

**Bibb County Board of Education  
Board Meeting  
August 1, 2016  
5:00 p.m.  
Central Office**

**Bibb County Board of Education met in a Called Session August 1, 2016 at 5:00 p.m. 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, Mike Oakley:**

**Board Minutes August 1, 2016.docx**

**Present:**

**Mike Oakley, President**

**Mike McMillan, Vice President**

**Billie Dailey**

**Elaine Jones**

**Absent: Morris Moody**

**Mrs. Dailey made a motion to amend the agenda to add a last minute resignation. Mr. McMillan seconded the motion with passed unanimously.**

**Mr. McMillan made a motion to approve the amended agenda. Mrs. Dailey seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve the Occupational Therapist Job Description, received July 26, 2016. Mrs. Dailey seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to approve the Occupational Therapist Salary Schedule, received July 26, 2016. Mrs. Jones seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve payment of Keitha Segrest, substitute presenter for Webb's Depth of Knowledge workshop on July 25, 2016. Payment of \$300 plus travel expenses will be paid from Title I or II funds. Mrs. Dailey seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to go into Executive Session: Personnel. Mrs. Dailey seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to return to Regular Session. Mrs. Dailey seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to accept and approve the resignation of Shari Doss, Teacher, Woodstock Elementary School. Effective August 1, 2016. Mr. McMillan seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to accept and approve the resignation of Nora Hill, Teacher, Centreville Middle School. Effective August 1, 2016. Mr. McMillan seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to approve the resignation of Joe Clements as Girls Basketball Assistant Coach, West Blocton High School. Mrs. Jones seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to approve Heather Worrell as clerical youth worker. Payment of \$8 per hour, plus benefits, will be made from Title I, Title II, or State Farm Grant funds. Mrs. Jones seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to approve Daphne Thornthwaite as a classroom substitute teacher. Mrs. Jones seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve amended contract for CMS principal Earnie Cutts to reflect recently earned advanced degree. Mr. McMillan seconded the motion which passed unanimously.**

**Next Board meeting: August 9, 2016, 5:00 p.m.**

**Mr. McMillan made a motion to adjourn the meeting at 5:30 p.m. 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 1, 2016 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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