

Bibb County Board of Education
Board Meeting
June 13, 2017
5:00 p.m.
Central Office

Bibb County Board of Education met in a regular session on June 13, 2017, 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:

Present:	Absent:
Mike Oakley, President	
Mike McMillan, Vice President	
Morris Moody	
Billie Dailey	
Elaine Jones	

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

Mrs. Jones made a motion to go into Executive Session – Student. Mrs. Dailey seconded the motion which passed unanimously.

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

Mr. Moody made a motion to re enroll student Z.H. into Bibb County Schools. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Minutes from May 9 and May 22, 2017 meetings. Mr. Moody seconded the motion which passed unanimously.

Laura Madison presented Budget Amendment 1, FY17.

Mrs. Dailey made a motion to approve Budget Amendment 1 FY 17. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Bills for April, 2017. Mr. McMillan seconded the motion which passed unanimously.

April 2017 Financials and Bank Reconciliations were received.

Revisions for the following Policies were received:

JFHD – High School Credit Recovery Plan
JFD – Diploma Requirements
JFHC – Accelerated Enrollment
JFEC – Criteria for Valedictorian and Salutatorian
JFAA – Report Cards
JCDB – Student Dress Code
JCDA – Student Code of Conduct
GARIA – Annual Leaves of Absence for Personnel

Mr. Moody made a motion to approve Policy FILE: IDBDC – Title I Parental Involvement, received May 22, 2017. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Bibb County Education Stability for Foster Students LEA Plan, received May 22, 2017. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following stipends, contracts or consultants:

- Payment to Kristin Lightsey for choreography of routines for WBMS majorettes. Payment of \$320 will be paid from WBMS majorette funds.
- Payment of \$200 to Katherine Wallace for choreography of color guard routine and \$700 for choreography camp for majorettes, West Blocton High School. Payment will be made from WBHS local school funds.
- Payment of \$700 to Anna Kathryn Bonner for choreography camp of color guard, West Blocton High School. Payment will be made from WBHS local funds.
- Payment to Linda Terry to clean, strip and wax Woodstock Elementary classroom floors at the rate of \$100 per classroom. Payment will be made from WES general fund.

- Payment of stipend for West Blocton Middle School leadership team members to revise Continuous Improvement Plan on June 22, 2017. Payment of \$100 for full day participation will be made from WBMS Title I funds for those not on extended contract or using a FLEX day.
- Payment of stipend for Library Media Specialists attending workshop on June 5, 2017. Payment of \$75 for attendance of full workshop will be made from the Title I or II funds for those not using FLEX or otherwise on extended contract.
- Payment of stipend for nurses to attend workshops July 9-12, 2017. Payment of \$60 for attendance of full day workshop, or \$30 per half day, will be made from Title I or II funds for those not using FLEX or otherwise on extended contract.
- Payment of Karen Hubbard on August 4, and Susan Young on August 7, 2017, as consultants to present workshops at Cahaba Christian Academy. Payment of \$300 per day will be made from Title I or Title II funds specifically designated for use at Cahawba Christian Academy.

Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Catastrophic Sick Leave for Magan Pearce for 6-8 weeks beginning on or around August 11, 2017. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Catastrophic Sick Leave for Brittany Causey for 6 weeks beginning May 12, 2017. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the in school transfer of Jessica Owens Taylor, West Blocton Elementary School, from 3rd grade Teacher to 1st grade teacher for the 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the transfer of Angela Thompson from Teacher, West Blocton Middle School to Library Media Specialist, West Blocton Middle School for the 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the transfer of Renea Hathcock from 10 month position of JAG Site Specialist, BCCA, to Aide/Receptionist, 9 month position, Randolph Elementary School. Effective 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the in school transfer of Melissa Dearman from Teacher to Reading Coach, Brent Elementary School for the 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the in school transfer of Hollie Perdue from Teacher to Reading Coach, Woodstock Elementary School for the 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Jordon Cook, Teacher, West Blocton Elementary School. Effective 2017-18 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Claybourne Massey, History Teacher, Bibb County High School. Effective 2017-18 school year. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Sali Simmons, Lead Pre K Teacher, Randolph Elementary. Effective 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Tina Goggins, 5th Gr Teacher, Randolph Elementary. Effective 2017-18 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Melissa Jackson as Pre-K Auxiliary Teacher Aide, Randolph Elementary School. Effective 2017-18 school year. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Jeffrey Clark as Science Teacher, West Blocton High School. Effective 2017-18 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Tamara Blackmon as Math Teacher, West Blocton High School. Effective 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Angela Lint as Special Education Teacher, West Blocton High School. Effective 2017-18 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of James Pair as English teacher at West Blocton High School. Effective 2017-2018 school year. Mr. Pair will also serve as an assistant football and assistant baseball coach. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Starla Vining Conroy as P.E. Teacher, West Blocton Middle School. Effective 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of David Steele as Athletic Director, West Blocton High School. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Amber Davidson as 12 month Custodian, Brent Elementary School. Effective 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following Woodstock Elementary 21st Century Summer Program workers:

- Director – Karmen Deerman
- Teachers – Sheryll Morris, Hollie Perdue, Terri Woodruff
- Program Assistant - Vickie Mitchell
- Program Interventionist – Karmen Deerman
- Lead Teacher – Kindergarten Transition Program – Karmen Deerman
- Teachers– Kindergarten Transition Program – Stacie Gulley, Amiee Williams
- Program Aide – Kindergarten Transition Program – Rachel Taylor

Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Tabitha Epperson as janitor and cnp substitute, and Angela Billingsley and Tammie Deerman as bus driver substitutes. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following student summer workers:

- Tyler Bush, Hunter Jones, T.J. Lockett, Matthew Tucker, Dakota Johnson, Ian Blake, Keegan Tucker, Aubrey Elmore, Rodney Crymes Jr., Jace Lightsey, Brennan Morris, Dillon Hudson

Mr. McMillan seconded the motion which passed unanimously.

Next Board Meeting: Called Meeting Thursday, June 29, 9:00 a.m.

Mr. McMillan made a motion to adjourn the meeting at 6:45 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 June 13, 2017 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
