

**BIBB COUNTY BOARD OF EDUCATION**  
**BOARD MEETING**  
**August 13, 2019**  
**5:00 pm**

The Bibb County Board of Education met in a Regular Session on August 13, 2019, 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:

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| <b>Present:</b>                      | <b>Absent:</b> |
| <b>Mike Oakley, President</b>        |                |
| <b>Mike McMillan, Vice President</b> |                |
| <b>Billie Dailey</b>                 |                |
| <b>Morris Moody</b>                  |                |
| <b>Elaine Jones</b>                  |                |

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

Mr. Moody made a motion to approve minutes from July 9, July 23 and August 6, 2019. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following for federal programs support, payment will be made from Title I funds:

Amy Latham-\$10/hr  
Heather Worrell-\$10/hr  
Mary Phillips-\$12/hr  
Emily Blake-Administrative Support-\$25/hr

Mrs. Dailey seconded the motion which passed unanimously.

The amended Interpreter Salary Schedule was received.

Mrs. Dailey made a motion to approve the agreement with Stifel, Nicolaus and Company Inc., to issue revenue bonds to refunding existing obligations and finance new capital improvements. Compensation for preparation and coordination of the sale of Bonds shall be \$8.00 per \$1,000.00 of Bonds sold. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment to Charles Mack Clark for Art Instruction for Brent Elementary School. Payment not to exceed \$1,500 per month will be made during for the 2019-2020 school year. Payment will be made from BES local funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to Evelyn Tannehill to provide academic support and tutoring for students who have been placed at the Alternative School. Payment of \$25/hr for 20 hours per week will be made from At Risk funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to Katy Wallace and Bethany Fields for choreography, consultation and cleaning for West Blocton High School Majorettes, Color Guard and Band. Payment of \$30/hr not to exceed \$500.00 for these services will be made from WBHS local school funds. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve supplement payment to John Simmer as Bibb County High School Registrar effective 2019-2020 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve supplement payment to Magan Pearce as Bibb County High School Registrar effective 2019-2020 school year. Mrs. Jones seconded the motion which passed unanimously.

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

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

Mrs. Dailey made a motion to approve the Superintendent's recommendation that student, T.V., be enrolled in the Bibb County Alternative School for the fall of 2019 semester. Student may return to West Blocton High School for spring semester based approval of the Principal. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the resignation of Tomeiko Scott, Psychometrist, effective August 30, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve catastrophic sick leave for Roy Lowery, bus driver, for approximately 6-8 weeks beginning August 12, 2019. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to transfer Michelle Fancher from Paraprofessional Aide at Brent Elementary School, to Paraprofessional Aide at Centreville Middle School. Effective August 13, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Reggie Holifield, Science Teacher, Bibb County High School, effective August 14, 2019. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Kimberly Johnson, Paraprofessional Instructional Aide, Brent Elementary School, effective August 14, 2019. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following for West Blocton Elementary Afterschool CUBS program, payment will be made from WBES 21<sup>st</sup> Century Grant funds:

- Kristen Nash - \$20/hr
- Elizabeth Smith - \$20/hr
- Daphne Curren - \$20/hr
- Rebecca Moreno - \$20/hr
- Frances Kornegay - \$20/hr
- April Lawley - \$12/hr
- Tammy Pierson - \$12/hr
- Cassandra Rutledge - \$12/hr
- Kathy Cargile - \$12/hr
- Deborah Davis - \$12/hr
- Tori Pierson - \$10/hr
- Aly Brown - \$10/hr
- Bailey Curren - \$7.50/hr

Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Aaron Tinker as Jr. High Head Football Coach, West Blocton Middle School. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Starla Conroy as Head Softball Coach, West Blocton Middle School. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Bethany Sloan as Jr. High Head Boys Basketball Coach and Assistant Jr. High Girls Basketball Coach, West Blocton Middle School. Mr. Moody seconded the motion which passed unanimously.

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

- Macy Ingram-Classroom Sub
- Brandy Brewer-CNP Sub
- Christi Bria-Bus Sub
- Kristen Snider-Classroom Sub

Mrs. Dailey seconded the motion which passed unanimously.

The next Board Meeting will be held on September 10, 2019 at 5:00 pm with a Board Work Session-Continuous Improvement Plan at 4:00 pm.

Mrs. Dailey made a motion to adjourn the meeting at 6:00 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 August 13, 2019 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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