OPP CITY BOARD OF EDUCATION MEETING SUPERINTENDENT'S OFFICE

Tuesday, January 7, 2025, at 5:00 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

Dr. Katie Fuller

Dr. Lori Stanfield

Those absent:

Mr. Merrill Culverhouse

Mr. Andrew McCord

C. Approval of Agenda

a. Dr. Katie Fuller moved to accept the agenda as presented. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

D. New Business

a. Personnel Report

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

Offer of Employment Justin Cody Powers – Math Teacher/OHS

Contract

Debbie Preachers – Contract Interim Coordinator of Student Support Brian Jones – Contract Interim Assistant Principal OHS

Resignation Jason Baldwin – Resignation Coach/Aide OHS

<u>Substitute List</u> Justin Bayman – Substitute Teacher

Dr. Lori Stanfield moved to accept the Personnel Report as presented and detailed above. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.

E. Superintendent's Report

- Ms. Edgar gave the Board an update from McKee and Associates on the pending HVAC project at Opp High School.
- Ms. Edgar updated the Board that the 5 Mil Ad Valorem Tax will expire in October of 2027 and that we will need a 30-year renewal of this crucial tax for our district.
- c. Ms. Edgar also informed the Board that she is monitoring the impending winter weather for Friday, January $10^{\rm th}$ and will keep everyone updated.
- d. Ms. Edgar reminded the Board of the upcoming Board Meeting on January 22nd with the Whole Board Training to immediately follow the meeting. Skip Enzor will also be present to take headshots of the Board Members prior to the meeting.

F. Executive Session

- a. Ms. Edgar recommended the Board go into Executive Session to discuss a security issue.
 Dr. Lori Stanfield moved for the Board to go into Executive Session to discuss a security issue.
 Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.
- b. Dr. Katie Fuller moved for the Board to go back into Regular Session.
 - Dr. Walter Burgess seconded the motion, which passed with a unanimous vote.

G. Adjourn

There being no further business, Dr. Katie Fuller moved to adjourn the meeting. Dr. Lori Stanfield seconded the motion, which passed with unanimous vote.

Ms. Emily Edgar, Superintendent

Dr. Walter Burgess, Board President