

**BIBB COUNTY BOARD OF EDUCATION
BOARD MEETING
February 12, 2019
5:00 pm**

The Bibb County Board of Education met in a Regular Session on February 12, 2019, 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:	Absent:
Mike Oakley, President	
Mike McMillan, Vice President	
Billie Dailey	
Elaine Jones	
Morris Moody	

Mrs. Jones made a motion to amend and approve the agenda, placing a Resolution to the agenda and to Table item d under Human Resources. Mr. McMillan seconded the motion which passed unanimously.

2019 Bibb County Teachers of the Year Recognition/District Winners:

RES - Jennifer Turner	BCCA - Barbara Terry
BES - Candi Adams	BCHS - Coty Geohagan
WES - Amanda Shuttlesworth	WBHS - Vanessa Dukes
WBMS (secondary) - Angela Lawson	CMS (elementary) - Victoria Turner
WBMS (elementary) - Kevin Cotner	

District Winners:

CMS and Bibb County (secondary) - Tiffany Roddy
WBES and Bibb County (elementary) - Karie Jane Davis

Mr. McMillan made a motion to approve minutes from January 8, 2019. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Bills for November 2018 and December 2018. Mr. Moody seconded the motion which passed unanimously.

November 2018 and December 2018 Financials and Bank Reconciliations were received.

2017 Audit Report was given by Ms. Emily Tyler, Audit Manager, County Audit Division, Examiners of Public Accounts.

Mrs. Dailey made a motion to approve extension of lease agreement with the Town of Woodstock for the Woodstock Ball Park for additional 3 year term. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Child Nutrition Combi-Oven, WBMS/CMS, Bid # 18-19-01, awarded to Ber-Vel Distributing Company. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the payment of Dr. Dave Dagley for presentation of Progressive Discipline Training on Friday, March 1, 2019. Payment of \$250.00 will be made from district Title II funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion for the approval for Brent Elementary School's 4th grade students to travel to Shark Tooth Creek in Aliceville, AL. Students will explore Shark Tooth Creek in ankle deep water. The classes will be split into 2 days. 42 students (2 classes) will go on April 17, 2019 and 58 students (3 classes) will go on April 8, 2019. Trip is funded through BES local school funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion for the approval for BCHS Dance Line Team to attend the Universal Dance Association Camp at Auburn University. Trip will be overnight on campus, June 13-16, 2019. Students will travel by private vehicles. The trip will be funded through BCHS Dance Line funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion for the approval of payment in the amount of \$225.00 to Ashla Sullivan for WBHS Cheerleader clinic, March 11-13, 2019. Ms. Sullivan will also provide a competition cheer clinic in the Fall for \$250.00. Payments will be made from WBHS local school funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion for the approval of payment in the amount of \$100.00 to Aly Brown for WBHS Color Guard clinic, February 4-7, 2019. Payment will be made from WBHS local school funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval of payment in the amount of \$100.00 to Ashlynn Partridge for WBHS Majorette clinic, February 4-7, 2019. Payment will be made paid from WBHS local school funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval of payment in the amount of \$350.00 to Ashley Garcia to conduct the WBMS Cheerleading clinic, February 11-13, 2019. Payment will be made from WBMS Cheerleader funds. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion for the approval of payment in the amount of \$250.00 to Davarus James to conduct the CMS Cheerleading clinic, February 18-21, 2019. Payment will be made from CMS Cheerleader funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval of payment in the amount of \$500.00 to Crystal Hendrix for assistance with the music program at Centreville Middle School from August 2018-December 2018. Payment will be made from CMS local school funds. Mr. McMillan seconded the motion which passed unanimously.

David Steele- West Blocton High School-Supplements

Mr. Moody made a motion for the Bibb County Board of Education to adopt the Resolution Recommending Legislative Repeal of Alabama Accountability Act. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation of Jessica Minton, Special Education Teacher, Centreville Middle School. Effective February 8, 2019. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of Kellie McMillan as Cheer Coach, Centreville Middle School. Effective January 7, 2019. Mrs. Dailey seconded the motion. Mr. Oakley said yes. Mrs. Jones said yes. Mr. Moody said yes. Mr. McMillan abstained due to conflict of interest. Motion passed.

Mr. McMillan made a motion to approve the employment of Michael Ray James, Special Education Teacher, Centreville Middle School, pending 30 day release from current employer as per Alabama Act 2018-83. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to Table the employment of Shavarus James, Maintenance Worker. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Angela Prevost as 12 month Custodian, Centreville Middle School. Effective February 13, 2019. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Dylana Williams, CNP Worker, West Blocton Middle School. Effective February 13, 2019. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Drew Smith, Breanna Pate and Perla Villalobos as Woodstock Elementary School Extended Day Tutors. Payment of \$7.50-\$10.00 per hour will be made from WES Extended Day funds. Mr. Moody seconded the motion which passed unanimously.

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

Mr. McMillan made a motion to approve Katrina Jackson as Cheer Coach, Centreville Middle School. Effective February 13, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to rescind the approval of Jaylon Gaines as Jr. High Baseball Assistant Coach, West Blocton Middle School, approved on January 8, 2019. Mrs. Dailey seconded the motion. Mr. Oakley said yes. Mr. Moody said yes. Mr. McMillan said yes. Mrs. Jones abstained due to conflict of interest. Motion passed.

Mr. Moody made a motion to approve Tim Reneau as Volunteer Baseball Coach, West Blocton Middle School. Background check requirements met. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Whitney Jones as Volunteer JV Football Coach, Bibb County High School. Background check requirements met. Mr. Dailey seconded the motion which passed unanimously.

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

Gina Kay McAfee- Classroom Substitute
Stacey Portugue- Classroom Substitute
Whitney Jones- Classroom Substitute

Mr. McMillan seconded the motion which passed unanimously.

The Board set jointly agreed upon goals with Superintendent for 2019, per Superintendent contract.

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

Mr. McMillan 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 February 12, 2019 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
