

**Bibb County Board of Education  
Board Meeting  
June 28, 2016  
5:00 p.m.  
Central Office**

**Bibb County Board of Education met in a Called Session on June 28, 2016, at 5:00 p.m. 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 President, Mike Oakley:**

<b>Present:</b>	<b>Absent:</b>
<b>Mike Oakley, President</b>	<b>Mike McMillan</b>
<b>Morris Moody</b>	
<b>Billie Dailey</b>	
<b>Elaine Jones</b>	

**Mrs. Jones made a motion to approve the agenda. Mrs. Dailey seconded the motion which passed unanimously.**

**Emily Tyler, from the State Examiner's Office, presented Audit Results.**

**Mrs. Dailey made a motion to approve the following policy revisions received on June 14, 2016:**

**Policy File: JBA School Attendance Ages; Policy File: JBC School Admission Requirements; Policy File: JBCA Residence and Zone Requirements. Mrs. Jones seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve Policy File: JTB – Bibb County Virtual School Policy. Received June 14, 2016. Mr. Moody seconded the motion which passed unanimously.**

**Policy FILE: GDA- Non-Faculty Coaching Aides was received.**

**The following Policies were received for revision: Policy File: JCDBB – Technology Usage Policy for Students; Policy File: GAQA – Technology Usage Policy for Faculty and Staff**

**Mr. Moody made a motion to approve the following policy revisions: Policy File: JFAAB – Semester/Final Examinations; Policy File: JFE – Graduation Requirements-Diplomas/Certificates. Mrs. Dailey seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to approve CNP bid # 2469 for chemical and ware washing supplies to Eco Lab. Mrs. Jones seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve payment to Dr. John Hinton for bus driver professional development of August 8, 2016. Payment of \$125.00 plus mileage will be paid from Title II or district general or other appropriate funds. Mrs. Dailey seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to approve payment to John Simmer to present Edmentum technology training on July 12, 2016. Payment of \$300.00 will be made from BCHS local funds. Mrs. Jones seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to approve a stipend for BCHS teachers attending Edmentum Technology training on July 12, 2016. Payment of \$125.00 plus benefits will be paid from local school Title I funds. Mrs. Jones seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve payment of stipend to teachers for attendance of Chalkable Classroom Training Session, July 28, 2016. Payment of \$25 will be made to those in attendance of 1 hour session from Title I or Title II funds. Mrs. Dailey seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve BCHS to hold volleyball camp July 6 & 7<sup>th</sup>. Mr. Hooper will conduct 2 sessions per day on non contract time and will be paid \$50 per player that attends. The cost of the camp is \$50 per player. Mrs. Dailey seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve payment of supplemental compensation to BCHS coaches for additional time during summer 2016. Payment will be made from BCHS Baseball Booster Club to the following: Nick Richardson- \$1000; Kevin May- \$500; Chris Stano-\$500. Mrs. Dailey seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve Leave of Absence for Jenny Bright for 2016-2017 school year. Leave is from Brent Elementary School with return to Brent Elementary School for the 2017-2018 school year. Mr. Moody seconded the motion which passed unanimously.**

Mrs. Dailey made a motion to approve the resignation of Jacqueline Edwards, Science Teacher, Centreville Middle School. Effective June 27, 2016. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the transfer of Cami Hammond as Science Teacher BCHS, to 7<sup>th</sup> gr Science Teacher, WBMS. Effective August 3, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Nicole Beasley, CNP worker, WBMS/WBES split day. Effective August 4, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Katie Bandy, Pre K Program Lead Teacher, West Blocton Elementary School. Effective August 3, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of John Wayne Harris, General Science/Biology Teacher, Bibb County High School. Effective August 3, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Jared Kornegay, Math Teacher, West Blocton High School. Effective August 3, 2016. Mr. Oakley voted yes, Mrs. Jones voted yes, Mrs. Dailey abstained due to conflict of interest. Motion passed.

Mr. Moody made a motion to approve the employment of Matthew A. Fields, Band Director, BCHS. Effective August 3, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Tina McElroy, Pre K Auxillary (Aide) Teacher, Woodstock Elementary School. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following Woodstock Elementary summer program positions: Director- Karmen Deerman; Lead Teachers- Karmen Deerman, Amanda Shuttlesworth; Teachers- Shari Doss, Karen Morrison, Hollie Perdue, Peggy Vick, Sheryll Morris, Terri Woodruff, Sherry Pate, Debra Vinson, Amanda Greene; Aides- April Clements, Vicki Mitchell, Rachel Taylor, Janitor- Linda Terry. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Principal contract renewals for the following Principals: Louise Johnson-RES, Karen Hubbard-WBES, Greg Blake-WBMS, Jay Alston-BCHS. Contracts will be renewed for three-year terms beginning July 1, 2016 through June 30, 2019. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Oakley called for a motion to approve amended contract for Earnie Cutts, Principal at CMS, to reflect higher degree. Mrs. Jones made a motion. There was no second. The motion failed.

Mrs. Dailey made a motion to approve Bobbie Watson as bus driver substitute. Mr. Moody seconded the motion which passed unanimously.

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

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

Next Board Meeting: July 12, 2016, 5:00 p.m.

Mrs. Dailey made a motion to adjourn the meeting at 6:05 p.m. Mr. Moody seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the June 28, 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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