

**Bibb County Board of Education
Board Meeting
June 14, 2016
5:00 p.m.
Central Office**

The Bibb County Board of Education met in a Regular Session on June 14, 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 Mr. Moody.

Roll Call was conducted by Board Vice President, Mike McMillan:

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

Mr. Moody made a motion to amend the agenda and move items 5d, e,f & g to the end of the agenda. Mrs. Jones seconded the motion to amend which was approved unanimously.

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

Mrs. Jones made a motion to approve the re enrollment of student Z.H. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Minutes from May 10 & May 23, 2016 Board meetings. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to declare 10 power-station / weight stations as surplus equipment, Bibb County High School. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the sale of 10 power-station / weight stations to Hale County High School. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Surplus Items bid results. Mrs. Jones seconded the motion which passed unanimously.

The following policies were received for revision:

**POLICY FILE: JBA SCHOOL ATTENDANCE AGES
POLICY FILE: JBC SCHOOL ADMISSION REQUIREMENTS.
POLICY FILE: JBCA RESIDENCE AND ZONE REQUIREMENTS.**

New Policy - FILE: JTB – BIBB COUNTY VIRTUAL SCHOOL POLICY was received.

Mr. Moody made a motion to approve students traveling to Clanton, AL for a 4-H camp. Approximately 12 4th grade students from West Blocton Elementary with 2 sponsors will travel by school bus on June 20 and return on June 22. The camp is sponsored by Matt Hartzell and the Bibb County Extension Service. School bus will be driven by Regina Elam. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following Child Nutrition Bids for the 2016-2017 school year: # 15/16-06, CNP equipment to Mobile Fixture; # 2466 – Small wares to be awarded to Mobile Fixture and Equipment Co.; Milk Bid awarded to Dean Dairy Holdings/Barbers Milk; Ice Cream bid roll over awarded to Dean Dairy Holdings/Mayfield Ice Cream; Beaded sherbert and yogurt/yo-dots awarded to Dippin Dots, LLC; Juice bid roll over awarded to Coca Cola Botling Co. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following stipends, contracts and consultants:

Payment to Frank Elliott to clean, strip and wax halls and classrooms at BES. Payment of \$3000 will be paid from Summer Maintenance allocation and or BES general fund.

Payment to Bobby Terry to strip and wax classrooms and hallways at West Blocton Elementary School. Payment of \$100.00 per room will be paid from WBES general funds.

Payment of stipend for unlicensed diabetic assistant training mandated under the Safe at Schools Act. Payment of \$75 per half day of training during June-July 2016 for individuals working with specific diabetic students will be made from district general funds.

Payment for 10 additional contract days for Dr. Kim Partridge to be fulfilled June-July 2016. Payment at her daily rate of pay will be made from district general funds.

Payment for contracted services with Judy Riser and Joyce Jones for clerical services to process 2016-17 lunch applications. Payment of \$13.00 per hour will be made from CNP funds.

Payment to Katy Wallace of \$200.00 for West Blocton Middle School majorette summer camp. Funds will be paid from WBMS majorette funds.

Payment to Tammy Donner and Peggy McKay for additional days. Stipend of 100.00 per day plus benefits, not to exceed \$600.00, will be paid from West Blocton Middle Schools funds.

Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to go into Executive Session – Personnel. Mr. Moody seconded the motion which passed unanimously.

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

Mr. Moody made a motion to approve a non renewal. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation and retirement of Lynn Nelson, Teacher, West Blocton Elementary School. Effective July 1, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of Dwight Caddell, Band Director, Bibb County High School. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the transfer of Nicole Donner from CMS 6th grade Teacher, to BES 2nd grade Teacher. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Ashton McDonald, Teacher, Brent Elementary School. Effective August 3, 2016. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Jessica Jo Cox Guy, Teacher, West Blocton Elementary School. Effective August 3, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Lauren Ashton Parker, Teacher, West Blocton Elementary School. Effective August 3, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Beth Davis as 9 month Janitor, Brent Elementary School. Effective August 3, 2016. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Lane Lightsey as Central Office Administrator. Effective July 1, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Heath LeVert as P.E. Teacher, West Blocton Middle School. Effective August 3, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Samantha Englebert as History Teacher and Head Volleyball Coach, West Blocton High School. Effective August 3, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Chelsea Chamberlain as Girls Head Basketball Coach, West Blocton High School. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to hire Temeeker Wilson as Head Girls Basketball Coach, and Angela Thompson as Assistant Girls Basketball Coach, West Blocton Middle School. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to employ the following Lab Facilitators for Summer School:

WBMS: Angela Thompson, Kim Holdsambeck, Kevin Cotner, Kelly Crawford, and Rachel Anderson
CMS: Chondra Minor & Courtney Underwood
WBHS: Brian Filgo

Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to hire the following to work in the West Blocton Elementary Summer Extended Day Program:
Teachers: Mechele Barrow, Jeanise Crim, Fran Kornegay, Rechelle Kornegay, Rebecca Merino. Aides: Kathy Cargile, Debra Davis, Alexis Griffin, Lindsey Jespersen, Cassandra Rutledge, Tyler Rutledge, Gloria White.

Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to add the following new substitutes:

**Classroom Subs: Deborah Mitchell, Carla Skanes, Natasha Purifoy, Myra Steele
Regina Elam as janitor and bus driver substitute & James Lucas-bus sub.**

Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Bills for April & May 2016. Mrs. Jones seconded the motion which passed unanimously.

Financials and Bank Reconciliations for April & May 2016 were received.

Mrs. Jones made a motion to approve Budget Amendment 2. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve to give the 4% pay raise as appropriated by Legislative Act No. 2016-198 to all employees including those making above \$75,000.00, beginning with the 2016/17 contract year. Mrs. Jones seconded the motion which passed unanimously.

Next Board meeting will be a Called meeting on June 28, 2016, at 5:00 p.m.

Mrs. Jones made a motion to adjourn the meeting at 6:00 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 14, 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.

President

Secretary
