OPP CITY BOARD OF EDUCATION MEETING

SUPERINTENDENT’S OFFICE

Thursday, October 21, 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

 Dr. Katie Fuller

 Mr. Andrew McCord

 Dr. Lori Stanfield

 C. Approval of Agenda

* 1. Dr. Lori Stanfield moved to accept the agenda as presented. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

 D. Approval of Financials

 a. Dr. Katie Fuller moved to accept the August 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)

 E. Approval Financials

 a. Dr. Katie Fuller moved to accept the September 2021 Financial Report as presented by

 Mrs. Linda Harper, CSFO, Opp City Schools. Mr. Andrew McCord seconded the

 motion, which passed with a unanimous vote. (Documentation Attached)

 F. Awards & Resolutions

 a. Mr. Smithart presented Mr. Andrew McCord with his Level 1 Academy Achievement from

 the Alabama Association of School Boards and Dr. Katie Fuller and Mr. Merrill

 Culverhouse with their Level 2 Academy Achievement from the Alabama Association of

 School Boards.

 G. Public Comments

 a. None

 H. Old Business

 a. None

 I. New Business

 a. Rejection of Bids

 Mr. Smithart recommended the Board reject all received bids for the project HVAC

 Improvements for Opp Middle School – DCM Project Number 2021126 as bids exceed

 available funds and allow for redesign and rebid under the Alabama Public Works Act.

 Dr. Lori Stanfield moved for the Board to reject all received bids for the project HVAC

 Improvements for Opp Middle School – DCM Project Number 2021126 as bids exceed

 available funds and allow for redesign and rebid under the Alabama Public Works Act.

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

 b. Construction Contract

 Mr. Smithart recommended the Board award the lowest responsible bid for replacement

 of all windows at Opp High School to Catrett Construction in the amount of $399,000

 and authorize the Superintendent to finalize all contracts necessary for the project.

 Dr. Katie Fuller moved for the Board to award the lowest responsible bid for replacement

 of all windows at Opp High School to Catrett Construction in the amount of $399,000

 and authorize the Superintendent to finalize all contracts necessary for the project.

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

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 c.. Declaration of Surplus Item

Mr. Smithart recommended the Board declare the 1988 Ford Pickup

VIN#1FDNF60K0JV52057 (old band truck) as surplus and allow for disposition under applicable Alabama Law and Opp City Board of Education Policy. Dr. Katie Fuller moved for the Board to declare the 1988 Ford Pickup VIN#1FDNF60K0JV52057 (old band truck) as surplus and allow for disposition under applicable Alabama Law and Opp City Board of Education Policy. Mr. Merrill Culverhouse seconded the motion, which passed with unanimous vote.

 d. Personnel Report

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

Retirement

Michelle Chesteen – CNP Manager/OHS

Jane Miller – Bookkeeper/OMS

Additions to Substitute List

Dianna Greenacre – Substitute Teacher

Lisha Weeks – Substitute Teacher

Mona Vaughn – Substitute Support

Contract for Services (all contracts offered at BOE approved rates)

Shawn Short – Principal/OES

Sharon Spurlin – Principal/OMS

Dallas Mackoff – Instructional Aide/OMS

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. Approval of Continuous Improvement Plans

 Mr. Smithart recommended the Board approve the Continuous Improvement Plans for

 School Year 2022 for Opp Elementary School, Opp Middle School and Opp High

 School. Dr. Walter Burgess moved for the Board to approve the Continuous

 Improvement Plans for School Year 2022 for Opp Elementary School, Opp Middle

 School and Opp High School. Dr. Lori Stanfield seconded the motion, which passed

 with a unanimous vote.

 f. Dr. Walter Burgess moved to go into Executive Session to discuss Good Name and

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

 Dr. Walter Burgess moved to go back into Regular Session. Mr. Merrill Culverhouse

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

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 Mr. Michael Smithart, Superintendent Dr. Walter Burgess, Board President