

**BIBB COUNTY BOARD OF EDUCATION
BOARD MEETING
April 9, 2019
5:00 pm**

The Bibb County Board of Education met in a Regular Session on April 9, 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: Mike Oakley, President Mike McMillan, Vice President Billie Dailey Morris Moody Elaine Jones	Absent:
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Mrs. Dailey made a motion to approve the agenda. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve minutes from March 12, 2019. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Bills for January, February and March 2019. Mr. McMillan seconded the motion which passed unanimously.

January, February and March 2019 Financials and Bank Reconciliations were received.

Budget Amendment 1 FY19 was received.

Mrs. Dailey made a motion to approve Budget Amendment 1 FY19. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following policies received March 12, 2019, as amended:

POLICY FILE: JCDBB- Bibb County Schools Technology Usage Policy for Students
POLICY FILE: JFED- Promotion, Placement, and Retention Policy

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following job descriptions as amended, received March 12, 2019:
Gifted Specialist (Teacher)
Copy Aide

Mrs. Jones seconded the motion which passed unanimously.

The following job description was received as amended: Technology Coordinator

Mrs. Dailey made a motion to approve Bid #18/19-03, Woodstock Elementary School walk-in freezer, to be awarded to Mobile Fixture. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Bibb County Career Academy Automotive class, 6 students, to travel to Atlanta Motor Speed Way. Students will compete in the Hot Rodders of Tomorrow National Qualifying Competition. Students will travel by personal transportation accompanied by Ronnie Phillips on April 27, 2019, stay overnight and return on April 28, 2019. The trip is funded by BCCA Automotive Skills USA funds, Jim Burke Automotive has donated \$350.00 toward the trip. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to Randy Dunlap to provide assistance and training for CNP Pass Thru, Indirect Cost posting, Budget Amendments, and other related activities. Services will be provided on site and by phone and email. Payment of \$1000.00, plus travel expenses, to be paid at the end of the contract on June 30, 2019. Additionally the board will reimburse Mr. Dunlap for travel and training expenses associated with the annual AASBO conference. Payment will be made from District General Funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve WBMS Cheerleaders to attend Cheer Camp at the University of Alabama, June 24-27, 2019, which will include overnight stay at the Capstone Hotel on the UA Campus. Camp/Hotel cost will be paid from WBMS cheer funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment of Bethany Fields and Katy Wallace for 1 hour instruction on April 15, 2019 at the rate of \$35.00 each. Payment will be made from WBHS Majorette and Colorguard funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment of the following student workers for Bicentennial Exhibit. Payment of \$8.00 per hour to work as docent at Bicentennial Exhibit. Payment of \$5.00/trip for students traveling outside Brent/Centreville area. Payment will be made from Title IV funds: Desirae Billingsley, Valery Lopez, Laurey Hood, Madison Smelcer, Jacob Heath, Shelby Riley, Ahyunna Lockett, Kara Hudson. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment for labor set up of Bicentennial Exhibit. Payment of \$12.00 per hour will be made from Bicentennial grant funds to the following: Karlee Simmons, Letrell Morrison, Corey Smith, Logan Browning. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment to Chandra Conwell Minor for Building Test Coordinator duties at Brent Elementary School. Payment of \$75 per day for 20 days will be paid from District general funds from April 1, 2019 through April 26, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation/retirement of Angela Chesser, Teacher, Brent Elementary School. Effective June 1, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation/retirement of Angela Findlay, Teacher, Brent Elementary School. Effective June 1, 2019. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation/retirement of Karen Smith Foster, Teacher, Brent Elementary School. Effective June 1, 2019. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation/retirement of Emily Fondren, Paraprofessional Aide, Brent Elementary. Effective May 23, 2019. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation/retirement of Tim Hayes, Teacher, West Blocton Middle School. Effective June 1, 2019. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation/retirement of Glenda Faye Greer, Special Education Teacher, West Blocton Middle School. Effective June 1, 2019. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation/retirement of Martha McDonald, Paraprofessional Aide, Randolph Elementary School. Effective May 23, 2019. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation/retirement of Terry Chandler, Teacher, Centreville Middle School. Effective May 24, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation of Lauren Pearson, Teacher, Randolph Elementary School. Effective May 24, 2019. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation of Rachel Anderson, Teacher, West Blocton Middle School. Effective May 24, 2019. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation of Jennifer Greathouse, District Career Coach. Effective April 22, 2019. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to extend the Leave of Absence for Amy Mathis, Special Education Teacher, Centreville Middle School, for the 2019-2020 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept the resignation of Breanna Pate, Extended Day Tutor, Woodstock Elementary School. Effective April 4, 2019. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to employ Kason Kyzer as Maintenance Worker, effective April 10, 2019. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Katie White as majorette sponsor, Centreville Middle School. Effective April 10, 2019. Mrs. Dailey seconded the motion which passed unanimously.

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

Shameka Tyner- CNP substitute
Amy McCarty- Classroom substitute

Mr. Moody seconded the motion which passed unanimously.

There will be a Called Board Meeting on April 18, 2019 at 11:30 am. The next Regular Board Meeting will be held on May 14, 2019 at 5:00 pm.

Mr. Moody made a motion to adjourn the meeting at 5:39 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 April 10, 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
