

Bibb County Board of Education  
Board Meeting  
May 9, 2017  
5:00 p.m.  
Central Office

Bibb County Board of Education met in Regular Session May 9, 2017, 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:

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

Mr. McMillan made a motion to approve the agenda. The motion was seconded by Mr. Moody which passed unanimously.

Student Recognition - Jacob Cox, West Blocton High School Sophomore in Mr. Maxie Gray's Automotive Repair program, was recently elected state president of Skills USA.

Mrs. Jones made a motion to approve Minutes from April 11 & April 28<sup>th</sup> Board Meetings. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Bills for March, 2017. Mr. Moody seconded the motion which passed unanimously.

March 2017 Financials and Bank Reconciliations were received.

Amended and revised salary supplement schedules for middle school and high school athletics and extracurricular duties were received.

The Board discussed the need for approving overnight or out of state field trips in extenuating circumstances when there isn't time for a Board meeting. Superintendent McGee was given authority to use his discretion when trips are necessary.

The following Policy revisions received on April 11, 2017 Board meeting were approved:

FILE: JEC Storing Student Permanent Records  
FILE: JEA Student Cumulative Records

Mrs. Dailey made a motion to approve CDW-G's E-Rate quote for \$71,411.20 for new switches, pending E-rate approval. Bibb County portion would be \$22,039.68 and paid with district technology funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to renew incentives available for bus driver recruitment previously approved on December 13, 2016 Board meeting. Candidates, up to 8, who become a bus driver under this incentive, would receive \$300. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to pay substitute bus drivers for one training day on a route on which they will substitute with a regular driver, at the discretion of the transportation supervisor. Extra pay will be at substitute rate, paid from district general funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve a change of rate of pay for Board clerical workers, from \$8 per hour to \$10 per hour for Amy Latham; and from \$10 per hour to \$12 per hour for Rebecca Green, effective beginning May 10, 2017. Payment to be made from Title 1 or II funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made the motion to approve the purchase of 1 special needs bus from the 2014 bus bid and 1 regular bus from the 2016 bus bid. Payment will be made from District General funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the revision to the contract for school security and hall monitoring services for West Blocton Schools to reflect payment to the Town of West Blocton / Police Department instead of payment to individually named officers. The Police Chief of the Town of West Blocton will assign officers to perform security services at the current hourly rate and daily limits. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve membership into the Jefferson County Regional Purchasing Cooperative (PACA) at a cost of \$435 per year. Mr. Moody seconded the motion which passed unanimously.

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

Payment of stipend for attendees of Dyslexia Training, June 12-16, 2017. Payment of \$100 for participation in full day of training for attendees not on extended contract and not using FLEX option, will be made from ARI allocation, local school funds, or other appropriate funding source.

Payment of stipend for Rachel Taylor to attend June 23, 2017, Children's Hospital School Nurse Workshop - \$100 for attendance of full day training if not using the FLEX day option, will be made from Title I or II funds.

Payment of stipend for teachers attending AMSTI or ASIM Training June and July 2017. Payment of \$100 per day, and \$60 for participation in half day session for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of stipend for teachers in attendance at Achievement Series Training on June 20, 2017. Payment of \$75 for participation in half day session for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of stipend for teachers in attendance at Achievement Series Follow Up Work Session on June 21, 2017. Payment of \$100 for full day, or \$60 for half day for participants in attendance for teachers not on extended contract or using as a FLEX day, will be made from Title I or II funds.

Payment of stipend for teachers in attendance of Studies Weekly Training on June 28, 2017. Payment of \$75 for attendance of half day training for teachers not on extended contract or using as a FLEX day option, will be made from Title I or II funds.

Payment of stipend for teachers attending District Data Meeting July 19, 2017. Payment of \$100 for participation in full day of training for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of stipend for teachers attending Saxon Phonics Training July 27, 2017. Payment of \$100 for participation in full day session for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Payment of stipend for teachers in attendance at New Hire/Mentor training on July 28, 2017. Payment of \$100 for half day for mentors, and \$100 for full day for new teachers in attendance will be made from Title I or II funds.

Payment of stipend for teachers in attendance at ARI New Hire training on July 31-August 1, 2017. Payment of \$100 per day for attendance of full day training for teachers not on extended contract, will be made from Title I or II funds.

Payment of Instructional Coaches as consultants to present ARI New Hire training for K-12th grade teachers on July 31-August 1, 2017. Payment of \$300 each per day will be made from Title I or Title II funds.

Payment for 10 additional contract days for Dr. Kim Partridge to be fulfilled June -July 2017. Payment at her daily rate of pay will be made from district general funds.

Payment for Amy Hatter to work up to 15 additional days at her regular rate of pay for review of IEP's. Payment will be made from IDEA-B Funds.

Payment for Shelley Jones to work 10 additional days at her regular rate of pay for summer school tutoring/speech of special needs students. Payment will be made from IDEA-B Funds.

Payment for Debra Vinson to be paid at regular rate of pay for teaching 4 days at summer school (Tuesday-Friday) during the week of June 26-30, 2017. Program will be held at Woodstock Elementary from 7:00 AM to 6:00 PM. Payment will be made from IDEA-B Funds.

Payment for Sherri Pate to be paid at regular rate of pay for teaching 1 day at summer school (Monday) during the week of June 26-30, 2017. Program will be held at Woodstock Elementary from 7:00 AM to 6:00 PM. Payment will be made from IDEA-B Funds.

