

**Bibb County Board of Education
Called Board Meeting
May 22, 2017
5:30 p.m.
West Blocton High School**

Bibb County Board of Education met in a called session on May 22, 2017, at West Blocton High School. 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.

Mrs. Dailey made a motion to approve the 3 year contract for new CSFO, Laura Madison. Start date May 25, 2017. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the 3 year renewal of Shea Essman's Principal Contract. Mr. McMillan, Mrs. Dailey and Mrs. Jones seconded the motion. Mr. Moody abstained due to conflict of interest.

Mr. Moody made a motion to approve the 3 year renewal of Terry Lawley's Principal Contract. Mrs. Jones seconded the motion which passed unanimously.

Bibb County Education Stability for Foster Students LEA Plan was received.

Policy revisions for POLICY FILE: IDBDC – Title I Parental Involvement were received.

Mr. McMillan made a motion to approve the following Child Nutrition Bids:

Bid # 16/17-02 for walk-in freezers at BES and RES to Hotel and Restaurant Supply, LLC.
Bid # 16/17-03 for a serving line at WBES to Dixie Store Fixtures.

Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of the following Brent Elementary Teachers, Melissa Rinehart, Angela Harbin and Susan Young, to analyze data and revise the Brent Elementary School Continuous Improvement Plan at \$100 each per day. Payment for 5 days during the summer of 2017 will be made from a combination of Title I and Brent Elementary General funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment to Jill Chambers and Jennifer Downs at their daily rate of pay, for up to 10 additional days during the summer months, to review, complete and submit state reports. Payment will be made from IDEA funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment to Hollie Tillery at her daily rate of pay, to provide tutoring services to a student two hours per week at RES. Payment will be made from IDEA funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment for 7 additional days for Child Nutrition Managers to work during June-July 2017 for menu planning and development which meet new federal guidelines. Payment at the daily rate of pay will be made from CNP funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment for contracted services with Judy Riser and Joyce Jones for clerical services to process 2017-18 lunch applications. Payment of \$13.00 each per hour will be made from Child Nutrition funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment for contracted services for Centreville Middle School:

Mary Beth Hudson for choreography with cheerleaders June 19-22, 2017. Payment of \$225 will be paid from CMS cheerleader funds.

Summer Weinsberger for choreography with majorette camp July 17 -21, 2017. Payment of \$500 plus benefits will be paid from CMS majorette funds.

Ashlie Cash for choreography with majorette camp June 5 – 9, 2017. Payment of \$500 will be paid from CMS majorette funds.

Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to go into Executive Session – Personnel – Non Renewal. Mr. McMillan 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. Moody made the motion to approve the non renewal. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following Brent Elementary in-school transfers:

Martha Gray – from Kindergarten to 2nd grade
Courtney Gray – from 2nd grade to 4th grade
Nicole Donner – from 2nd grade to 4th grade
Kelsey Vining – from 3rd grade to 2nd grade

Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the transfer of Jessica Smith from Brent Elementary Special Ed Teacher to, Randolph Elementary School Teacher. Effective 2017-18 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the transfer of Rachel Taylor currently Pre School Nurse/Aide at WBMS, to Nurse/Aide at West Blocton High School full day. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the transfer of Eric Rhine from Assistant Principal, a 10 month position, to the position of Alternative School Director/Supervisor, a 9 month position with an additional \$4,125 supplement. Effective August 1, 2017. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation of Anna Kimrey, Counselor Randolph Elementary School. Effective May 26, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation of Doreen Dailey, Bus Driver. Effective May 16, 2017. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation of Angela Harbin, Reading Specialist, Brent Elementary School. Effective May 26, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation/retirement of Curtis Creighton, Special Ed Teacher, West Blocton High School. Effective July 1, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve a one year leave of absence for school year 2017-18, for Rachel Anderson, Teacher, West Blocton Middle School. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Candice Martin as Child Nutrition Worker, Randolph Elementary School. Effective 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Kayla Ford, Speech Pathologist, Woodstock Elementary & West Blocton Middle/Pre K. Effective 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of the following 21st Century CAST Summer Program workers: Group Leader – Keely Finnen & Program Aide – Emory Smith. Mr. McMillan seconded the motion which passed unanimously.

Next Board Meeting: June 13, 2017, 5:00 p.m.

Mr. Moody made a motion to adjourn the meeting at 6:20 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 May 22, 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
