

BIBB COUNTY BOARD OF EDUCATION  
BOARD MEETING  
November 13, 2018  
5:00 pm

**The Bibb County Board of Education met in a Regular Session on November 13, 2018, 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:**

**Present:**  
**Mike Oakley, President**  
**Mike McMillan, Vice President**  
**Billie Dailey**  
**Morris Moody**

**Absent:**  
**Elaine Jones**

Recognition of Schools Foundation Grant recipients.

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

Nominations were accepted for Board President.

Mr. McMillan made a motion to approve Mike Oakley as President. Mr. Moody seconded the motion which passed unanimously.

Nominations were accepted for Board Vice President.

Mrs. Dailey made a motion to approve Mike McMillan as Vice President. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve minutes from October 2 and October 11, 2018. Mr. Moody seconded the motion which passed unanimously.

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

Financials and bank reconciliations were received for September 2018.

POLICY FILE: DIE-Federal Procurement Guidelines was received for revision.

Mrs. Dailey made a motion to approve the Superintendent's recommendation of Dr. Alesa Judd to serve as Board Representative for Bibb County Board of Education 2018-19 Sick Leave Bank. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Sharon Hope to be paid \$30 per hour for 2 hours per day for each instructional day remaining in the 2018-2019 school year, retroactive to October 23, 2018. Payment will be made from Title I funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Eva Goldsmith as Interventionist for Centreville Middle School. To be paid \$20.00 per hour, approximately 20 hours per week, not to exceed \$7,200.00 for the year. Payment will be made from Title I funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve field trip for West Blocton Elementary School's 2<sup>nd</sup> grade class to travel to Aliceville, AL, to Shark Tooth Creek on May 8, 2019. Students will explore Shark Tooth Creek in ankle deep water. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation of Jennifer Lockett, 9 month Receptionist, Brent Elementary School. Effective October 26, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation of Rebecca Lemond, CNP Worker, Bibb County High School. Effective October 31, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve employment of Madalyn Watkins, 9 month Receptionist, Brent Elementary School. Effective November 15, 2018. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve leave of absence for Martha McDonald, Paraprofessional Aide, Randolph Elementary School for the remainder of the 2018-19 school year. Effective November 5, 2018. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the amended leave of absence for Katrina Jackson, 8<sup>th</sup> Grade Science Teacher, Centreville Middle School, from August 1, 2018-December 7, 2018 to August 1, 2018-November 30, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Pate Oakley as volunteer coaching aide for Bibb County High School Basketball teams. Mr. McMillan seconded the motion. Mr. Moody said yes. Mrs. Dailey said yes. Mr. Oakley abstained due to conflict of interest. Motion passed.

Mr. McMillan made a motion to approve following substitutes:

- Rikki Hamilton-Classroom sub
- Melinda Nelson-Classroom sub
- Amy Nicholas-Classroom sub
- Francina Goode Lockett-Classroom sub
- Paula Dailey-Classroom/CNP sub
- Charlene Bray-CNP sub
- Philip Peak-Bus Driver sub
- Amanda Bracknell-Bus Driver Sub
- Elizabeth Russell-Nurse/Classroom sub

Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to go into an Executive Session: Personnel. Mr. McMillan seconded the motion which passed unanimously.

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

Mr. McMillan made a contingency motion for Bibb County High School to allow students to pay a fee and ride a bus to go to the playoff game in Greenville, AL on November 16, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Next Board Meeting: Called Board Meeting- Tuesday, November 27, 2018  
Regular Board Meeting- Tuesday, December 11, 2018 at 5:00 pm

Mrs. Dailey made a motion to adjourn the meeting at 6:21 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 November 13, 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.**

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**President**

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**Secretary**

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