

BIBB COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING

June 27, 2019

5:00 pm

The Bibb County Board of Education met in a Called Session on June 27, 2019, at 5:00 pm 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, Mr. Mike Oakley:

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

Absent:
Morris Moody

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

Mr. McMillan made a motion to approve Bills for May 2019. Mrs. Jones seconded the motion which passed unanimously.

May 2019 Financials and Bank Reconciliations were received.

Mr. McMillan request approval of 2019-2020 Salary Schedules and the 4% State raise effective July 1, 2019. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following policies, received June 11, 2019:

FILE: GAT-Professional Development Plan for Personnel (formerly GBT-Professional Development Plan for Certified Employees)
FILE: EDAG-Contracts with External Individuals or Agencies
FILE: GARF-Employee Dress Code (formally GBRF-Employee Dress Code for Certified Employees/GCRF-Employee Dress Code for Non Certified Employees)
FILE: IDBDC-LEA Parent and Family Engagement
FILE: GAKA-Employment for Personnel
FILE: GAKC-Applications for Employment
FILE: GAKCD-Employment Interviews
FILE: GAMC-Tobacco Use by Personnel
FILE: GAKBD-Job Vacancies

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following policy, as amended, received June 11, 2019:

FILE: GBRJD-Teacher Aides/Para-Professionals

Mrs. Dailey seconded the motion which passed unanimously.

Job Description for Educational Interpreter was received.

Mrs. Jones made a motion to approve payment of John Scalici to provide professional development to teachers and drum instruction, Realize Your Rhythm, during the 2019-2020 school year, not to exceed \$12,500. Payment will be made from CMS Art Grant. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Dr. Kim Partridge, Associate Superintendent, to sign purchase orders in the absence of the Superintendent. Effective June 27, 2019. Mrs. Jones seconded the motion which passed unanimously.

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

Mrs. Dailey made a motion to accept the resignation of Joanna Lowe, Math Teacher, West Blocton Middle School. Effective May 24, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Leave of Absence for Nicole Donner, Teacher, Brent Elementary School for the 2019-2020 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the reassignment of Elizabeth Burroughs from 1st Grade Teacher to Pre K Lead Teacher, Brent Elementary. Effective 2019-2020 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Adriane Dennis as Central Office Administrator/Federal Programs Director, effective August 1, 2019. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Kenny Lowery as Transportation Supervisor, effective July 1, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Holly Boyd, Lead Pre K Teacher, West Blocton Elementary School. Effective 2019-2020 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Felicia Merritt, 1st Grade Teacher, Woodstock Elementary School. Effective 2019-2020 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Abby Loudermilk, Special Education Teacher, Centreville Middle School. Effective 2019-2020 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Anna Graham Jones, Computer Application Teacher, West Blocton Middle School. Effective 2019-2020 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Dakota James, History Teacher, West Blocton High School. Effective 2019-2020 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Brett Gilbert as Head Middle School Football Coach, Centreville Middle School, for the 2019-2020 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. McMillan made a motion to approve Preston Young and Ethan Hicks as Student Summer Workers, Randolph Elementary School. Payment of \$8/hr will be made from RES general fund. Mrs. Dailey seconded the motion which passed unanimously.

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

- Cherrie Lilly-Classroom
- Melissa Ann Christopher-Classroom/CNP
- Angela Chesser-Classroom
- Karen Smith Foster-Classroom

Mr. McMillan seconded the motion which passed unanimously.

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

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

Mrs. Dailey made a motion to assign student K.S. to the Alternative School for the 1st semester of the 2019-2020 school year. Mrs. Jones seconded the motion which passed unanimously.

The next Board Meeting will be held on Tuesday, July 9, 2019 at 5:00 pm.

Mrs. Jones made a motion to adjourn the meeting at 5:45 pm. Mrs. Dailey seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the June 27, 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
