

BIBB COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING
December 19, 2018
9:00 am

The Bibb County Board of Education met in a Called Session on December 19, 2018, at 9:00 am 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:
Mike Oakley, President
Mike McMillan, Vice President
Billie Dailey
Morris Moody
Elaine Jones

Absent:

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

Mr. Moody made a motion to approve POLICY FILE: GARIB-Sick Leave Bank for Personnel. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Job Description for Maintenance Worker with Electrical Certification. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Job Description for Maintenance Worker with Plumbing Certification. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Job Description for Maintenance Worker with HVAC Certification. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve West Blocton Middle School 5th Grade students to travel to Atlanta, Georgia to visit CNN and LEGO Land on April 30, 2019. Students will travel by charter bus, Landmark Tour & Travel. Departure will be at 6:00 am and return at 7:00 pm. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of Dr. Ed Nichols, ERI Services, for presentation of professional development sessions for back to school, August 2019. Payment of \$3,600.00 will be made from Title I or Title II funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of LaQuenda Mosley, CNP Worker, Bibb County High School. Effective January 7, 2019. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Kecia Alston as Girl's Head Golf Coach, Bibb County High School. Effective January 3, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Russ Wallace as Boy's Head Golf Coach, Bibb County High School. Effective January 3, 2019. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Superintendent Salary/Benefits. Mrs. Jones seconded the motion which passed unanimously.

Next Board Meeting: January 8, 2019 at 5:00 pm

Mr. Moody made a motion to adjourn the meeting at 10:09 am. Mr. McMillan seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the December 19, 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
