

**BIBB COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING**

March 7, 2019

8:00 am

The Bibb County Board of Education met in a Called Session on March 7, 2019 at 8:00 am in the Central Office. The Invocation was given by Mrs. Jones 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
Morris Moody
Elaine Jones**

Absent:

Billie Dailey

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

Mrs. Jones made a motion to approve Resolution Supporting and Authorizing the Continuation of Sales and Use Tax to Fund Major Capital Infrastructure Projects. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve contract with Cecil LaGrone for Energy Use Monitoring for the school district. Payment of \$25 per hour plus mileage will be paid from district general funds for weekly random monitoring beginning March 2019. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve contract with Tori A. Rebman for academic record review and assessment services for the Bibb County School District for a period of time from February 28, 2019 to April 30, 2019. Payment will be per test at \$100.00 each, not to exceed \$2,500.00; and mileage not to exceed \$500.00 from district general funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following job descriptions:

Director of Child Nutrition Programs
Payroll Clerk
Transportation Supervisor
Maintenance-Transportation Secretary-Bookkeeper

Mr. McMillan seconded the motion which passed unanimously.

The following job descriptions were received:

Associate Superintendent-Central Office Administrator
Central Office Administrator

Mr. McMillan made a motion to accept and approve the resignation of Davis Patridge, 12 Month Custodian, Bibb County High School. Effective February 28, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept the resignation of Summer Wirnsberger, Majorette Sponsor, Centreville Middle School. Effective March 7, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation of John Michael Riccio, CSFO, effective March 31, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to appoint Danielle Tew as Interim Acting CSFO, effective February 25, 2019. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following substitutes:

Martha Wright-CNP Substitute
Sharon Bolling-Bus Substitute

Mr. Moody seconded the motion which passed unanimously.

Next Board Meeting: March 12, 2019 at 5:00 pm

Mrs. Jones made a motion to adjourn the meeting at 8:41 am. Mr. McMillan seconded the motion which passed unanimously

We the undersigned, being all of the Bibb County Board of Education in attendance of the March 7, 2019 Called 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
