

**Bibb County Board of Education
Board Meeting
January 11, 2018
5:00 p.m.
Central Office**

Bibb County Board of Education met in Regular Session on January 11, 2018, 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. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to go into Executive Session – Students. Mr. McMillan 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 re enroll Student L.B. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion for Student T.V. to be assigned to the Alternative School for the remainder of the 17/18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Minutes from December 12, 2017 Board meeting. Mrs. Dailey seconded the motion which passed unanimously.

Policy FILE: JCDB – Student Dress Code – was received for revisions.

Mrs. Dailey made a motion to approve the amended 2017-2018 middle school and high school supplement schedules that included adjustment to football assistant coaches and coordinators, along with the addition of supplements for auxiliary sponsors for majorette, dance, and flag. The amended schedule also includes the supplements for alternative school director and the supplements for high school registrars. These supplement schedules were received May 9, 2017, and have been amended for board approval for the current school year. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment for professional development training for bus drivers to receive training on special needs students during the month of January, 2018. Payment for 2 hours of training at the regular rate of pay will be made from district general funds for the 5 drivers in attendance. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve contracted services from Behavior One in the amount of \$125.00/hour on an as needed basis for psychometrist testing. Funds will be paid from IDEA . Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation of David A. Davidson, Custodian, West Blocton High School. Effective 1/19/18. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Catastrophic Sick Leave for Candi Adams, Teacher, Brent Elem., for approximately 3 months. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Catastrophic Sick Leave for Cynthia Wilkerson, Bus Driver, for approximately 3 months. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to employ the following as West Blocton Elementary School Extended Day Aides: Laura Beth Lawrence, Clifton Davenport, Kim Brundage, April Lawley and Tammy Donner. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to accept the resignation of Samantha Englebert as West Blocton Middle School head softball coach. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Samantha Englebert as assistant varsity baseball coach, West Blocton High School. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to add Thomas Robert Lightsey as a bus driver substitute & Jessica Smyly, MaKay Moody, Gloria White, Jaylon Gaines and Haley Davis as classroom substitutes. Mr. Moody, Mrs. Dailey and Mr. McMillan seconded the motion. Mrs. Jones abstained due to conflict of interest. Motion passed.

Next Board Meeting: February 13, 2018, 5:00 p.m.

Mr. McMillan made a motion to adjourn the meeting at 6:00 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 January 11, 2018 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
