

**BIBB COUNTY BOARD OF EDUCATION
BOARD MEETING
August 14, 2018
5:00 pm**

The Bibb County Board of Education met in a Regular Session on August 14, 2018, at 5:00 pm in the Central Office. The Invocation was given by Mrs. Jones followed by the Pledge of Allegiance led by Mrs. Dailey. Roll Call was conducted by Board Vice President, Mr. Mike McMillan:

Present:
Mike McMillan, Vice President
Billie Dailey
Morris Moody
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 minutes from July 10, July 24, August 1, and August 6, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to renew incentives available for bus driver recruitment. Candidates, up to 8, who become a bus driver under this incentive, would receive \$300. Payment will be made from district general funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to pay substitute bus drivers for one training day on a route on which they will substitute with a regular driver, at the discretion of the transportation supervisor. Payment will be made from district general funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to contract with Emily Blake, Jenny Hobson, Susan Young and Lisa Holdsambeck for assessment and tutoring services. Payment of \$25 per hour will be made from BES general fund and local school Title I. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to contract with Susan Young for professional development and consultant services. Payment of \$300 per day will be paid from a combination of BES general fund, Title I and State Professional Development. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to contract with Connie Hale for music instruction. Payment of \$161.61 per day will be paid from a combination of BES general fund and local Title I. Mr. Moody seconded the motion which passed unanimously.

Mrs. Moody made a motion to contract with Mack Clark for art instruction. Payment of \$1500.00 per month will be paid from a combination of BES general fund and local Title I. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to contract with Helping Hands Therapy for 2 full time Speech Pathologists, \$5,000 each per month for 10 months (August-May). Payment will be made from IDEA funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to contract with OTResolutions LLC, for occupational therapy services for Bibb County Schools, to include services provided to qualified children in Bibb County; time spent testing and scoring; teacher and staff consultation; IEP attendance and documentation; travel reimbursement; and cost of expendables and supplies, at a rate of \$70.00 per hour, not to exceed \$68,905 for the total annual contract, to be paid from IDEA funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion for Bibb County High School to pay \$15.00/hr to police officers and/or sheriff deputies to work after hours school events. Payment will be made from local school funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion for Becky Halliday, a professor at The University of Montevallo, to provide music to Randolph Elementary students once a week free of charge. She will be bringing some of her University of Montevallo music students with her on occasion. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following contracted services for Bibb County High School Band. Payment will be made from BCHS Band Boosters funds.

Trenton Hopkins - Fall Percussion Instructor - \$25/hour not to exceed 60 hours
Bethany Fields - Fall Color Guard Instructor - \$25/hour not to exceed 60 hours

Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of Yolanda Lawson, School Nurse, Centreville Middle School. Effective September 7, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve employment of Kristina Mathews, Special Education Coordinator. Effective August 22, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve employment of Jessica Minton, Special Education Teacher, Centreville Middle School. Effective August 20, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve employment of Jacqueline Walker, CNP Worker, Centreville Middle School. Effective August 15, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve employment of Danielle Elam, CNP Worker, West Blocton Middle School. Effective September 3, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve employment of Kayla Acker, Pre-K Auxiliary Teacher Aide, West Blocton Elementary School. Effective August 15, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve employment of Davis Patridge, 12 month Custodian, Bibb County High School. Effective August 15, 2018. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve employment of Sara Beth Davis, 9 month Custodian, Brent Elementary School. Effective September 4, 2018. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve employment of the following West Blocton Elementary Extended Day positions: Effective August 15, 2018.
Faye Greer- Teacher
Tori Pierson- Aide- Bibb County Preschool/Extended Day

Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve employment of Lacey Latham as Randolph Elementary Extended Day Worker. Effective August 15, 2018. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve recommendation to transfer Leslie McAfee, paraprofessional aide, from WBHS to WBES for the 2018-2019 school year and rescind previous approval for leave granted on August 6, 2018. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to transfer Gary Holder, BCCA teacher, to WBHS to teach career tech courses (construction and manufacturing classes) in the mornings. Mr. Holder will continue his teaching responsibilities at the BCCA for afternoon courses in construction and manufacturing. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to transfer Steve Cottingham, BCCA teacher, to BCHS to teach career tech courses (agriscience) in the mornings. Mr. Cottingham will continue his teaching responsibilities at the BCCA for afternoon courses in agriscience. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the amended leave of absence for Katrina Jackson, 8th Grade Science Teacher, Centreville Middle School, from August 14, 2018 - December 7, 2018 to August 1, 2018 - December 7, 2018. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following subs:

- Reggie Holifield-Classroom-BCHS Only
- Karen Denise Smith-Classroom
- Betty Richardson-Classroom/CNP
- Candyce Hodgens-Classroom/CNP/Custodian
- Megan Tillery-Classroom/CNP/Custodian

Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to go into an Executive Session-Student Discipline. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to return to Regular Session. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to accept recommendation that student B.B. be expelled for the 2018-19 school year. Student may petition to reenroll in July 2019. Mrs. Jones seconded the motion which passed unanimously.

The next Board Meetings will be held:

Called Meeting: Tuesday, September 4, 2018 at 8:00 am - Budget Hearing #1

Board Work Session: Tuesday, September 11, 2018 at 4:00 pm - Continuous Improvement Plan Overview

Next Regular Meeting: Tuesday, September 11, 2018 at 5:00 pm - Budget Hearing #2

Mr. Moody made a motion to adjourn the meeting at 6:20 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 August 14, 2018 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

