

**Bibb County Board of Education  
Board Minutes  
May 23, 2016  
6:00 p.m.  
Central Office**

**Bibb County Board of Education met in a Called Session May 23, 2016, at 6:00 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	

**Mr. Moody made a motion to approve the agenda. Mr. McMillan seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to approve CNP bid # 15/16-05 for ovens to Ber-Vel. Mr. Moody seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to approve highest bidder on surplus item, 1988 Chev/2500 PU, at \$321.00. Mrs. Jones seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to approve Southern Linc Wireless as cellular service provider for the 16-17 school year, with 2 one year contract extensions. Proposal for payment of service for one year for 75 phones is \$26,580, with \$22,080 e-rate eligible. Mr. McMillan seconded the motion which passed unanimously.**

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

**Request approval of payment of stipend of \$60 for attendance of half day Medication Administration Retraining on June 2, 2016. Payment will be made from Title I or II funds for anyone not on extended contract or using FLEX Day Option.**

**Request approval of payment of stipend to attendees of District Library Media Specialists Workshop conducted on June 3, 2016. Payment of \$100 per attendee not using FLEX option or on extended contract will be made from Title I or Title II funds.**

**Request approval of payment of stipend of \$75 for attendance of half day Social Studies and Science Weekly training on June 7, 2016. Payment will be made from Title I or II funds for anyone not on extended contract or using FLEX Day Option.**

**Request approval of payment of stipend of \$60 for attendance of half day Dyslexia Training for Teachers on June 9, 2016. Payment will be made from Title I or II funds for anyone not on extended contract or using FLEX Day Option.**

**Request approval of payment of stipend of \$150 for full day of Instructional Coach Professional Development Planning on June 13, 2016. Payment will be made from Title I or II funds.**

**Request approval of an annual contract with Barbara Terry as nurse consultant. Payment of \$6,000 for the 12 month period beginning July 2016 and ending June 2017 will be made from district general funds. See contract.**

**Request approval of payment of stipend of \$250 to Kindergarten Teachers for completion of inter-rater reliability online Summer Training. Payment will be made from Kindergarten Entrance Assessment Grant.**

**Request approval of payment of stipend of \$250 to Kindergarten Teachers for completion of professional development activities related to the Kindergarten Entrance Assessment. Payment of \$25 for each of 10 activities will be made from Kindergarten Entrance Assessment Grant.**

**Request approval of payment of stipend of \$250 each for Shelly Smitherman and Cassandra Rutledge to attend 4-H Camp with students, June 20-22, 2016. Payment will be made from Title I funds.**

**Request payment of stipend of \$100 per day, and \$60 per half day of training for teachers in attendance of Alabama Science and Math (ASIM) Training. Training will take place in June and July, 2016. Payment will be made from Title I or II funds for anyone not on extended contract or using FLEX Day Option.**

Request approval of payment of stipend for school nurses to enter student health information into INOW, and to work to obtain updated immunization certificates for students, prior to school opening. Payment of \$15 per hour, up to 8 hours per school, will be paid from district general funds.

Request payment of stipend of \$100 for teachers to prepare for presentation of math and writing grade level workshops, K-5, to be conducted August 5, 2016. Payment will be made from Title I or II funds.

Request payment to Logan Greene and Kelsay Cross of \$100 per classroom to clean and wax floors at Woodstock Elementary. Funds will be paid from WES general fund.

Request to approve annual contract with Barbara Terry as nurse consultant. Payment of \$6,000 for the 12 month period beginning July 2016 and ending June 2017 will be made from district general funds.

Request the approval of stipends for BES grade level teachers in attendance June 9, 2016, for the new math curriculum, EngageNY, training. Stipend of \$100 per day plus benefits will be made from Title 1 and BES general funds.

Request the approval for Melissa Rinehart to analyze data and revise the Brent Elementary School Continuous Improvement Plan at \$100 per day. Payment for 7 days during the summer of 2016 will be made from a combination of Title I and BES general funds.

