

**BIBB COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING
August 6, 2019
5:00 pm**

The Bibb County Board of Education met in a Called Session on August 6, 2019, at 5:00 pm in the Central Office. The Invocation was given by Mrs. Jones followed by the Pledge of Allegiance led by Mrs. Dailey. Roll Call was conducted by Board President, Mr. Mike McMillan:

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

**Absent:
Mike Oakley, President**

Mrs. Dailey made a motion to amend and approve the agenda by moving item k-Executive Session: Student Reenrollment to the end of Action/Consent and adding items s to Human Resources for an Executive session for Personnel: Good Name & Character. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve BID #18/19-04 Lock and Key Repair for replacing, repairing, rekeying locks and doors in need of repair at Centreville Middle School, to Alabama Lock & Key, in the amount of \$13,847.75. Payment will be made from Title IV. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve contracted services with Julia Sosebee, Counseling Services to provide required individual and group counseling services, to students assigned to the Bibb County Discipline School 1 to 2 days per week, October 1, 2019-September 30, 2020, for a fee of \$225.00 per day to be paid from FY19-20 Alabama Student Assistance Program funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve contracted services with OTR Resolutions, LLC, for occupational therapy services for Bibb County Schools, to include services provided to qualified children in Bibb County; time spent testing and scoring; teacher and staff consultation; IEP attendance and documentation; travel reimbursement; and cost of expendables and supplies, at a salary of \$72,000 over 10 months. Payment to be made from IDEA funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of contracted services to Trenton Hopkins for Bibb County High School marching season 2019-2020 as Drumline Instructor. Payment of \$25/hr not to exceed 79.5 hours will be made from BCHS local school funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve extra work/pay for Mark Lovett for school deliveries during the 2019-2020 school year. Payment of \$12/hr will be made from District General fund. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to increase substitute bus driver pay from \$25 per trip to \$30 per trip. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to increase Career Academy/Alternative School/Mid-Day routes from \$10 per trip to \$12.50 per trip. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to pay Bus Drivers for field trips, sporting events and extracurricular events as follows:

During school-Rate of \$15 per hour worked with a minimum pay of \$50.
After school-Rate of \$15 per hour worked with a minimum pay of \$100.
Overnight-Rate of \$15 per hour for total hours worked minus 10 hours for sleep/down time.

Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion for the approval to increase the pay for Law Enforcement from \$15/hr to \$22.50/hr to work events at Bibb County High School. Payment will be made from BCHS local school funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval to adjust Alan Ray's current daily rate of pay from \$324.74 up to \$352.23 per day during his service as interim principal at Centreville Middle School. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion for the approval to adjust Kenina Lynch's current daily rate of pay from \$321.06 up to \$342.04 per day during her service as interim assistant principal at Centreville Middle School. Mrs. Dailey seconded the motion which passed unanimously.

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

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

Mrs. Dailey made a motion to approve the Superintendent's recommendation for Student E.T. to reenroll to the Alternative School, pending grades from previous school. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation of Abby Loudermilk, Special Education Teacher, Centreville Middle School, effective July 26, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation of Jessica Smith, Special Education Teacher, Randolph Elementary School, effective August 6, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to accept the resignation of the following coaching positions from Zach Tinker, WBHS Varsity Assistant Baseball, WBMS Jr. High Head Football and WBMS Jr. High Boys Head Basketball. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation of Temeeker Wilson as WBMS Assistant Volleyball Coach. Mrs. Dailey seconded the motion which passed unanimously. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Dana Bolding, 3rd Grade Teacher, Randolph Elementary School. Effective 2019-2020 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Amy Vest, Assistant Principal, West Blocton Middle School. Effective 2019-2020 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Lauren Guy Barnes, ½ Counselor ½ Teacher, Centreville Middle School. Effective 2019-2020 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Sara Alsabrook, Kindergarten Teacher, West Blocton Elementary School. Effective 2019-2020 school year. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Alaena Wright, Educational Interpreter, effective 2019-2020 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Danny Caffee as Bus Driver, effective 2019-2020 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following Tutors for Brent Elementary School: Connie Owens, Karen Foster, Angela Chesser, Jenny Hobson, Susan Young. Payment of \$25 per hour will be made from Title I. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Zach Tinker for the following coaching positions, WBHS Varsity Head Baseball and WBHS Varsity Assistant Football. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Aaron Tinker for the following coaching positions, WBMS Head Baseball and WBHS Assistant Girl's Basketball. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Dakota James for the following coaching positions, WBMS Jr. High Assistant Football Coach, WBMS Assistant Softball and WBHS Varsity Assistant Boy's Basketball. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Adam Tekulve for the following coaching positions, WBHS Varsity Assistant Baseball and WBHS Varsity Assistant Football. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve David Steele as WBHS Varsity Assistant Football Coach. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Amy Elmore as WBHS Color Guard Sponsor. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following subs:

Rachel Brown-Classroom Sub
Brett Lightsey-Classroom Sub
Halie Colburn-Classroom Sub
Shelly Clark-Classroom Sub
Margaret Howard-Classroom Sub
Sherry Findley-Lunchroom Sub

Mr. Moody seconded the motion which passed unanimously.

The next Board Meeting will be held on Tuesday, August 13, 2019 at 5:00 pm.

Mrs. Dailey made a motion to adjourn the meeting at 6:03 p.m. Mrs. Jones seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the August 6, 2019 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
