

BIBB COUNTY BOARD OF EDUCATION
BOARD MEETING
December 11, 2018
5:00 pm

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

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

Mrs. Jones made a motion to amend and approve the agenda tabling item i, Superintendent Salary/Benefits, until the next Board meeting, December 19, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve minutes from November 13 and November 27, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion for the approval to ratify Cahaba Riverwalk Easement, executed on Tuesday, December 4, 2018, to the Cahaba Medical Care Foundation. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the Maintenance Pay Scale with Plumbing, Electrical, and HVAC certifications. Received at the November 27, 2018 Board meeting. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion for approval of payment of Alan Ray for revising schedules for Centreville Middle School during Christmas Holidays. Payment at his regular daily rate of pay for up to 8 days will be paid from District General Funds. Mrs. Jones seconded the motion which passed unanimously.

POLICY FILE: GARIB-Sick Leave Bank for Personnel was received for revision.

Mrs. Dailey made a motion to approve 2019-2020 Calendar Option #1. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation of Tiffany Dodd, Head Cheer Coach, West Blocton High School. Effective February 1, 2019. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation of Emily Ellison, JV Cheer Coach, West Blocton High School. Effective February 1, 2019. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of Nicole Pearson, CNP Worker, West Blocton Middle School. Effective November 21, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of Amelia Morrison, Extended Day Program Assistant, Woodstock Elementary School. Effective December 13, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the transfer of Leslie McAfee, paraprofessional aide at West Blocton Elementary School to paraprofessional aide at West Blocton High School. Effective January 3, 2019. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Johnnie Glasscock as Extended Day Worker, Woodstock Elementary School. Payment of \$10 per hour, 3-5 days per week, will be paid from WES Extended Day funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Ana Chuc as Extended Day Student Worker, West Blocton Elementary School. Payment of \$7.50 per hour will be paid from WBES 21st Century Grant funds. Mr. Moody seconded the motion which passed unanimously.

Superintendent Evaluation 2018-19 was received.

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

A Called Board meeting was scheduled for December 19, 2018 at 9:00 am.

Mrs. Dailey made a motion to adjourn the meeting at 5:29 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 December 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
