

**BIBB COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING
May 21, 2019
6:00 pm**

The Bibb County Board of Education met in a Called Session on May 21, 2019 at 6:00 pm in the Central Office. The Invocation was given by Mr. Oakley 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. McMillan made a motion to go into an Executive Session: Personnel/Non Renewals. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to return to regular session. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve non-renewals for school year 2018-2019. Mr. McMillan seconded the motion which passed unanimously.

An amended Associate Superintendent Salary Schedule, to include Master's pay scale was received.

Mrs. Jones made a motion to approve the job posting of Associate Superintendent prior to the approval of the received amended pay scale. Mrs. Dailey seconded the motion which passed unanimously.

The following Policies were received:

POLICY: EH-Bibb County Schools Data and Information Governance and Use Policy
POLICY: Receive policy replacement file GBBAA: Requirements for the Renewal of Professional Certificates, renamed Certificate Renewal of Professional Certificates

Mr. McMillan made a motion for the approval to renew contract with Edmentum for Virtual School Platform through 2024 at \$33,500 per year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to amend stipend payment, to reflect correct dates of training: Payment of stipend for attendees of CHAMPS training, June 4-7, 2019. Payment of \$125.00 per training day for participants in attendance for teachers not on extended contract or using as a FLEX day, will be paid from Safe and Civil funds. (Stipend was approved on May 14, 2019 as June 4-5, 2019.) Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of stipend for attendees of Medication Assistant Retraining, June 10, 2019. Payment of \$60 for half day for participants in attendance not on extended contract or using as a FLEX day, will be made from district general, Title I or II funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment of stipend for attendees of Behavior Modification session, July 9, 2019. Payment of \$60 for half day for participants in attendance not on extended contract or using as a FLEX day, will be made from Title I or II funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of stipend for attendees of Library Media Specialist session, June 4, 2019. Payment of \$100 for full day for participants in attendance not on extended contract or using as a FLEX day, will be made from Title I or II funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to amend the date of payment of stipend for Studies Weekly workshop participants and presenter originally scheduled for June 17th, to June 5th, approved at the May 14, 2019 meeting. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the WBHS Football Boosters to pay the following to work in the concession stand:

Shelia Nabors: Current Hourly Rate of Pay
Monisha Ramsey: \$45/game

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve contracted services with Jermaine Mitchell for strength and conditioning consultant for Bibb County High School, for Summer 2019, Fall 2019 and Spring 2020. Payment of \$8,000 will be made from BCHS football/baseball booster funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve contracted services with Hayden Mitchell for strength and conditioning consultant for Bibb County High School. Payment for 2 days per week/1 hour per day for June-July 2019, not to exceed \$1,000 will be made from BCHS cheerleader/softball funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve contracted services with Ashlie Cash for choreography for Bibb County High School Majorettes. Payment of \$25.00 per hour, not to exceed 20 hours in the summer of 2019 and not to exceed 2 hours per week in the fall of 2019, will be made from BCHS majorette funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve contracted services with Ashlie Cash for choreography for Centreville Middle School Majorettes. Payment of \$25 per day for 4 days not to exceed \$100 total in May and June 2019 will be paid from CMS majorette funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following summer maintenance for Bibb County High School. Payment will be made from BCHS Baseball Booster funds:

Kevin May-\$2000.00 Summer workout and field maintenance
Clay Massey-\$500.00 Field and ground maintenance of high school baseball field
LA Goree/Wes Cash-\$500.00 each Summer field maintenance, weed eating and grass cutting (Non-Board Employees)
Matt Huey-\$500.00 Grass cutting
Allen Kasper-\$500.00 Grass cutting
Brett Gilbert-\$500.00 Summer field maintenance at CMS

Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to Jeremy Davis to paint decorative art/mural at Woodstock Elementary School. Payment of \$25 per restroom stall door and \$5 per sq ft for hallway mural will be made from WES general and PTO funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion for the approval of payment of Madalyn Watkins to work additional days in the summer not to exceed 15 days at her regular contract rate of pay, to be made from BES Title I. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the retirement/resignation of Richard Cash, Transportation Supervisor. Effective July 1, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the retirement/resignation of Janet Jackson, Instructional Aide, Brent Elementary School. Effective June 1, 2019. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation of Jordan Cook as Color Guard Sponsor, West Blocton High School. Effective May 20, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to transfer Malinda Kirkland, Special Education Teacher, Centreville Middle School, to Special Education Teacher, West Blocton Middle School. Effective 2019-2020 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the reassignment of Ashton Hobson from 4th Grade Teacher to Kindergarten Teacher at Brent Elementary School for the 2019-2020 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the reassignment of Angela Lawson from Computer Application Teacher to 8th Grade Social Studies Teacher, West Blocton Middle School for the 2019-2020 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Kristen Millard, District Speech Pathologist. Effective 2019-2020 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Whitney Davis Graham, Science Teacher, Centreville Middle School. Effective 2019-2020 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Carolyn Leslie McAfee, Elementary Teacher, Centreville Middle School. Effective 2019-2020 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Nikki Creel Hines, Elementary Teacher, Centreville Middle School. Effective 2019-2020 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following for Centreville Middle School Summer Intervention Program:

Katie White, Alice Barton, Carolyn Leslie McAfee, Hailey Holdsambeck-Teachers \$25/hr

Yolanda Lawson-Nurse/Aide \$20/hr
Geraldine (Jeri) Gregg-Bus Driver/Aide \$100/day

Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following Student Summer Workers for Bibb County High School. Payment \$8/hr will be made from BCHS local funds:

Dexter Marsh, Seth Wallace, Noah Cash, Trey Reese, Jesse Collums, Deshun Murrell

Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to hire the following as lab facilitators for courses offered for Summer School. Payment of \$100 per day will be made from student course fees and district general funds.

Kenina Lynch-CMS
Cortney Underwood-CMS
Peggy Vick-WBMS
Bryan Filgo-WBHS
Kelsey Dulaney-BCHS
Magan Pearce-BCHS
Michelle Williamson-BCHS
Haeden Wright-BCHS
Carrie Hetzel-BCHS
Reggie Holifield-BCHS

Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Brandon Morrison as Assistant Varsity Football Coach, West Blocton High School. Mr. Moody seconded the motion which passed unanimously.

The next Board Meeting will be held on June 11, 2019 at 5:00 pm.

Mr. McMillan made a motion to adjourn the meeting at 6:35 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 May 21, 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.

President

Secretary
