

BIBB COUNTY BOARD OF EDUCATION  
CALLED BOARD MEETING  
November 27, 2018  
5:00 pm

**The Bibb County Board of Education met in a Called Session on November 27, 2018, at 5:00 pm in 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 President, Mr. Mike Oakley:**

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

**Absent:**  
**Billie Dailey**

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

Board Members, Elaine Jones and Mike McMillan, entered their new term and pledged their Oath of Office, given by Judge Stephanie Kemmer. They also signed the Certificate of Affirmation.

Superintendent, Duane McGee, entered into his new term and pledged his Oath of Office, given by Judge Stephanie Kemmer.

Mr. McMillan made a motion to approve early payroll date of December 19, 2018. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve POLICY FILE: DIE-Federal Procurement Guidelines. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following overnight BCHS Baseball team trips. The team will travel by private/parents vehicles:

February 22-23, 2019 to Troy, AL Tournament  
March 25-29, 2019 to Gulf Shores, AL Tournament

Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following overnight BCHS Softball team trips. The team will travel by private/parents vehicles:

March 1-2, 2019 to Troy, AL Tournament  
March 15-16, 2019 to Meridian, MS Tournament  
March 22-24, 2019 to Oxford, AL Tournament

Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion for the approval of payment of Emily Blake for professional work performed at a rate of \$25 per hour. Payment will be made from district general funds, Title I or Title II funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to go into an Executive Session: Litigation. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to return to regular session. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve resignation and retirement of Garry Holder, Career Technical Education Teacher, Bibb County Career Academy. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the resignation of Bobby Terry as Boy's and Girl's Golf Head Coach, Bibb County High School. Effective December 11, 2018. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the resignation of Betty Richardson, Extended Day Worker, Woodstock Elementary School. Effective November 26, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Rosetta Snead as CNP/custodian substitute. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to go into an Executive Session: Litigation. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to return to regular session. Mrs. Jones seconded the motion which passed unanimously.

Received Maintenance Pay Scale with Plumbing, Electrical and HVAC certifications.

Next Board Meeting: December 11, 2018 at 5:00 pm

Mr. McMillan made a motion to adjourn the meeting at 6:19 pm. Mrs. Jones seconded the motion which passed unanimously.

**We the undersigned, being all of the Bibb County Board of Education in attendance of the November 27, 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.**

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**President**

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**Secretary**

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