

**Bibb County Board of Education
Board Meeting
December 12, 2017
5:00 p.m.
Central Office**

Bibb County Board of Education met in Regular Session on December 12, 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	

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

Mr. Moody made a motion to approve Minutes from November 14, 2017 Board meeting. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Bills for September & October 2017. Mrs. Dailey seconded the motion which passed unanimously.

Financials and Bank Reconciliations for September & October 2017 were received.

Mrs. Dailey made a motion to approve early payroll date of December 19, 2017. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve early school day release on Monday and Tuesday, December 18-19, 2017, 12:00 noon. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the City of West Blocton to lease the old baseball field property. Bibb County Board of Education will lease the said property to West Blocton for a term of 99 years commencing on the 1st day of December, 2017 and ending on the 30th day of November, 2116, unless sooner cancelled as set out in the lease. To be signed by Board President Mike Oakley and Superintendent T. Duane McGee. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve a field trip for West Blocton Middle School 5th grade to travel to Six Flags Over Georgia on May 11, 2018. Students will travel by charter bus departing at 6:00 a.m. and return by 6:00 p.m. same day. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment for contracted services to be paid from the Fine Arts Grant to the following:

Ashlynn Partridge - \$1000 for choreography for Alice in Wonderland
David Culp - \$800 for providing light and sound for Alice in Wonderland shows and rehearsals.
Susan McCalla - \$300 for painting
Faculty assigned to supervise students, (outside of their contract hours), during rehearsals and performances –Matt Fields, Ashley Lawley, Michelle Williamson, Carrie Hetzel, Haeden Burleson Wright- \$20 per hour.

Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of \$300 to Susan Young for providing professional development January 5th, 2018. Payment will be made from State, Title I and local General Funds from Brent Elementary School. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Child Nutrition PACA bid # 24-17, gas tilting skillet, awarded to Mobile Fixture & Equipment Co. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following policies received November 13, 2017:

FILE: JGCDBA – Employee Medication Administration, for revision.
FILE: JBC – School Admission Requirement

Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Rebecca Lemond, child nutrition worker, to work split days, ½ day Brent Elementary – ½ day Bibb County High School, effective January 8, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Elizabeth Smith as Teacher for West Blocton Elementary School Extended Day Program. Mr. Moody seconded the motion which passed unanimously.

Next Board Meeting: January 11, 2018, 5:00 p.m.

Mr. Moody made a motion to adjourn the meeting at 5:20 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 December 12, 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.

President

Secretary