Request the approval for Angela Harbin to analyze data and revise the Brent Elementary School Continuous Improvement Plan at \$100 per day. Payment for 3 days during the summer of 2016 will be made from a combination of Title I and BES general funds.

Request approval for each middle school and high school to hire one or two summer school teachers, based on enrollment needs, as lab facilitators for courses offered through Plato/Edmentum courseware. Summer school will run from June 6 – July 8, mornings from 8:00 – 12:00 noon. Teachers will work from 7:30 a.m. – 12:30 p.m. and be paid \$25 per hour from student course fees, district, and local school funds.

Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to go into Executive Session – Non Renewals. Mr. McMillan seconded the motion which passed unanimously.

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

Mr. Moody made a motion to approve the list of non renewals. Mr. McMillan seconded the motion which passed unanimously.

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

Amy Freeman – from 2<sup>nd</sup> grade to 1<sup>st</sup> grade Teacher  
Timberly Farley – from 2<sup>nd</sup> grade to Kindergarten Teacher  
Ginger Raposo- from 3<sup>rd</sup> grade to 2<sup>nd</sup> grade Teacher  
Lyndsay Blohm - from 2<sup>nd</sup> grade to 4<sup>th</sup> grade Teacher

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation of Frederick Hill, Special Education Teacher, Centreville Middle School. Effective May 26, 2016. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation/ retirement of Teresa Smotherman, Teacher, West Blocton Middle School. Effective end of 2015-2016 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the resignation of Mark Schaefer, General Science Teacher/Coach, Bibb County High School. Effective May 27, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation from Danny Caffee, as Assistant Baseball Coach, West Blocton High. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation of Kandi Smith, bus driver, effective May 26, 2016. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Kenny Lowery, Maintenance Worker. Effective start date June 1, 2016. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of David Davidson, 12 month custodian, West Blocton High School. Effective June 1, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Andrew Cox, West Blocton High School Instrumental Music Teacher/Band Director. Start date for Band Director's supplement is June 1, 2016. Start date for Instrumental Music Teacher is August 3, 2016. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Chelsea Chamberlain, Science Teacher, West Blocton High School. Effective start date August 3, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Jamie Terry as volunteer cross country and track coach, Bibb County High School. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following summer positions:

WBHS summer student workers – On a rotation basis; Andrue McIntyre, Kaleb Shadwick, Eason Hiott & Aubrey Elmore.

BCHS summer student workers – On a rotation basis: Jerry Wooley, Jacob Tucker, Fisher Buckalew, Dequoris Marsh, Angela Goode, Dylan Hudson, T.J. Morton, Pate Oakley.

District wide student summer workers – John Thomas Ingram, Deunte Holman, Jacob Kerr, Josh Hughey, Dakota Johnson. Students will assist in summer floor maintenance and other routine custodial services.

District wide student summer worker supervisors – Steve Lightsey and Kelsey Cross  
District wide student worker substitute supervisor – Charles Caddell

Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following as Credit and Attendance Recovery Teachers for Bibb County High School, for summer 2016: Carrie Hetzel, Hayden Wright, Michelle Williamson, Bobby Terry, Brett Gilbert, John Simmer. Only 1 or 2 teachers will work per day. Payment will be made from At Risk funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve David Steele and Sloan Crim for West Blocton High School, John Simmer and Ashley Lawley for Bibb County High School, to receive the Registrar supplement of \$2,500 per school this summer, to complete scheduling duties. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following contract changes beginning July 1, 2016:

Maxie Gray – Career Academy, from 9 month to 10 month  
Tony Williams – Career Academy, from 9 month to 10 month  
David Steele – West Blocton High Assistant Principal, from 10 month to 11 months.

Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to adjourn the meeting at 6:30 p.m. Mr. Moody seconded the motion which passed unanimously.

Next Board meeting, June 14, 2016, 5:00 p.m.

We the undersigned, being all of the Bibb County Board of Education in attendance of the May 23, 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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