

**Bibb County Board of Education
Board Meeting
April 12, 2016
5:00 p.m.
Central Office**

Bibb County Board of Education met in Regular session April 12, 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:

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

Carla Emmons, New DHR Director, introduced herself to the Board and services offered through DHR.

Mayor Mike Hobson delivered a plan to enhance the Cahaba River walking trail in conjunction with the Chamber of Commerce.

Mr. McMillan made a motion to approve the agenda. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Bills for March, 2016. Mr. McMillan seconded the motion which passed unanimously.

Financials and bank reconciliations for March, 2016, were received.

Mr. McMillan made a motion to approve Minutes from Board meetings of March 8, March 22 & March 25, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve POLICY FILE: JTA - Student Religious Liberties at School, received March 22, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the 504 Reference Manual. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve "Storytime with Webster". Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the low bid for Bid # 15/16 - 03, District Wireless for 2016-2017 school year. The bid will also include the installation of unified wireless solution in all schools and the Board of Education pending E-rate funding approval, and will also include pursuing upgrade options to the proposal, pending passage of additional funding for wireless by the state legislature. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Child Nutrition Managers to work up to 7 days during the summer of 2016 to train and prepare for the new State Wide Food Bid. Managers will be paid from Child Nutrition Program funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the Community Education Resolution. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Catastrophic Sick Leave for Kristie Bamberg, May 23-25, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve 6-8 weeks Catastrophic Sick Leave for Lyndsay Blohm, Teacher, Brent Elementary School. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Catastrophic Sick Leave, interminably, for Susan Young, Teacher, Brent Elementary School. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment to April Clements for substitute bus aide at the rate of \$10.00 per hour to be paid from IDEA-B funds. Payment will be retroactive and will include any additional bus aide work in the future. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve a contract with Amy Latham as youth clerical worker beginning April 13, 2016, at \$8.00 per hour. Payment will be made from Title I or II funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve a change of rate of pay from \$8.00 per hour to \$10.00 per hour for Rebecca Green, effective beginning April 13, 2016. Payment will be made from Title I or II funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Farrah Daniel to serve as interim Test & Assessments Coordinator at \$150.00 per day for the remainder of the ACT Aspire and ACT assessment spring testing calendar, April 11 - 22, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the retirement of Sheila Dunkin, District School Bus Driver. Effective May 25, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the retirement of Barbara Martin, CNP worker, West Blocton Middle School. Effective May 26, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the retirement of Debra Manis, Teacher, Woodstock Elementary School. Effective June 1, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the retirement of Robert Kee, Teacher, West Blocton High School. Effective June 1, 2016. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the retirement of Alvin Rice, Janitor, West Blocton Elementary School. Effective June 1, 2016. Mr. McMillan seconded the motion. Mrs. Jones abstained. Mr. Oakley said yes.

Mrs. Dailey made a motion to accept and approve the retirement of Tonya Watkins, Teacher, West Blocton Elementary School. Effective June 1, 2016. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Gloria White and Tyler Rutledge as West Blocton Elementary afterschool program aides. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve new substitutes: James Holladay & John Morse as substitute school bus drivers and Ty Corbell as a classroom substitute teacher. Mrs. Dailey seconded the motion which passed unanimously.

Board members agreed to hold a Called meeting April 26, 2016, 5:00 p.m.
Next Regular Board meeting: May 10, 2016 - 5:00 p.m.

Mrs. Dailey made a motion to go into an Executive Session - Discipline Hearings. Mr. McMillan seconded the motion which passed unanimously.

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

Mrs. Jones made a motion to expel student K.M. through December, 2016, at which time the student may petition the Board to re enroll. Student will complete work at home. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to expel student G.J. through December, 2016, at which time the student may petition the Board to re enroll. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to adjourn the meeting at 7:00 p.m. Mr. McMillan seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the April 12, 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
