

**BIBB COUNTY BOARD OF EDUCATION
BOARD MEETING
October 2, 2018
5:00 pm**

The Bibb County Board of Education met in a Regular Session on October 2, 2018, at 5:00 pm 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:	Absent:
Mike Oakley, President	
Mike McMillan, Vice President	
Billie Dailey	
Morris Moody	
Elaine Jones	

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

Mrs. Jones made a motion to approve minutes from September 11, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to go into an Executive Session: Student (3). Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion return to Regular Session. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion for Student N.C. to be assigned to the Alternative School for the remainder of the current semester. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion for Student E.T. to be expelled for the remainder of the semester. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion for Student T.M. to be expelled for the remainder of the semester. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Bills for July & August 2018. Mr. McMillan seconded the motion which passed unanimously.

July & August 2018 Financials and Bank Reconciliations were received.

Mr. Moody made a motion to approve revision for POLICY FILE: JFD-Diploma Requirements. Mr. McMillan seconded the motion which passed unanimously.

POLICY FILE: JCDA-Student Code of Conduct was received for revision.

Mrs. Jones made a motion to approve 2018-2019 Local School Continuous Improvement Plans. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the FY18-19 Paraprofessional Aide Bid Award, Bid #17/18-08, to Kelly Educational Staffing. Effective November 5, 2018. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment of Mandy Nix for professional development, consulting services. Payment in the amount of \$250 per day will be made from Title I, Title II, and other appropriate funding source for work completed during the 2018-2019 school year. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve field trip for BCHS Cross Country Team to attend the State Qualifier to be held in Loxley, Al. Trip will be overnight from October 31-November 1, 2018. Bobby Terry, Cross Country coach, and Stephanie Terry will be chaperones. Students will travel by private vehicles. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the field trip for Bibb County Career Academy students to travel to Gaylord Opryland Resort & Convention Center in Nashville, TN. Approximately 50 students plus chaperones will travel by charter bus on December 7, 2018, departing at 5:00 am and returning at 10:30 pm, same day. The trip will be funded by student fundraisers and DECA Club funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to contract with Ashlie Cash for choreography for BCHS Majorettes. Contract will be from

September 18, 2018-October 18, 2018. A one time payment of \$100.00 will be paid from BCHS local Majorette funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve contract with Savannah McGee for fall instruction and choreography for BCHS Majorettes. Contract will be from September 10, 2018-December 1, 2018. Payment of \$25/hr, not to exceed 22 hrs (\$550.00), will be paid from BCHS local Majorette funds. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation of Maxie Gray, Automotive Technology Teacher, Bibb County Career Academy. Effective September 30, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation of Vicki Whitley, School Psychometrist. Effective September 20, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve resignation of Russ Wallace as Assistant Football Coach, Bibb County High School. Effective the end of the 2017-18 football season. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve employment of Tomeiko Scott, District Psychometrist, effective October 9, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve employment of Joseph Clements, Math Teacher, West Blocton High School. Effective October 2, 2018. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Joseph Clements as Assistant Football/Offensive Coordinator, West Blocton High School. Effective October 2, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Matt Hughey as Assistant Football Coach, Bibb County High School. Effective October 2, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Jessica Taylor as West Blocton Elementary School, 21st Century Program Director, effective September 12, 2018. Retroactive payment of \$25.00 per hour, for hours worked in this capacity, will be made from 21st Century Grant funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following teachers for West Blocton Extended Day Program, Kristen Nash, Nichole Bogedain, Katelyn Averett. Payment of \$25.00 per hour will be made from 21st Century Grant funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Bryan Filgo as Saturday School Teacher, West Blocton High School. Effective October 2, 2018. Payment will be made from FY19 At Risk funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Rachel Skelton as Assistant Boys Basketball Coach, West Blocton Middle School. Effective October 2, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following CAST 21st Century Community Learning Center workers for Brent Elementary and Bibb County High School. Payment will be made from CAST Local/21st Century Grant funds:

Kimberly Anderson, BES Baton Program Specialist, \$5.00 per student plus benefits, 1 day/week
Haleigh Lutz and Martina Brown, BES Program Aides, \$7.50/hour, 6-12 hours/week
Stephanie Terry, BCHS Photography Program Specialist, \$15.62/hour, 3-5 hours/week

Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Catastrophic Leave for Katina Lawley, CNP Worker, for approximately 11 weeks, beginning September 24, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following substitutes:

Jessica Gray-Classroom sub
Myra Conwell-Classroom sub
Alice Majors-Classroom sub
Hubert Murphy-Janitor sub
Dana Murphy-CNP sub
Kevin Jones-Bus Driver sub

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Mr. Morris Moody as the Boards delegate selection, and Mrs. Billie Dailey as alternate delegate to attend the 2018 AASB Delegate Assembly. Assembly to be held on December 6, 2018 at the Wynfrey Hotel in Birmingham. Mrs. Jones seconded the motion which passed unanimously.

Next Board Meeting:

Schools Foundation Reception: November 13, 2018 4:00-5:00 pm

Regular Board Meeting: November 13, 2018 at 5:00 pm

Mr. Moody made a motion to adjourn the meeting at 6:41 pm. Mr. McMillan seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the October 2, 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.

President

Secretary
