

**BIBB COUNTY BOARD OF EDUCATION
BOARD MEETING
August 29, 2019
4:45 pm**

The Bibb County Board of Education met in a Called Session on August 29, 2019, at 4:45 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. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the amended Interpreter Salary Schedule. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Superintendent's recommendation of Dr. Kim Partridge to serve as Board Representative for Bibb County Board of Education Sick Leave Bank. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to Kristin Lightsey for baton lessons, Woodstock Elementary School, for students in grades K-4, one time per week. Payment of \$10 per student per lesson will be made from WES afterschool funds-baton tuition. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment to Ashlynn Partridge for West Blocton High School majorettes choreography and instruction for fire baton routine. Payment of \$50 plus benefits will be made from WBHS majorette funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following for West Blocton High School, payments will be made from WBHS local school funds:

Town of West Blocton-varsity home game security	\$15/hour
Judy Farnetti-concession manager	\$1,800 for season
Shelley Rogers-concession window worker	\$45/game as needed
Tammy Lutz-concession window worker	\$45/game as needed
Heather Martin-concession window worker	\$45/game as needed
Monisha Ramsey-concession window worker	\$45/game as needed
Ashley Rogers-concession window worker	\$45/game as needed
Sarah Knight-concession cook	\$60/game as needed
Laura Smith-concession cook	\$60/game as needed
Charlie Smith-concession cook	\$60/game as needed
Shelia Nabors-concession cook	Regular rate of pay plus any overtime/per game as needed

Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Centreville Middle School, 8th grade students, to travel to Austell, Georgia to Six Flags for S.T.E.M Day, on May 8, 2020. Students will travel by charter bus departing at 6:15 am and returning by 7:00 pm the same day. Trip is funded through CMS local school funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion for the approval of Bibb County High School Cheerleaders to fly to Disney World, February 5-10, 2020 for the National Cheer Competition. Trip will be funded through BCHS cheerleader funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion for the approval for Bibb County High School AP Chemistry and AP Biology classes to attend and participate in the Alabama Water Watch event at Pratt's Ferry on the Cahaba River. Students will travel by school bus to the event, which is conducted by the Alabama Cooperative Extension Service, Alabama 4-H, Alabama Water Watch, Cahaba Riverkeepers and the Cahaba River Society. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve catastrophic sick leave for Lisa Wallace, Paraprofessional, Brent Elementary School, for 4 weeks, August 13, 2019-September 9, 2019. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Cynthia Edwards, District School Psychometrist, effective September 13, 2019. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Connie Owens and Eva Byrd as tutors at Centreville Middle School. Payment of \$20 per hour will be made from CMS local school and Title I funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Peyton Clark to volunteer with West Blocton High School E-Sports team. Mrs. Dailey seconded the motion which passed unanimously.

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

- Brandi Hobson-classroom sub
- Latilda Heard-classroom sub
- Wayne Duncan-classroom sub
- Brittany Maddox-classroom sub
- Karen Carey-classroom/CNP sub
- Teresa Smotherman-bus sub

Mrs. Dailey seconded the motion which passed unanimously.

The next Board Meetings are: Called Board Meeting-Budget Hearing# 1-September 5, 2019 at 5:00 pm
Board Work Session-CIP Overview September 10, 2019 at 4:00 pm
Regular Board Meeting-Budget Hearing #2 September 10, 2019 at 5:00 pm

Mr. Moody made a motion to adjourn the meeting at 5:01 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 29, 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

