

BIBB COUNTY BOARD OF EDUCATION
BOARD MEETING
June 12, 2018
5:00 p.m.

Bibb County Board of Education met in a regular session June 12, 2018, at 5:00 p.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, Mike Oakley:

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

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

Mr. Moody made a motion to approve minutes from May 8, May 18, and May 22, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Bills for March 2018, April 2018. Mr. McMillan seconded the motion which passed unanimously.

March 2018 and April 2018 Financials were received.

Revisions for the following Policies were received:

- 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
- GAQA-Faculty and Staff Technology Use
- JFED-Promotion, Placement, and Retention Policy

Child Nutrition Program meal prices for the 2018-2019 SY based on the required USDA paid lunch equity tool were received.

Mr. Moody made a motion to approve contracted services with Marena Miles for K-12 Gymnastics (BCHS Campus). Payment of \$250.00/week for a total of 7 weeks, June 4- July 26. Classes will meet 1 time per week. Payment will be made from BES/BCHS 21st Century Grant funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve contracted services with Ariel Jones for Girls Weight Training and Conditioning (BCHS Campus). Payment of \$5.00/student per day for total of 7 weeks, June 4- July 26. Classes will meet 2 times/week. Payment will be made from BES/BCHS 21st Century Grant funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve contracted services with Morgan Williams for choreography for CMS Cheer Camp. Payment of \$650.00 will be made for camp dates June 25 & 27, 2018. Payment will be made from CMS Cheerleader funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Stephanie Terry as CAST Group Leader, BES Campus, 15-20 hours per week, \$10.00/hr for June and July 2018. She will also serve as an after school substitute while school is in session. Payment will be made from CAST Local and 21st Century funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following contracted services for Bibb County High School Band. Payment will be made from the BCHS Band Boosters:

- Savannah Stripling McGee (Majorette) - \$25/hour not to exceed 20 hours for Majorette Camp
- Bethany Fields (Color Guard) - \$25/hour not to exceed 66.5 hours for Color Guard Camp and Band Camp
- Trenton Hopkins (Percussion) - \$25/hour not to exceed 72.5 hours for Percussion Camp, Evening Rehearsals, and Band Camp

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following summer supplements for additional summer duties paid from the Bibb County High School Baseball Booster Club funds:

- Kevin May- \$2000.00
- Clay Massey- \$500.00

Matt Hughey- \$500.00
Alan Kasper- \$500.00
Brett Gilbert- \$500.00
Wes Cash- \$500.00 Summer Maintenance
LA Goree- \$500.00 Summer Maintenance
Kade McGee- \$500.00 Strength and Conditioning consulting during the summer off season

Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following summer supplements for additional summer duties paid from the Bibb County Basketball Booster Club funds:

Russ Wallace- \$1,500.00
J.J Russell-\$1,500.00
Kade McGee- \$500.00 for summer strength and conditioning

Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Kelsey Dulaney as Summer School Teacher for BCHS. Payment of \$25/hr will be made from District General funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment of stipends for BCHS teachers to attend AP training and for local school professional development, July 9, 2018. Payment of \$150 per attendee per day will be made from BCHS Title I funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to Susan Young to instruct summer Google Training workshop at WBMS in June 2018. Payment in the amount of \$300.00 made from WBMS Title I funds. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment of Alan Ray for 5 additional days for June-July 2018, at regular contract rate of pay. Payment will be from District General funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of Denese McGee for up to 10 days of work at her previous contract rate of pay. Days to be scheduled over the next year for cross training, as needed. Payment will be from District General funds. Mrs. Dailey seconded the motion which passed unanimously.

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

Mrs. Jones made a motion to approve of payment of Dr. David Dagley as consultant to present at the Principals' Summit, July 16, 2018. Payment of \$500 will be made from Title I or II funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of \$75 for 1 day for data analysis and planning for the 2018-2019 school year on Friday, June 15th from 8:00-3:00, members of the WBES Leadership Team. Payment will be made from State professional development and local school general fund. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Jessica Guy as Teacher, West Blocton Elementary Extended Day Program. \$20.00/hr will be paid from WBES Extended Day funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following Woodstock Elementary Extended Day Summer positions/Kindergarten Transition positions. Payment will be made from WES Extended Day funds:

