unanimous vote.

* 1. Pay Rates

Mr. Smithart recommended the Board approve an amendment to the Pay Rate Schedule as presented retroactive to December 1, 2021 through September 30, 2022.

Mr. Smithart informed the Board this is provide for academic tutoring for learning loss. Dr. Walter Burgess moved to approve an amendment to the Pay Rate Schedule as presented retroactive to December 1, 2021 through September 30, 2022 for academic tutoring for learning loss. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

* 1. Out of State Travel

Mr. Smithart recommended the Board approve out of state professional development travel for Samantha Russell and Angela Parker to attend PowerSchool Training in Amelia Island, Florida, February 2022. Dr. Lori Stanfield moved for the Board to approve out of state professional development travel for Samantha Russell and Angela Parker to attend PowerSchool Training in Amelia Island, Florida, February 2022. Mr. Andrew McCord second the motion, which passed with unanimous vote.

* 1. Personnel Report

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

Offer of Employment

LaSandra Rice – CNP Worker/ OMS

Contract for Services

Michael Dubose – Head Football Coach

Polly Dubose – Adjunct Instructor

Intent to Transfer

Bobby Baker – From HVAC Technician to Interim Maintenance Supervisor

Mr. Merrill Culverhouse moved to accept the Personnel Report as presented and detailed above. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

 J. Superintendent’s Report

 a. None

 K. Adjourn

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

 Dr. Lori Stanfield 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