

**BIBB COUNTY BOARD OF EDUCATION  
CALLED BOARD MEETING  
October 11, 2018  
4:30 pm**

**The Bibb County Board of Education met in a Called Session on October 11, 2018, at 4:30 pm 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**  
**Billie Dailey**  
**Morris Moody**  
**Elaine Jones**

**Absent:**  
**Billie Dailey**

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

Mrs. Jones made a motion to approve evaluation proposal for Superintendent received in work session. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve POLICY FILE: JCDA-Student Code of Conduct. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve correction to the October 2, 2018 Board meeting agenda, item i. Payment to West Blocton Extended Day Program teachers, Kristen Nash, Nichole Bogedain, Kayla Averette, should read \$20 per hour. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to amend field trip request for Bibb County Career Academy students to include other students in the Bibb County School System. Field trip will take place on December 7, 2018, traveling to Gaylord Opryland Resort and Convention Center in Nashville, TN. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of tutors, Debbie Manis and Karen Hubbard, for Cahaba Christian students from Title I funds designated for this purpose. Payment will be in the amount of \$25 per hour. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment for Lauren Stephens as presenter for Dyslexia Workshop, November 8, 2018. Payment of \$125 will be made from Title I or II funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve WBMS Cheerleaders to travel on Wednesday, November 7, 2018 to Mobile for Super Regional Competition. Transportation will be provided by the cheerleader parents. If the squad qualifies, then approval is also sought for State Competition at Wallace State/Hanceville on Saturday, December 15, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment for Evelyn Tannehill for academic support at the Alternative school, \$25 per hour for up to 10 hours per week. Payment will be made from District General funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve employment of Ronnie David Phillips, Automotive Service Teacher, Bibb County Career Academy. Effective October 26, 2018 or as soon as he is released from current employer. Mr. McMillan 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 go into an Executive Session: Litigation. Mr. McMillan seconded the motion which passed unanimously.

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

Mr. McMillan made a motion to adjourn the meeting at 6:00 pm. Mr. Moody seconded the motion which passed unanimously.

**We the undersigned, being all of the Bibb County Board of Education in attendance of the October 11, 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.**

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**President**

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**Secretary**

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