

Bibb County Board of Education
Board Meeting
November 8, 2016
5:00 p.m.
Central Office

Bibb County Board of Education met in Regular Session November 8, 2016, at 5:00 p.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:

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| Present: | Absent: |
| Mike Oakley, President | |
| Mike McMillan, Vice President | |
| Morris Moody | |
| Billie Dailey | |
| Elaine Jones | |

Mr. McMillan made a motion to amend and approve the agenda adding an executive session to the meeting. Mr. Moody seconded the motion which passed unanimously.

Mr. Oakley asked for nominations for new Board President.

Mr. McMillan nominated Mike Oakley for President. There were no other nominations.

Mr. McMillan made a motion to elect and approve Mike Oakley as Board President. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Oakley asked for nomination for new Board Vice President.

Mr. Moody nominated Mike McMillan as Board Vice President. There were no other nominations.

Mr. Moody made a motion to elect and approve Mike McMillan as Board Vice President. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Minutes from October 11 and October 25, 2016 Board meetings. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve October 2016 Bills and Financial Bank Reconciliations. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve early payroll release on November 18 and December 16, 2016. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the appointment of Mr. Oscar Mims as Board Asbestos Coordinator. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve contract with the Centreville Police Department to perform morning and afternoon traffic duty for the 2016-2017 school year, effective November 1, 2016. Payment of \$230 per month will be paid from the General Fund. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following changes to the rate of pay for positions under BES/CMS/BCHS 21st Century Learning Center CAST Grant, effective 11/8/16.

Program Administrator - from \$25 to \$27 per hour
Site Director - from \$22 to \$25 per hour
Tutors - from \$19 to \$25 per hour
Specialists/Group Leaders - from \$10 to \$13.50 per hour
Program Aide/Group Leaders - from \$7.50 to \$8.50 per hour
Program Aide - from \$7.50 to \$7.50-\$8.00 per hour, depending upon experience

Mrs. Daily seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Policy Revisions/Deletions/Renaming/Reorganizations received on October 11, 2016 Board meeting:

Deletions:

BBG – CONSULTANTS
DOB – LOCAL SCHOOL MONTHLY FINANCIAL RECORD RECONCILIATION
DOC – LOCAL SCHOOL DEPOSITORIES OF FUNDS, CHECKING ACCOUNTS, AND CHECK SIGNATURES
ECCL-F1 – FIXED ASSET EQUIPMENT FORM
ECCL-F2 – SCHOOL INVENTORY EQUIPMENT FORM
ECCL-F3 – FUNDING SOURCES
ECCLG – FEES, PAYMENTS, AND RENTALS
ED – STUDENT TRANSPORTATION
EE – CHILD NUTRITION PROGRAM MANAGEMENT
EJC – STUDENT FEES
JFE-GRADUATION REQUIREMENTS-DIPLOMA/CERTIFICATES
JFEBB-NONPUBLIC STUENTS AND THE PUBLIC GRADUATION EXAMINATION
JEAB-STUDENT RECORDS – USE OF WEB SETS

Reorganize- move the following Policies:

From Fiscal Management Policies (D) to Personnel (G)

DJC – CONTRACT PERIODS FOR CERTIFIED PERSONNEL (Also GBAA)
DJCA – PAYROLL CHECKS FOR PERSONNEL (Also GALDC)
DJCAG – SALARY SCHEDULES FOR PERSONNEL (Also GALD)
DJCB – SALARY DEDUCTIONS (Also GAL)
DJCB-R2 – REGULATIONS FOR HANDLING PAYROLL DEDUCTIONS, INSURANCE AND ANNUITY PLANS (Also GAL-R2)
DJCF – FAIR LABOR STANDARDS ACT: “COMP” TIME AND OVERTIME PAY (Also GALA)
DJCG – FRINGE BENEFITS FOR PERSONNEL (Also GALAD)

From Business Management Policies (E) to Personnel (G)

ECCHB – TRAVEL EXPENSES FOR PERSONNEL (Also GALE)
ECCHB-F1 – TRAVEL CLAIM FORM (Also GALE -F1)
ECCHB-F2 – TRAVEL EXPENSES FOR PERSONNEL - GUIDANCE (Also GALE -F2)
ECCJ – USE OF SCHOOL SYSTEM-OWNED EQUIPMENT AND MATERIALS (Also GAQ)

From Business Management Policies (E) to Instructional (I)

EBBC – EMERGENCY DRILLS (Also ILD)

From Business Management Policies (E) to Fiscal Management Policies (D)

ECCHD – CASH ADVANCES FOR STUDENT PARTICIPATION IN EXTRACURRICULAR ACTIVITIES/FIELD TRIPS
ECCHD-F1 – SCHOOL SYSTEM CASH ADVANCE ACCOUNTING FORM
ECCL – EQUIPMENT INVENTORIES

Rename the following Policies:

~~EDCC~~ **JFHI** – EVENING SCHOOL
~~EDCCD~~ **JTC** – HOME SCHOOLS: REGULATIONS FOR ESTABLISHMENT
~~EDCCD-F1~~ **JTC-F1** – REGISTRATION FOR PRIVATE HOME TUTORING FORM
~~EDCCD~~ **JTD** – HOME SCHOOLS: STUDENT TRANSFER AND GRADE PLACEMENT-----**WITHDRAWN**
~~EDDC~~ **JTE** – HOMEBOUND INSTRUCTION
~~EDDC-R1~~ **JTE-R1** – HOMEBOUND SERVICES: REQUIREMENTS FOR STUDENTS & PARENTS
~~EDDC-F1~~ **JTE-F1** – HOMEBOUND STUDENT REFERRAL FORM
~~EE~~ **JFEDD** – PLANNED PROGRAM OF STUDIES FOR HIGH SCHOOL STUDENTS
~~EBGC~~ **JCDBBC** – STUDENT ACCESS TO NETWORK INFORMATION RESOURCES-----**WITHDRAWN**
~~EBGC-F1~~ **JCDBBC-F1** – NETWORK INFORMATION AGREEMENT FORM ----- **WITHDRAWN**
~~HE-1~~ **JFDA** – ADULT HIGH SCHOOL DIPLOMA

REVISIONS:

JBCDG-TRANSFERS FROM ACCREDITED AND NON-ACCREDITED SCHOOLS/SCHOOL SETTING
JFEB-ELIGIBILITY FOR PARTICIPATING IN GRADUATION CEREMONY/EXERCISES

Mrs. Dailey seconded the motion which passed unanimously.

Policy FILE: DIE – Uniform Guidance For Federal Programs was received.

The following **Resolution: “Authorizing, Making Sale, and Specifying the Interest Rate of the Board’s \$418,585.45 Special Tax School Warrant Series 2016”**, was introduced in writing and its passage recommended by the Superintendent, Duane McGee. Mr. McMillan made a motion to approve the resolution. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to go into Executive Session. Mrs. Jones seconded the motion which passed unanimously.

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

Mr. Moody made a motion to extend the contract of Custodian of Funds, Bradly Colburn, for another 3 years under the current terms with the exception of salary going from \$80,000.00 to \$85,000.00. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation of Terry Morton, as Centreville Middle School Baseball Coach, effective October 27, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Stormy Lyons as District School Bus Driver. Effective date November 9, 2016.

Mrs. Jones made a motion to approve adding Tessa Hicks and Jaime Cook as classroom substitutes.

Next Board Meeting: December 13, 2016

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

We the undersigned, being all of the Bibb County Board of Education in attendance of the November 8, 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.

President

Secretary
