

**BIBB COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING
August 1, 2018
5:00 pm
Central Office**

The Bibb County Board of Education met in a Called Session on August 1, 2018, at 5:00 pm at 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:	Absent:
Mike Oakley, President	Billie Dailey
Mike McMillan, Vice President	
Morris Moody	
Billie Dailey	
Elaine Jones	

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

Mrs. Jones made a motion to go into an Executive Session- Students (3) Re-Enrollment. 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. Moody made a motion to accept the Superintendent's recommendation to allow permission for all 3 students, D.H.- WBMS, R.H.- WBMS, and J.D.- BCHS, to reenroll at their school for the 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Memorandum of Understanding with Cahaba Medical Care Foundation. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Professional Services Agreement with Cahaba Medical Care Foundation. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve amended salary schedule for District Psychometrist. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve contract with Karen Susie Powell for sign language and interpreter services. Payment of \$40.00/hour will be taken from IDEA Funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment of stipend for Randolph Elementary School teachers for professional development after school hours, August, 2018. Payment of \$75 per teacher will be made from RES state professional development funds. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment of consulting fee to Susan Young at the rate of \$150 per half day/\$300 per day, to be paid from Randolph Elementary School general funds for the 2018-2019 school year. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of bus drivers to meet with teachers to discuss Individualized Education Plans for students riding the bus. Payment of bus drivers at their regular hourly rate of pay will be made from district general funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of Fay Adams, nurse, to work at school opening for up to 40 hours over a two week period at her nurse substitute rate of pay. Payment will be made from district general funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of stipend for Joe Clements to receive data training on August 3, 2018. Payment at substitute rate of pay will be made from district general funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation of Janet Morgan, Special Education Teacher, Centreville Middle School. Effective August 14, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation of John Hooper, Assistant Principal, Bibb County High School. Effective August 1, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation of Julius Dulaney, 12 month Custodian, Bibb County High School. Effective August 3, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve transfer for Kristie Bamberg from Speech Pathologist, Brent Elementary, to District Speech Pathologist at West Blocton Elementary and BC Preschool. Effective 2018-19 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve employment of Vicki Whitley, District Pshychometrist, effective August 1, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve employment of James Hudgins, 7th Grade Social Science Teacher, Centreville Middle School. Effective 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Kelly Hamric as Cheer Coach, West Blocton Middle School. Effective 2018-19 school year. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following Randolph Elementary School extended day program positions:

- Jess Smyly-Teacher
- Lauren Pearson- Teacher
- Heather Fletcher –Worker

Mr. Moody seconded the motion which passed unanimously.

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

- Jaime Ruff-Classroom/CNP
- Joan Sellers-Classroom
- Cora Moore-CNP
- Fannie Lockett- Bus

Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to go into an Executive Session- Grievance Hearing Level 3. Mrs. Jones seconded the motion which passed unanimously.

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

Mrs. Jones made a motion to adjourn the meeting at 7:12 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 August 1, 2018 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
