OPP CITY BOARD OF EDUCATION MEETING

SUPERINTENDENT’S OFFICE

Tuesday, November 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

 Dr. Katie Fuller

 Mr. Andrew McCord

 Dr. Lori Stanfield

 C. Approval of Agenda

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

 D. Awards & Resolutions

 a. None

 E. Public Comments

 a. None

 F. Old Business

 a. None

 G. New Business

 a. OMS Paving Project

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

 resurface and stripe 3 parking lots at Opp Middle School for a total contract amount of

 $40,500.00. Dr. Lori Stanfield moved to approve a contract with Moody Construction to

 resurface and stripe 3 parking lots at Opp Middle School for a total contract amount of

 $40,500.00. Mr. Merrill Culverhouse seconded the motion, which passed with a

 unanimous vote.

* 1. OCS Strategic Plan 2021-2026

Mr. Smithart introduced the Strategic Plan for Opp City Schools to the Board. He informed the Board to please review the plan and that the Board will need to adopt the

Opp City Schools Strategic Plan at the next Board Meeting.

* 1. Personnel Report

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

Offer of Employment

Savannah Roeser – Secretary-Bookkeeper/OMS

Retirement/Resignations

Martha Burgess – CNP Manager/OMS – Retirement (Effective 1/1/22)

Additions to Substitute List

Ivy Cauley – Substitute Teacher/Support

Tammy Stevens – Substitute Support

Stephanie Clark Phillips – Substitute Teacher

Contract for Services

Jaylyn Parker – Instructional Aide/OMS

Intent to Transfer

Martha Burgess – From CNP Manager/OMS to CNP Manager/OHS

Paige Ellis – From CNP Worker/OMS to CNP Manager/OMS

Opp City Schools

Board of Education

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Dr. Katie Fuller moved to accept the Personnel Report as presented and detailed above.

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

 H. Superintendent’s Report

 a. Mr. Smithart informed the Board that the HVAC Project at Opp Middle School had been

 re-bid and that the bid opening would happen within the coming week.

 b. Mr. Smithart informed the Board that we currently have 2 COVID cases but that Flu cases

 are currently on the rise within our system.

* 1. Mr. Smithart congratulated the Opp High School Varsity Football Team on a great season

and finishing the second round of play-offs and also congratulated the city league football teams on their great season as well.

* 1. Mr. Smithart informed the Board that the students of Opp Middle School are currently working on the production of a play under the direction of Mrs. Russell and Mrs. Wright and that he looks forward to sharing the performance date with the Board.
	2. Mr. Merrill Culverhouse moved for the Board to go into Executive Session to discuss

Good Name and Character. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote. Dr. Walter Burgess moved for the Board to go back into Regular Session. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

 I. Adjourn

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

 Mr. Andrew McCord 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