

BIBB COUNTY BOARD OF EDUCATION
Board Meeting
March 13, 2018
5:00 p.m.
Central Office

Bibb County Board of Education met in a regular session on March 13, 2018, 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	
Mike McMillan, Vice President	
Morris Moody	
Billie Dailey	
Elaine Jones	

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

West Blocton High School 2017-18 Cheer Squad was recognized for winning the Alabama High School Athletic Association State Championship in the Time Out division cheer competition.

Mr. Moody made a motion to accept and approve the Proclamation and Passage of a Resolution recognizing the West Blocton High Cheer Squad. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Bills for December, 2017 and January, 2018. Mr. McMillan seconded the motion which passed unanimously.

Financials and Bank Reconciliations for December 2017 and January, 2018 were received.

District Strategic Plan was received.

Mr. Moody made a motion to approve Minutes from February 13 and February 28, 2018 meetings. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the Bibb County Schools Calendar for 2018-19. Options received February 28, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve AT&T's Proposal for Wide Area Network (WAN) Connectivity Bid #17/18-02. AT&T contract will be for a period of three years (18/19, 19/20, 20/21), with the option of two one-year extensions (21/22, 22/23). Bid amount was \$5,506.20 per month or \$66,074.40 annually. Board of Education portion of 20% payable from district general funds, 80% E-rate funding eligible. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve a Field Trip for West Blocton Elementary . Approximately 51 4th grade students and 3 Teacher chaperones will travel to the Tennessee Aquarium on April 26, 2018. Charter buses will depart at 6:00 a.m. and return 6:00 p.m. same day. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve a Field Trip for Brent Elementary. Approximately 91 4th grade students and teacher chaperones will travel to the Space and Rocket Center in Huntsville, AL on April 6, 2018. Charter buses will depart at 6:30 a.m. and return 5:30 p.m. same day. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the Superintendent's recommendation for Bibb County Career Academy changes, based on Policy FILE:IEF Career Academy Minimum Program Accountability, received February 28, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of \$200 to Dr. Timothy Heath, Assistant Professor, Samford University, as clinician for All-County Band Festival on March 15, 2018. Payment of \$200 will be split between Bibb County High Band and West Blocton High School. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment to Mark Seymour to provide drum shows at West Blocton Elementary School on March 23, 2018. Payment of \$450 will be made from WBES Title 1 parent involvement funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to Sharon Hope for special education work during the month of March, 2018. Payment of \$100 per day for 5 days will be paid from Randolph Elementary general funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment to Sharon Hope for \$100 per day, not to exceed 10 days for Sp Education assistance and IEP writing. Payment will be paid from IDEA funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment to Jennifer Box to work 4 additional days during the summer, 2018, at her daily rate of pay from West Blocton Middle School general fund. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to Tammy Donner for additional work during the summer, 2018, not to exceed 40 hours. Payment of \$13.00 per hour plus benefits will be paid from West Blocton Middle School general fund. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment to Katie Luker to conduct majorette clinic for West Blocton Middle School March 19-20, 2018. Payment of \$200 will be paid from WBMS majorette funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment to 21 West Blocton Middle School teachers attending the Summer Technology meeting. Payment of \$75 per member will be paid from WBMS Title 1 funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to 5 members of the Leadership Team, West Blocton Middle School, to attend Summer Leadership Team Meeting. Payment of \$100 per member per meeting will be paid from WBMS Title 1 funds. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Dylan Hudson to run the sound system for Little Miss Bibb, March 16, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to go into Executive Session – Student (s). Mrs. Jones seconded the motion which passed unanimously.

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

Mrs. Dailey made a motion to expel student C.S. for the remainder of the 2017-18 school year and to petition to enroll in Bibb County Alternative School for the first semester of the 2018-19 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to expel student A.H. for the remainder of the 2017-18 school year and to petition to enroll in Bibb County Alternative School for the first semester of the 2018-19 school year. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to expel student K.M., with services, until the end of the first semester of 2018-19 school year. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation of Fanny Lockett, bus driver. Effective June 1, 2018. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve custodian Francis Blake, West Blocton Middle School, to change from a 12 month contract to 9 month contract. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the resignation of Charles Stacy from head football coaching duties, Centreville Middle School. Effective immediately. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to add Katrice Bridges and Marcie Boothe as a classroom substitutes. Mr. Moody seconded the motion which passed unanimously.

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

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

There will be a Called Board Meeting on March 21, 2018, at 11:00 a.m.
The next Regular Board Meeting is April 10, 2018, at 5:00 p.m.

Mr. McMillan made a motion to adjourn the meeting at 6:40 p.m. Mrs. Dailey seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the March 13, 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
