

**BIBB COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING
July 24, 2018
9:00 am**

**Bibb County Board of Education met in a Called Session July 24, 2018, at 9:00 a.m. at the Central Office.
The Invocation was given by Mrs. Jones followed by the Pledge of Allegiance led by Mr. Moody.
Roll Call was conducted by Board Vice President, Mike McMillan:**

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

**Absent:
Mike Oakley, President**

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

Mr. Moody made a motion to approve revision for Policy DP- School Food Service Charged Meal Policy. Mrs. Jones seconded the motion which passed unanimously.

Received amended salary schedule for District Psychometrist.

Mr. Moody made a motion to approve FY18-19 Boyd School and Tri Wil, Inc. agreements for specialized treatment center services. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Jeffcoat & Associates for bid #17/18-05 for security camera maintenance and upgrades for the amount \$16,562.80. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment of 1/2 day stipend for Rachel Taylor and West Blocton Elementary School Nurse for training. Payment of \$75 each will be made from district general funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of substitutes to attend substitute training once during the academic year 2018-2019, either August or January. Payment equivalent to 1/2 day of their substitute pay will be paid from district general funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of a half day stipend of \$50.00 for up to 5 teachers to prepare professional development sessions for August to be paid out of BES general fund. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment for Kathy Cargile to work completing custodial duties at WBES one hour each day, not to exceed 5 hours/week beginning August 7, 2018 - May 24, 2019 at her current, regular hour/rate of pay. Payment will be made from WBES local school general fund. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion for the increase of pay from \$8 per hour to \$10 per hour for Heather Worrell. Payment of part-time work to be paid from Title I funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation/retirement of Evon Blake, Special Education Coordinator. Effective October 1, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation of Kristie Peak, School Nurse, West Blocton Elementary School. Effective August 1, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation of Shelley Jones, District Speech/Language Pathologist. Effective August 15, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation of John Howard, English Teacher, West Blocton High School, Assistant Football and Assistant Baseball Coach, WBHS. Effective July 18, 2018. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of Valerie Mitchell, CNP Worker, Centreville Middle School. Effective July 31, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation of Kimberly McCaleb Anderson as Cheerleader Coach, West Blocton Middle School. Effective July 23, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve reassignment of Ashton Hobson from Kindergarten Teacher to 4th Grade Teacher, Brent Elementary School, for the 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve transfer of Kimberly McCaleb Anderson from 5th Grade Teacher, West Blocton Middle School to Kindergarten Teacher, Brent Elementary School, for the 2018-19 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve reassignment of Kalee Vernon from 7th Grade Social Studies Teacher to 7th Grade Computer Lab Teacher, Centreville Middle School, for the 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Randi Lafoy, School Nurse/Receptionist, West Blocton Elementary School, for the 2018-19 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Catastrophic Leave for Jordan Cook, Teacher, West Blocton Elementary School, for 12 weeks, beginning August 1, 2018. Mrs. Dailey seconded the motion which passed unanimously.

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

Ariel Marie Jones-Classroom Sub
Ginger Smith-Classroom Sub

Mrs. Dailey seconded the motion which passed unanimously.

Next Regular Board Meeting, August 14, 2018, 5:00 pm

Mrs. Jones made a motion to adjourn the meeting at 9:23 am. Mrs. Dailey seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the July 24, 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