Director-Karmen Deerman- \$22.00/hr
Teachers-Terri Woodruff, Sheryll Morris- \$20.00/hr
Program Assistants-Johnnie Glasscock, Vickie Mitchell- \$10.00/hr
Janitor-Steve Lightsey-\$10.00/hr
Kindergarten Transition Director-Karmen Deerman-\$22.00/hr
Kindergarten Transition Teachers-Stacie Gulley, Karen Morrison, Amiee Williams-\$20.00/hr
Kindergarten Transition Assistant-Johnnie Glasscock-\$10.00/hr

Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Jonah Hughey as summer worker at Randolph Elementary School. Payment will be made from RES general fund, \$8/hr. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve student summer workers, Tyler Rutledge, Brady Pierson, Justin Tillery, at West Blocton Elementary School. Payment will be made from WBES general fund, \$8/hr. Mrs. Dailey seconded the motion which passed unanimously.

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

Mrs. Dailey made a motion to approve Nancy Feltman as volunteer coaching aide at WBHS for Volleyball and Girls Basketball. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion for BES to contract with Servpro up to \$5000 for waxing of classroom floors. Payment will be made from BES general fund. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion for payment of aides employed by Appleton for one additional day to receive MCS training. Payment of \$75 will be made from district general funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of substitute teachers for back to school training on August 6, 2018. Payment at the regular substitute rate of pay for 1/2 day per substitute teacher in attendance will be made from district general funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to go into Executive Session: Student. 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.

Mrs. Jones made a motion for student J.P. to be placed at the Alternative School for the 1st 9 weeks of the 2018-19 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the resignation of Laura O'Dell, 1st Grade Teacher, Randolph Elementary School. Effective June 7, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the resignation of Michael Brandon Johnson, Maintenance. Effective June 15, 2018. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve resignation of Starla Conroy from WBHS Girls Cross Country Head Coach and WBMS Assistant Softball Coach. Effective June 12, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve leave of absence for Katrina Jackson, 8th Grade Science Teacher, Centreville Middle School. Effective August 14, 2018 until December 7, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the double transfer of Mitzi Fancher, WBMS CNP worker to CMS, and the transfer of Evon Sadberry, CMS CNP worker to WBMS. Effective beginning 2018-19 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the transfer of Rebecca Lemond from part time BES CNP worker/part time BCHS CNP worker to full time CNP worker at BCHS. Effective July 31, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the transfer of Timberly Welbourne from Kindergarten Teacher, Brent Elementary School to Library Media Specialist, Brent Elementary School beginning with the 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve transfer of Eric Rhine from Alternative School Director to full time counselor at Bibb County High School effective July 1, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Lauren Pearson, Kindergarten Teacher, Randolph Elementary School. Effective beginning 2018-19 school year. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Meghan Sanders, Pre-K Lead Teacher, Woodstock Elementary School. Effective beginning 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Bridgett Perry, Pre-K Auxiliary Teacher Aide, Woodstock Elementary School. Effective beginning 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Ruth Foster, Speech Pathologist, Woodstock Elementary School. Effective beginning 2018-19 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Amanda Blair Caffee, ½ Pre School ½ West Blocton Elementary Special Education Teacher. Effective beginning 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Nichole Bogedain, Special Education Teacher, West Blocton Elementary School. Effective beginning 2018-19 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Amy Crawford, Kindergarten Teacher, Brent Elementary School. Effective beginning 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Hailey Holdsambeck, 5th Grade Teacher, Centreville Middle School. Effective beginning 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Stephen Blake Bradley, PE Teacher, West Blocton Middle School. Effective beginning 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of John Howard, English Teacher, West Blocton High School. Effective beginning 2018-19 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Zachary Tinker, Social Science Teacher, West Blocton High School. Effective beginning 2018-19 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Stephanie Terry, 9 month Receptionist, Bibb County High School. Effective 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the renewal of the following principal contract for 3 years, effective July 1, 2018 thru June 30, 2021:

Mechelle Hollifield, Brent Elementary School

Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve 3-year contracts effective July 1, 2018 thru June 30, 2021 to the following principals who are completing their 1-year probationary contract this month:

Tammy Morton, West Blocton Elementary School
Allen Franklin, Bibb County Career Academy

Mrs. Jones seconded the motion which passed unanimously.

There will be a Called Board Meeting on June 27, 2018 at 8:30 am at the Central Office.

The next Regular Board Meeting will be July 10, 2018 at 5:00 pm

Mr. McMillan made a motion to adjourn the meeting at 6:28 pm. Mrs. Jones seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the June 12, 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
