

**BIBB COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING**

June 27, 2018

8:30 a.m.

Central Office

The Bibb County Board of Education met in a Called Session on June 27, 2018 at 8:30 a.m. in the Central Office. The Invocation was given by Mrs. Jones 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
Morris Moody
Billie Dailey
Elaine Jones**

Absent:

Mrs. Dailey made a motion to go into an Executive Session-Security. Mrs. Jones seconded the motion which passed unanimously.

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

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

Revision for Policy JBA-School Attendance Ages were received.

Mrs. Jones made a motion to approve the following Policies:

JBCCB-Assignment of Students to Schools and Classes
JBD-Absences and Excuses
JBD-1-Pre-Early Warning Form
JHCAA-Interscholastic Athletics
JCDBB-Student Technology Use
JN-2-Anti-Bullying Policy
JFED-Promotion, Placement, and Retention Policy

Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following policy as amended.

GAQA-Faculty and Staff Technology Use

Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve of 2017-18 salary schedule adjustment effective July 1, 2018. District will cover 2.5% increase from HB174 from July 1-Sept 30, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the 2018 budget amendment and supplemental appropriation usage. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to Mr. Francis Blake and Ms. Billie Jo Gilbert for summer cleaning at WBMS. Payment will be made from WBMS general fund, \$12.00/hour. Not to exceed \$1,000.00. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve BES to contract with Servpro for up to \$350.00 for floor waxing and rug cleaning. Payment will be made from BES Pre-K account. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment to Davis Patridge \$12/hour to strip and wax classrooms at CMS, with payment from CMS local school funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of \$6,901.34 from BCHS shade structure grant to Ashton Cottingham for work and construction of BCHS shade structure. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Ashton Hobson, as Summer Program Teacher, at Brent Elementary School. Payment of \$25/hr will be made from Title I funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve CMS 9-month custodian Eloise Purifoy to work up to 7 days this summer at her daily rate of pay. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment of Tiffany Roddy as clerical support. Payment of \$12.00/hr will be made from Title I or II funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion approve Candice Hodgens, as Summer PreK Aide/Bus Driver. Payment of \$100 per day will be made from Title I district funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment for Roger Smitherman to paint hallways, bathrooms, etc. at Centreville Middle School, not to exceed \$3250.00. Payment will be made from CMS local general fund. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment for Jeremy Davis to paint artwork at Centreville Middle School. Payment not to exceed \$3000.00 will be made from CMS local general fund. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment for Leslie Stewart to paint mural at WBES in July 2018. Payment of \$300.00, labor and material, will be made from local school general fund. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of \$150 to Susan Young to provide a 1/2 day Technology PD workshop at WBES on Monday, August 6, 2018 from 8:00-11:00. Payment will be made from local school general fund. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve a stipend or 3 hours COMP time for attendance of PowerSchool Online Registration Training on July 2, 2018 from 8:00-11:00. Payment in the amount of \$60.00 out of District Funds for those in attendance not on extended contract or using flex option. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment of \$150 to Karie Jane Davis to provide a Google Classroom workshop at Woodstock Elementary School. Payment will be made from WES general fund. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Sharon Hope for seven (7) days to review and correct information for state department documentation. Payment will be made from IDEA funds. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Jessica Smith to work five (5) additional days at her regular rate of pay to review and correct information for state department documentation. Payment will be made from IDEA funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Nicole Bogedain to work five (5) additional days at her regular rate of pay to review and correct information for state department documentation. Payment will be made from IDEA funds. Mrs. Dailey seconded the motion which passed unanimously.

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

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

Mrs. Dailey made a motion to accept and approve the resignation of Kaitlyn Honeycutt, Special Education Teacher, Brent Elementary School. Effective June 14, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of Mechelle Fraizer, Counselor, Centreville Middle School. Effective June 8, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve of Brent Elementary in school transfer of Leanna Stephens from Kindergarten Teacher to Special Education Teacher for the 2018-19 school year. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Kellye Swiney, Teacher, Brent Elementary School. Effective beginning 2018-19 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Sara Harris, 1st Grade Teacher, Randolph Elementary School. Effective beginning 2018-19 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Angela Tryon, Special Education Teacher, Centreville Middle School. Effective beginning 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made the motion to approve the employment of Kelly Hamric, 8th Grade English Teacher, West Blocton Middle School. Effective beginning 2018-19 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made the motion to approve the employment of Mitchell Buchanan, Building Construction Teacher, Bibb County Career Academy. Effective beginning 2018-19 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made the motion to go into an Executive Session-Personnel. Mrs. Jones seconded the motion which passed unanimously.

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

Mrs. Dailey made a motion to amend the agenda by adding, accepting and approving the resignation of Dr. Jennifer Carpenter, District School Psychologist. Effective July 31, 2018. Mr. Moody seconded the motion which passed unanimously.

Next Board meeting: July 10, 2018 at 5:00 pm.

Mrs. Dailey made a motion to adjourn meeting at 11:33 a.m. Mr. Moody seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the June 27, 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