Payment for Katie Crumpler for (8) 30 minute PT Sessions, Summer, June-July, 2017, at her regular rate of pay. Payment to be made from IDEA-B funds.

Payment of stipend for local school English as a Second Language contacts to meet for one day in June or July 2017 to review ACCESS data. Payment of \$100 for participation in full day session, or \$60 for participations in ½ day session for attendees not on extended contract and not using FLEX option will be made from Title I or II funds.

Payment of stipend for unlicensed diabetic assistant training mandated under the Safe at Schools Act. Payment of \$75 per half day of training during June-July 2017 for individuals working with specific diabetic students will be made from district general funds.

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.

Payment of stipend for school nurses to be present at local school open house and orientation in order to receive student medication/forms and conference with parents. Payment of \$15 per hour will be paid from district general funds.

Payment of stipend to nurses to present CPR sessions on non-contract days. Payment of \$200 per session will be made from Title I or II funds.

Payment of Mandy Franklin as consultant to present school opening professional development sessions for personnel. Payment of \$250 per day will be made from Title I or II funds.

Payment of Dr. Thomas Glanton, Education Consultants, as Institute Day Keynote Speaker, August 3, 2017. Payment of \$3,000, plus travel expenses, will be made from Title I or II funds.

Renewal of annual contract with Barbara Terry as nurse consultant. Payment of \$6,000 for the 12 month period beginning July 2017 and ending June 2018 will be made from district general funds. Contract available at request.

Payment of stipends for BCHS teachers Brett Gilbert & Ashley Lawley ; and WBHS teachers Bryan Filgo & Logan Green to attend Alabama Readiness Training (Literacy Ready & Math Ready). The ALSDE, in partnership with SREB, will host trainings June 26-28, 2017 at Gardendale High School. Payment of \$100 per day for participation in full day of training for teachers not on extended contract and not using FLEX option, will be made from Local School Title I funds.

Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to go into Executive Session – Student Disciplinary Hearing. Mrs. Dailey 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 a motion to expel student L.B. for the remainder of this school year and the first semester of 2017-18 school year, ending December 2017 at which time he may petition the board for re enrollment. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the resignation/retirement of Cathy Dennis, Para Aide, Woodstock Elementary School. Effective date June 1, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation/retirement of Donna Renee Burleson, Teacher-West Blocton Middle School. Effective June 1, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the resignation/retirement of Susan Young, Teacher, Brent Elementary School. Effective June 1, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation/retirement of Pat Locke, Library/Media Specialist-West Blocton Middle School. Effective end of the 2016-17 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the resignation/retirement of Karen Hubbard, Principal, West Blocton Elementary School. Effective August 1, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation of Gloria White, Para Aide, West Blocton Elementary School. Effective the end of the 2016-17 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to assign Nicole Beasley Pearson, cnp worker, from ½ day West Blocton Elementary- ½ day West Blocton Middle School, to all day West Blocton Middle School. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the school transfer of Jennifer Turner from 5<sup>th</sup> grade Teacher to 3<sup>rd</sup> grade Teacher, Randolph Elementary School for the 2017-18 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Jessica Guy as Media Specialist, West Blocton Elementary School. Effective 2017-18 school year. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Karie Jane Deerman Davis, Teacher, West Blocton Elementary School. Effective 2017-18 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Julius Dulaney as 12 month Custodian, Bibb County High School. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following Credit Recovery/Attendance Recovery Teacher(s) for summer 2017:

West Blocton High School – Bryan Filgo  
Bibb County High School – (Teachers will rotate) John Simmer, Haeden Wright, Michelle Williamson, Brett Gilbert, Bobby Terry, Shelia Beam, Melinda Collums, Kelsey Dulaney, Carrie Hetzel

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following Student Summer Workers for Bibb County High School:

Jalen McMillan, Taylor Smelley, Tanner Smelley, Jaiden Isaac, Brooks Cooner, Dexter Marsh, D'Angelo Thompson, Keyontist Hill.

Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following CAST, 21<sup>st</sup> Century summer hires. Program runs from June 5 – July 28, 2017:

Tutors: Kecia Alston, Monica Watkins  
Group Leaders: Danielle Hill-Barns  
Program Aides: Irja Rutledge, Kalyah Underwood, Evelyn Cook, Alana Bottsford, Trey Reese

Kasey Suchocki - K-12 Gymnastics Instructor – BCHS Campus  
\$5 per student twice a week  
Taylor Morton - 9<sup>th</sup>-12<sup>th</sup> Girls Weight Training and Conditioning – BCHS Campus  
\$5 per student twice a week  
Connie Hale, Mary Beth Toxey (sub) – Music & Piano Lessons – BES Campus  
\$75 for ½ day, \$150 for full day  
Leslie Stewart – Art Lessons – BCHS Campus  
\$75 for ½ day per week  
Cody Geohagan – ACT Testing Skills Tutor – BCHS Campus  
\$150 per day twice a week

Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following volunteer football coaches:

Jimmy Johnson - West Blocton High School  
Julius Dulaney – Bibb County High School

Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to go into Executive Session - Personnel/ Non Renewals. Mrs. Dailey 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 approve Non Renewals. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to add the item of hiring Laura Madison as new CSFO at a salary of \$80,000.00. Mr. Moody seconded the motion which passed unanimously.

Next Board Meeting: June 12, 2017

Mrs. Dailey made a motion to adjourn the meeting at 7:12 p.m. Mr. Moody seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the May 9, 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.

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President

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Secretary

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