

**Bibb County Board of Education  
Called Board Meeting  
April 26, 2016  
5:00 p.m.  
Central Office**

Bibb County Board of Education met in a Called Session April 26, 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:

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

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

Mr. McMillan made a motion to approve the Wide Area Network (WAN) Connectivity Bid #15/16-04. Contract with Charter Communications for one year (16-17), with two one-year extensions (17-18, 18-19). Bid amount was \$9,335 per month or \$112,020 annually. Board of Education portion 20% payable from district general funds; 80% e-rate funding eligible. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the three year Agreement for Services with Alabama Supercomputer Authority, to provide the district 250 mbs internet access, and to provide fiber service to Randolph Elementary and the Bus Shop to replace outdated connections. Total cost to the system after E-Rate discount and state funds would be \$5,127 per year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Katelin Tyree 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. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve a 3 year contract with Edmentum to provide a virtual school curriculum at a cost of \$88,465.00 for the 3 years. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation and retirement of Karol McCaleb, Teacher, Brent Elementary School. Effective June 1, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation of David Davidson, Maintenance. Effective April 29, 2016. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept the resignation of Natasha Smith, custodian Brent Elementary. Effective April 26, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation and retirement of Valery Reach, Speech Pathologist. Effective end of 2015-16 school year. Mr. McMillan seconded the motion which passed unanimously.

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

Mr. Moody made a motion to accept and approve the resignation and retirement of Sharon Hope, Special Education Teacher, Randolph Elementary School. Effective June 1, 2016. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve adding the following substitutes: Rebecca Thompson - substitute bus driver, Caitlin Yancy & Amanda Kizziah as classroom substitute teachers. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to go into Executive Session - Discipline Hearings. Mr. Moody seconded the motion which passed unanimously.

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

Mr. McMillan made a motion to expel student D.M. with homebound services for the rest of the 2015-16 school year. The student will be assigned to the Bibb County Alternative School the first semester of the 2016-2017 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to expel student A.H. through December 2016. Student will petition the Board for re enrollment December 2016. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to adjourn the meeting at 6:10 p.m. Mrs. Jones seconded the motion which passed unanimously.

Next Board meeting: May 10, 2016, 5:00 p.m.

We the undersigned, being all of the Bibb County Board of Education in attendance of the April 26, 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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