

**BIBB COUNTY BOARD OF EDUCATION  
CALLED BOARD MEETING  
April 19, 2018  
1:30 p.m.  
Central Office**

The Bibb County Board of Education met in a Called Session on April 19, 2018, at 1:30 p.m. in the Central Office. The Invocation was given by Mrs. Jones followed by the Pledge of Allegiance led by Mr. Moody. Roll Call was conducted by Board Vice President, Mr. Mike McMillan:

**Present:**  
Mike McMillan, Vice President  
Morris Moody  
Billie Dailey  
Elaine Jones

**Absent:**  
Mike Oakley, President

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

Dr. John Waits and Dr. Lacy Smith with Cahaba Medical Care presented information and proposed on athletic trainers and school based clinics.

Mrs. Dailey made a motion to approve the proposal from Cahaba Medical Care. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made the motion to request approval of contact with Education, Research and Information Services, Inc. (ERI) to present professional development Professional Learning Unit (PLU) Emergenetics, June 2018-October 2018. Payment of \$7,900, plus \$69 per participant will be made from Title I or II funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the Proposed Resolution of legal questions submitted by the Attorney General to the Board Members. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to go into an Executive Session- Student. Mr. Moody seconded the motion which passed unanimously.

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

Mr. Moody made a motion to assign student R.H. to the Alternative School for the remainder of the 17-18 school year. Student will petition to enroll for the 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation /retirement of Dennis Stripling, bus driver. Effective March 23, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Sara Alsbrook as a classroom sub. Mr. Moody seconded the motion which passed unanimously.

Next Board meeting: May 8, 2018 at 5:00 p.m.

Mrs. Jones made a motion to adjourn the meeting at 2:55 p.m. Mrs. Dailey seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the April 19, 2018 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.

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President  
  
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Secretary  
  
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