

**BIBB COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING
April 18, 2019
11:30 am**

The Bibb County Board of Education met in a Called Session on April 18, 2019, at 11:30 am 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:

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| Present: Mike Oakley, President Mike McMillan, Vice President Billie Dailey Morris Moody Elaine Jones | Absent: |
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Mrs. Jones made a motion to approve the agenda. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following job description, received on April 9, 2019.

Technology Coordinator

Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve contracted services with Dr. Cheryl Fondren as 21st Century External Evaluator for Bibb County High School and Brent Elementary after school programs. Payment of \$4950.00, payable in three increments, January 2019/June 2019/September 2019. Payment will be made from 21st Century funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation/retirement of Charles Caddell, Bus Driver. Effective June 1, 2019. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept the resignation of Karen Morrison, Teacher, Woodstock Elementary School. Effective May 24, 2019. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Bob Hagood as Bibb County Schools CSFO with a salary of \$90,000 beginning April, 22, 2019, prorated to the current 12 month salary schedule ending June 30, 2019. Mrs. Jones seconded the motion which passed unanimously.

The next Board Meeting will be held on May 14, 2019 at 5:00 pm.

Mrs. Dailey made a motion to adjourn the meeting at 11:45 am. Mr. McMillan seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the April 18, 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
