

BIBB COUNTY BOARD OF EDUCATION
Board Meeting
September 11, 2018
Budget Hearing #2
5:00 pm

The Bibb County Board of Education met in a Regular Session on September 11, 2018, at 5:00 pm in the Central Office. The Invocation was given by Mr. Oakley followed by the Pledge of Allegiance led by Mrs. Dailey. Roll Call was conducted by Board President, Mr. Mike Oakley:

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

Absent:
Morris Moody

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

Mr. McMillan made a motion to approve minutes from August 14, September 4, 2018. Mrs. Dailey seconded the motion which passed unanimously.

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

June 2018 Financials and Bank Reconciliations were received.

2018-2019 Local School Continuous Improvement Plans were received.

POLICY FILE: JFP-Diploma Requirements was received for revision.

Budget Hearing #2 FY18-19 was presented by John Riccio

Mrs. Dailey made a motion to approve Budget for FY18-19. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to go into an Executive session- Student (3). Mrs. Jones seconded the motion which passed unanimously.

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

Mrs. Dailey made a motion for Student A.H. to reenroll and be assigned to the Alternative School. Student will transfer back to home school at the beginning of the spring semester if he has successfully completed assigned course work. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion for Student M.C. be expelled for the remainder of the semester. Student will petition to reenroll for the 2019 semester. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion for Student A.W. be expelled for the remainder of the semester. Student will petition to reenroll for the 2019 semester. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve contract with Marena Miles as instructor of gymnastics for Randolph Elementary Extended Day, effective September 12, 2018. Payment of \$60 per session up to 6 students, plus \$10 per additional student will be made from RES Extended Day funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve contract with Ashlie Cash to teach choreography for CMS majorettes from August-November 2018. Payment of \$100.00 will be paid through CMS Majorette funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve of payment of Ashla Sullivan to conduct cheerleader clinic at West Blocton High School on October 24, 2018. Payment of \$320.00 will be made from WBHS Cheer funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to contract with Devarus James as K-12, 21st Century CLCC Gymnastic Coach. Contract will be from October 1, 2018-May 31, 2019. Payment of \$275.00 per week, for a total of 26 weeks, will be made from CAST 21st Century Grant funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve contract with Connie Hale as K-6 Piano Teacher. Contract will be from October 1, 2018-May 31, 2019. Payment of \$125.00 per week, for total of 26 weeks, will be made from CAST 21st Century Grant funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion approve to contract with Devarus James to choreograph competition routine as well as a consulting instructor. The Game Day competition routine will be a charge of \$20.00 per cheerleader. The choreography will be additional charges based on the copyright fees, and any instructional fees. The total cost will not exceed \$2000.00. Payment will be made from BCHS Cheer funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Katy Wallace and Bethany Fields to be paid for choreography/consultation at a rate of \$10 per girl or \$35-\$50 hour for group instruction, as needed. Payment will be made from WBHS color guard, majorette and band funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve contract services with Dr. Bill Naugher for professional development and continuous improvement support. Payment of \$300 per day will be made from Title I, Title II or other appropriate funding source. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve contract services with Mrs. Sonia Dale for professional development and continuous improvement support. Payment of \$300 per day will be made from Title I, Title II or other appropriate funding source. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve of Tim Brown, consultant, for presentation of DARE curriculum, one day per week, January - May 2019. Payment of \$150 per day, or \$75 per half day will be made from Title I funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following field trips:

Brent Elementary School's 3rd grade class to travel by charter bus, Landmark Tour and Travel, to Atlanta, GA, on November 14, 2018. Students will tour the Georgia Aquarium.

Woodstock Elementary School's 4th grade class to travel by charter bus, Landmark Tour and Travel, to Montgomery on April 5, 2019. The students will tour the State Capitol Building, Old Town Alabama, and the Montgomery Zoo.

Woodstock Elementary School's 4th grade class to travel to Aliceville, AL, to Shark Tooth Creek on October 12, 2018. Students will explore shark tooth creek in ankle deep water.

Woodstock Elementary School's 2nd grade class to travel by charter bus, Landmark Tour and Travel, to Atlanta, GA, on April 18, 2019. Students will tour the Georgia Aquarium and Atlanta Zoo.

Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve employment of Steven Geohagan as 10 month assistant principal at Bibb County High School effective September 12, 2018. Coach Geohagan will remain as head football coach at the school and retain both his head coach's supplement and his summer supplement equivalent to 3 months of base pay. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve employment of Ashley Clark, School Nurse/Aide, Centreville Middle School. Effective September 12, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following employment for Randolph Elementary Extended Day positions. Payment will be made from After School Extended Day Program Grant funds or from sustainability funds. Effective September 12, 2018:

Jill McMillan-Teacher \$25.00/hr
Erica Oliver-Worker \$12.00/hr

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Phillip Peak as Jr. High Head Football Coach at Centreville Middle School. Effective September 12, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following substitutes:

Yolanda Lawson-School Nurse, effective September 10, 2018.
Kristie Peak- School Nurse
David Stilwell-Classroom
Taylor Hill-Classroom

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve 5 training days for Yolanda Lawson to train new nurse, Ashley Clark, at Nurse Substitute rate of pay. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion for a Resolution to nominate Mrs. Billie Dailey for the AASB All-State School Board Member. Mrs. Jones seconded the motion which passed unanimously.

Next Board Meetings will be held October 2, 2018 at 5:00 pm.

School Foundation Reception: November 13, 2018 4:00-5:00 pm

Regular Board Meeting: November 13, 2018 at 5:00 pm

Mrs. Dailey made a motion to adjourn meeting at 7:02 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 September 11, 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
