

BIBB COUNTY BOARD OF EDUCATION

BOARD MEETING

May 8, 2018

5:00 p.m.

Central Office

The Bibb County Board of Education met in a Regular Session on May 8, 2018 at 5:00 p.m. in the Central Office. The Invocation was given by Mrs. Jones followed by the Pledge of Allegiance led by Mrs. Dailey.

Roll Call was conducted by Board President, Mike Oakley:

Present:

Mike Oakley, President
Mike McMillan, Vice President
Morris Moody
Billie Dailey
Elaine Jones

Absent:

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

Mr. McMillan made a motion to approve Minutes from April 10 and April 19, 2018 meetings.

Mrs. Jones made a motion to approve CNP Equipment bid# 17/18-03 CMS dishwasher to Birmingham Restaurant Supply. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to renew incentives available for bus driver recruitment previously approved on May 9, 2017 Board meeting. Candidates, up to 8, who become a bus driver under this incentive, would receive \$300. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to rollover bids for the 2018-2019 School Year for ice cream to Mayfield Ice Cream/ Dean Dairy Holding; Milk to Dean Dairy Holdings/Barbers Milk, L.L.C.; Bread to Flowers Baking Company of Birmingham, L.L.C.; Juice to Birmingham Coca Cola Bottling Company. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve of payment to Mary Beth Brook to instruct Majorette Summer Camp, June 27-29, 2018 in the amount of \$350.00. Payment made from WBMS Majorette funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Tammy Smitherman, BES CNP Manager to work 3 additional weeks this summer at her regular rate of pay to assist in the implementation of Mosaic Nutritional Analysis used to meet USDA requirements. Payment will be made from CNP funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following West Blocton Elementary Extended Day Program positions:

Katie Crumpler to work in June and July, 2018, for the WBES Extended Day summer program, as Occupational Therapist. Total payment of \$400.00 will be paid from WBES Extended Day funds.

Teachers: Fran Kornegay, Becky Moreno, Elizabeth Smith, Jeanise Crim

Teacher Aides: Reece Bamberg, Abby Barrow, Ally Brown, Kim Brundage, Kathy Cargile, Dakota Johnson, Laura Beth Lawrence, Cassandra Rutledge, Fayth Watkins

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following CAST Summer positions:

Brent Elementary Campus: Group Leader- Jennifer Hensley; Tutor- Kelsey Vining

Bibb County High Campus: Tutor- Cody Geohagan

Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Kathy Cargile for summer work at West Blocton Elementary School (painting, waxing floors, moving classrooms, etc.) Payment of \$10.00/hour not to exceed \$1,500 will be made from WBES general fund. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following summer supplements for additional summer duties paid from the Bibb County High School Football Booster Club funds:

Kevin May - \$500.00

Clay Massey - \$500.00

Cecil Lagrone- \$500.00

Alan Kasper - \$500.00

Matt Hughey - \$500.00

Julius Dulany- \$500.00

Kade McGee - \$500.00 Added to his Strength and Conditioning agreement to cover other summer duties.

Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following payments, stipends, and contracts:

Payment of stipend for Reading Coaches to attend Collaborative Classroom Literacy Planning Workshop, May 31, 2018. Payment of \$100 for participation in full day of training for attendees will be made from ARI allocation, Title I or Title II funds for attendance of full day workshop.

Payment of Reading Coaches for participation in ARI Reading Coach Planning Days, June 11-12, 2018. Payment of \$100 per participant will be made from ARI allocation, Title I or Title II funds for each full day of attendance.

Payment of Ashley Lawley and Andrea Suttle as presenters for Best Practice Reading Strategies Workshop, June 13, 2018. Payment of \$300 each will be made from ARI allocation, Title I or Title II funds.

Payment of stipend for teachers attending Best Practice Reading Strategies Workshop for Middle and High School Teachers, June 13, 2018. Payment of \$60 for participation in half day session for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of stipend for school nurses to attend Children's Hospital School Nurse Workshop in June 2018. Payment of \$100 for attendance of full day training, if not using the FLEX day option, will be made from Title I or II funds.

Payment of stipend for teachers attending AMSTI or ASIM Training June and July 2018. Payment of \$100 per day, and \$60 for participation in half day session for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of stipend for unlicensed diabetic assistant training mandated under the Safe at Schools Act and/or Medication Administration Training/Retraining. Payment of \$75 per half day or \$100 per full day of training during June-July 2018 for individuals designated by the district lead nurse as in need of this training and not on extended contract will be made from district general funds.

Payment of Susan Young as presenter for Google Classroom Workshop, June 19, 2018. Payment of \$300 will be made from Title I or Title II funds.

Payment of stipend for teachers attending Google Classroom, June 19, 2018. Payment of \$60 for participation in half day session for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of Reading Coaches as presenters for Best Practice Reading Strategies Workshop for Elementary Teachers, July 17, 2018. Payment of \$300 each will be made from ARI allocation, Title I or Title II funds.

Payment of stipend for teachers attending Best Practice Reading Strategies for Elementary Teachers Workshop, July 17, 2018. Payment of \$100 for participation in full day session for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of Melanie Worrell as presenter for Number Talks Workshop, July 19, 2018. Payment of \$300 will be made from Title I or Title II funds.

Payment of stipend for teachers attending Number Talks Workshop, July 19, 2018. Payment of \$60 for participation in half day session for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of Melanie Worrell and Laurie O'Dell as presenters for Strengthening Math Instruction K-5 Workshop, June 21, 2018. Payment of \$300 each will be made from Title I or Title II funds.

