# OPP CITY BOARD OF EDUCATION MEETING SUPERINTENDENT'S OFFICE

Wednesday, January 29, 2025, at 5:00 p.m. Board Meeting

#### A. Call to Order

Dr. Lori Stanfield, Board Vice President, called the meeting to order.

## B. Roll Call

Those present:

Mr. Merrill Culverhouse

Dr. Katie Fuller

Dr. Lori Stanfield

## Those absent:

Dr. Walter Burgess

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 Financials

 a. Dr. Katie Fuller moved to accept the December 2024 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)

#### E. Awards & Resolutions

- a. None
- F. Public Comments
  - a. None
- G. Old Business
  - a. None
- H. New Business
  - a. Out of State Field Trip

Ms. Edgar recommended the Board approve the Opp Elementary School Out of State Field Trip for 1<sup>st</sup> Grade Students to Niceville, Florida as presented and detailed in the attachment. Dr. Katie Fuller moved to accept the Superintendent's recommendation to approve the Opp Elementary School Out of State Field Trip for 1<sup>st</sup> Grade Students to Niceville, Florida as presented and detailed in the attachment. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

## b. Maternity Leave

Ms. Edgar recommended the Board approve a maternity leave under Family and Medical Leave Act (FMLA) for Jamis Rogers as presented and detailed in the attachment.

Mr. Merrill Culverhouse moved to accept the Superintendent's recommendation to approve a maternity leave under Family and Medical Leave Act (FMLA) for Jamis Rogers as presented and detailed in the attachment. Dr. Katie Fuller 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.

Offer of Employment
Taylor Barbaree – Bus Drive
Justin Bayman – Secondary Aide/Coach

Addition to Substitute List
Tamara Mullins – Substitute Teacher

Dr. Katie Fuller moved to accept the Superintendent's recommendation to approve the Personnel Report as presented and detailed above. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

# I. Superintendent's Report

- a. Ms. Edgar informed the Board of her upcoming meeting with McKee & Associates regarding the Opp High School HVAC project and plans to have a detailed report for the Board at the February Board Meeting.
- Ms. Edgar updated the Board on status of the new cheer facility and that the slab has been poured.
- c. Ms. Edgar informed the Board that all schools are taking all necessary flu precautions as we navigate through the flu season.
- d. Ms. Edgar informed the Board that she will be rescheduling the Whole Board Training and headshots that was cancelled due to the snow storm

# J. Adjourn

There being no further business, Dr. Katie Fuller moved to adjourn the meeting.

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

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