

**BIBB COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING
September 4, 2018
8:00 am
Budget Hearing #1**

The Bibb County Board of Education met in a Called Session on September 4, 2018, at 8:00 am in the Central Office. The Invocation was given by Mrs. Dailey followed by the Pledge of Allegiance led by Mr. McMillan. Roll Call was conducted by Board President, Mr. Mike Oakley:

Present: Mike Oakley, President Mike McMillan, Vice President Billie Dailey Morris Moody Elaine Jones	Absent:
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Mr. McMillan made a motion to amend the agenda by adding an Executive Session. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the amended agenda. Mrs. Dailey seconded the motion which passed unanimously.

The Board received Budget Hearing #1 FY18-19, which was presented by John Riccio.

Mrs. Jones made a motion to approve of Copier Lease Bid #17/18-06 to Advanced Business Machines for one year period from October 1, 2018 to September 30, 2019, with the option to renew for two additional one year extensions. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve contracted services with Kristin Lightsey for baton lessons 2018-19 school year for Woodstock Extended Day program. Payment of \$10 per student per lesson will be paid from extended day funds. (\$10 per student includes board benefits) Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve contract with Kathy Smith for technology training with students and teachers September 2018 through May 2019. Payment of \$75 per day will be paid from Randolph Elementary PTO funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve contracted services with Julia Sosebee, Counseling Services to provide required individual and group counseling services to include, but not limited to, conflict resolution, anger management, transition skills and other required guidance curriculum to students assigned to the Bibb County Discipline School 1 to 2 days per week for a fee of \$225.00 per day to be paid from FY18-19 Alabama Student Assistance Program funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Katy Wallace and Bethany Fields to be paid for choreography/consultation at a rate of \$10 per girl or \$35-\$50 hour for group instruction, as needed. Payment will be made from WBHS color guard, majorette and band funds. There was no second. Motion failed. No action was taken.

Mr. McMillan made a motion to approve Randolph Elementary Extended Day contract with James Sherbrook as an Extended Day volunteer to teach karate. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval of Gretchen Filgo as District Bus Driver, effective September 5, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Tiffiany Silcox as Bibb County Preschool Aide/West Blocton Elementary Extended Day, effective September 5, 2018. Payment of \$7.50/hr will be made from WBES Extended Day Funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following employment for Woodstock Elementary Extended Day program:

Karmen Deerman- Director \$25/hr
Hollie Perdue, Sheryll Morris, Terri Woodruff- Teachers \$22/hr
Vicki Mitchell- Program Aide \$10/hr
Amelia Morrison- Program Assistant \$7.50-10.00/hr
Betty Richardson- Worker \$10.00/hr

Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Catastrophic Leave for Raymond Wallace, Bus Driver, for up to 8 weeks, beginning August 23, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Rachel Skelton as volunteer cheerleader coach to assist Kelly Hamric, West Blocton Middle School. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following Substitutes:

- April House-Classroom/CNP/Custodian
- Laurie Beam-Classroom
- Paula Cook-Classroom
- Rosa Lynn Nelson-Classroom/CNP WES/WBES Only
- Keri Lucas-Classroom
- Anna Calhoun-Classroom/CNP/Custodian
- Evelyn Nicole Burt-Classroom
- Melinda Nelson-CNP
- LaQuenda Mosley-CNP
- Keri Turner-Classroom
- Crystal Brown Hendrix-Classroom

Mr. Moody seconded the motion which passed unanimously.

Next Board Meeting will be as follows:

- Board Webinar: Thursday, September 6, 2018 at 12:00 pm- What School Board Members Need to Know About Special Ed
- Board Work Session: Tuesday, September 11, 2018 at 4:00 pm- Continuous Improvement Plan Overview
- Regular Board Meeting: Tuesday, September 11, 2018 at 5:00 pm- Budget Hearing #2

Mr. McMillan made a motion to go into Executive Session-Good name and character. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to return to regular session. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to adjourn the meeting at 9:25 am. Mrs. Dailey seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the September 4, 2018 Called Board Meeting, at which time a quorum was present and voting do hereby sign these minutes of the within and foregoing meeting to things had and done at said meeting.

President

Secretary