Payment of stipend for teachers attending Strengthening Math Instruction K-5 Workshop, June 21, 2018. Payment of \$60 for participation in half day session for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of Ashley Lawley and Andrea Suttle as presenters for Best Practice Make and Take Workshop for Middle and High School Teachers, July 25, 2018. Payment of \$300 each will be made from Title I or Title II funds.

Payment of stipend for teachers attending Best Practice Make and Take Workshop for Middle and High School Teachers, July 25, 2018. Payment of \$60 for participation in half day session for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of stipend for teachers in attendance at New Hire/Mentor training on July 26, 2018. Payment of \$100 for half day for mentors, and \$100 for full day for new teachers in attendance will be made from Title I or II funds.

Payment of stipend for teachers in attendance at ARI New Hire training on July 31, 2018. Payment of \$100 for attendance of full day training for teachers not on extended contract, will be made from Title I or II funds.

Payment of Reading Coaches as consultants to present ARI New Hire training for K-12th grade teachers on July 31, 2018. Payment of \$300 each will be made from ARI Allocation, Title I or Title II funds.

Payment of stipend for Library Media Specialists for one full day of professional development in July 2018. Payment of \$100 per attendee for full day session will be made from Title I or II funds.

Payment of Michael Goldforb as presenter for MCS Restraint Training, June 27-28, and July 9-10, 2018. Payment of \$300 per day will be made from Title I or Title II funds for days not using FLEX option.

Payment of stipend for teachers attending MCS Restraint Training, June 27-28, and July 9-10, 2018. Payment of \$100 per day for participation in full day session for individuals not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of stipend for school nurses to enter student health information into INOW, and to work to obtain updated immunization certificates for students, prior to school opening. Payment of \$15 per hour, up to 8 hours per school, will be paid from district general funds.

Payment of stipend for school nurses to be present at local school open house and orientation in order to receive student medication/forms and conference with parents. Payment of \$15 per hour will be paid from district general funds.

Payment of stipend to nurses to present CPR sessions on non-contract days. Payment of \$200 per session will be made from Title I or II funds.

Payment of Mandy Franklin as consultant to present school opening professional development sessions for personnel. Payment of \$250 per day will be made from Title I or II funds.

Renewal of annual contract with Barbara Terry as nurse consultant. Payment of \$6,000 for the 12 month period beginning July 2018 and ending June 2019 will be made from district general funds. See contract.

Payment for Stacie Gulley for district data disaggregation. Payment of \$30 per hour will be made from Title I funds.

Payment for 10 additional contract days for Dr. Kim Partridge to be fulfilled June -July 2018. Payment at her daily rate of pay will be made from district general funds.

Payment of \$125.00 per day to Melissa Dearman to work with CIP Revisions for Brent Elementary School. Payment will be made from BES local Title I funds.

Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to go into Executive Session- Student. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to return to Regular session. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made motion to expel student D.H. for the remainder of the 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Assistant CSFO Job Description and Pay Scale was received.

Mrs. Jones made a motion to accept and approve the resignation/retirement of Lisa Holdsambeck, Teacher, Brent Elementary School. Effective June 1, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation/retirement of Linda Springer, CNP Worker, BCHS. Effective May 25, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation of Misty Clanton, Teacher, Woodstock Elementary School. Effective end of 17-18 School Year. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation/retirement of Dianne Epperson, as 9 month Receptionist, Bibb County High School. Effective June 1, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation of Susan Blake, Bus Driver. Effective May 25, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of Ed Siegler, Bus Driver. Effective May 24, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Woodstock Elementary in school transfers for the 2018-19 school year for the following:

Karen Morrison from Pre-K to Kindergarten Teacher
Peggy Vick from 4th Grade to 3rd Grade Teacher

Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve West Blocton Elementary in school transfers for the 2018-19 school year for the following:

Katelyn Averett from 3rd Grade Teacher to 2nd Grade Teacher
Daphne Curren from Kindergarten Teacher to Kindergarten/First Grade Split Class

Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Jennifer Lockett as 9 month Receptionist, Brent Elementary School. Effective 2018-19 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve 5 contract days with Jennifer Lockett to be worked June-July 2018. Payment will be from district general funds at her regular daily rate of pay for 2018-2019 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to extend the Leave of Absence for Rachel Anderson, Teacher, West Blocton Middle School, for the 2018-19 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Leave of Absence for school year 2018-2019 for Amy Mathis, Special Education Teacher, Centreville Middle School. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Catastrophic Sick Leave for Dr. Jennifer Carpenter, School Psychologist, for approximately 6 weeks, beginning April 22, 2018-June 8, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Catastrophic Sick Leave for Alissia Sommers, P.E. Teacher, Centreville Middle School, for 2 weeks, beginning April 30, 2018-May 14, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve contract with Nichole Bogedain for one year as CMS Cheer Sponsor. Retroactively recognizing her as sponsor for 2017-18 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment of sponsor stipend to Nichole Bogedain in the amount of \$500.00 for serving as cheer sponsor for CMS for the 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

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

Bobbie Jean McDonald - Janitor sub
Trinita Connor - Classroom sub

Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to go into Executive Session-Personnel/ Non Renewals. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to return to Regular session. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Non Renewals. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to amend the agenda by adding and accepting and approving the resignation of Logan Greene, Social Studies Teacher, West Blocton High School. Effective end of 17-18 School Year. Mr. Moody seconded the motion which passed unanimously.

There will be Called Board Meeting on May 18, 2018 at 10:00 a.m.

The next Regular Board Meeting will be June 12, 2018 at 5:00 pm.

Mrs. Dailey made a motion to adjourn the meeting at 7:05 p.m. 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 8, 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
