

**Bibb County Board of Education
Called Board Meeting
February 28, 2018
11:00 a.m.**

Bibb County Board of Education met in a Called Session on February 28, 2018, at 11:00 a.m. in the Central Office.

The Invocation was given by Mrs. Jones 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. McMillan made a motion to approve new POLICY FILE: JFEBA-High School Early Exit / Early Graduation, received February 13, 2018. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve POLICY FILE: JFD-Diploma Requirements, received for revision February 13, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Bid 17/17-01, Camera System DVR.. Bid awarded to the only submission, Superior Services. Mr. Moody seconded the motion which passed unanimously.

School calendar draft proposals for 2018-2019 school year were received, one to be approved at the March Board meeting.

Superintendent's recommendation on career tech changes, based on policy File: IEF Career Academy Minimum Program Accountability, were received.

Mr. McMillan made a motion to approve Job Description for Secretary to the Superintendent, received January 9, 2013. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Catastrophic Sick Leave for Karie Jane Davis for 6 weeks. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation/retirement of Denese McGee, Secretary to the Superintendent. Effective June 1, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Jessica Smyly, Teacher-Randolph Elementary. Effective March 1, 2018. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to add the following substitutes:
Bus Sub : Jacquelyn McMurry
Classroom subs: Kinsley Meadows, Katie Piper

Mr. McMillan seconded the motion which passed unanimously.

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

Mrs. Dailey made a motion to return to regular session. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to amend the agenda to add approving early payroll on March 23, 2018, due to AEA week including April 1. Mr. Moody seconded the amendment and early payroll release. All approved unanimously.

Mrs. Dailey made a motion to adjourn the meeting. Mr. Moody seconded the motion which passed unanimously.

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

We the undersigned, being all of the Bibb County Board of Education in attendance of the February 28, 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
