OPP CITY BOARD OF EDUCATION MEETING

SUPERINTENDENT’S OFFICE

Thursday, January 20, 2022, 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. Mr. Andrew McCord moved to accept the agenda as presented. Dr. Katie Fuller seconded the motion, which passed with a unanimous vote.
1. Approval of Minutes
	1. Dr. Lori Stanfield moved to accept the minutes from the December 16th and the

December 21st meetings as presented in written form. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

1. Approval of Financials
	1. Dr. Lori Stanfield moved to accept the December 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.  None

 G. Public Comments

 a. None

 H. Old Business

 a. None

 I. New Business

 a. Personnel Report

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

 detailed below.

Contract for Services

Hannah Mack – Temporary Special Education Aide (PT)

Toyia Colquett – Temporary Special Education Aide (PT)

Greg Taylor – PE Aide/OMS 1 period per day

Additions to Substitute List

Echo Faulk – 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. Mr. Smithart updated the Board that the HVAC Renovation Project at

 Opp Middle School should begin sometime around Spring Break.

* 1. Mr. Smithart updated the Board that the Opp High School Window Project should begin

around the end of February.

* 1. Mr. Smithart also updated the Board that the architects are currently working on drafting

some ideas to present to the Board of an updated remodel of the front of Opp High School.

Opp City Schools

Board of Education

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* 1. Mr. Smithart also updated the Board with current COVID numbers for both students and faculty.
	2. Mrs. Cynthia Alverson, Opp High School Assistant Principal, was present to update the Board with Opp High School’s student data.
	3. Mrs. Sharon Spurlin, Opp Middle School Principal, was present to update the Board with

Opp Middle School’s student data.

* 1. Mrs. Christy Harrell, Opp Elementary School Assistant Principal, was present to update the Board with Opp Elementary School’s student data.
	2. The Board was presented with gifts of appreciation from each school principal in

 recognition of Board of Education Appreciation Month.

* 1. Mr. Smithart discussed with the Board about having the Whole Board Training at the

next meeting in February.

* 1. Dr. Walter Burgess moved for the Board to go into Executive Session to discuss a legal

matter. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote. Dr. Walter Burgess moved for the Board to go back in to Regular Session. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

 K. 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.

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 Mr. Michael Smithart, Superintendent

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 Dr. Walter Burgess, Board President