

**Bibb County Board of Education
Board Meeting
April 11, 2017
5:00 p.m.
Central Office**

Bibb County Board of Education met in Regular Session on April 11, 2017 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. McMillan made a motion to approve the agenda. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Minutes from March 7, 2017 Board meeting. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve School Calendar 2017-18. Calendar option #1 received March 7, 2017. Mrs. Jones seconded the motion which passed unanimously.

The following Policies were received for revision:

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

Mrs. Jones made a motion to approve payment of Trent Bamberg as consultant to present testing workshop at Cahaba Christian Academy March 28, 2017. Payment of \$150 will be made from funds allocated to Cahaba Christian Academy through federal guideline requirements. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to Ashley Lawley and John Simmer for Bibb County High School, and Sloan Crim and Kim Mabry for West Blocton High School to perform summer Registrar duties. Payment, not to exceed the \$2500 Registrar supplement, will be paid with District General Funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment to Sloan Crim and Kim Mabry for West Blocton High School, and Farrah Daniel for Bibb County High school, to scan transcripts into Parchment Electronics software. Payment of \$25 each per hour not to exceed 40 hrs per school will be made from District General Funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment of substitute bus driver training at a rate of \$50 per half day training. Payment will be made from district general funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to Table an Executive Session for student disciplinary until later in the meeting. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the resignation and retirement of the following:

Kathy Smith, Teacher – RES, effective June 1, 2017.
Donna Perry, Teacher – RES, effective June 1, 2017.
Kathy Hoggle, CNP worker – RES, effective June 1, 2017.
Sandra Epperson, bus driver, effective June 1, 2017
Daniel Chance, bus driver, effective June 1, 2017

Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to go into Executive Session – Personnel / Student Discipline. 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 expel student J.P. with services, for the remainder of the 2016-17 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the resignation of Tara Brantley, Pre K Lead Teacher, RES. Effective April 12, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the resignation of Jenny Bright, Teacher, Brent Elementary School. Effective end of 2016-2017 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the resignation of Andrew Way, 12 month janitor, Bibb County High School. Effective March 31, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mr. Oakley asked for a motion to approve the resignation of Brad Colburn, CSFO. Effective April 30, 2017. Mr. Moody made the motion to table the resignation. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve 6 weeks Catastrophic Sick Leave for Katie Crumpler, Occupational Therapist. Effective date approximately May 8, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve 8 weeks Catastrophic Sick Leave for Christy O'Dell, Teacher, Brent Elementary School. Effective date, approximately April 24, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Leave of Absence for school year 2017-2018 for Vicky Colburn, Teacher, West Blocton Elementary School. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to employ the following as bus driver substitutes: Charles Wilson & Michael Martin; and Tyler McKinney as a classroom substitute teacher. Mr. Moody seconded the motion which passed unanimously.

Next Board Meeting May 9, 2017, 5:00 p.m.

Mr. Moody made a motion to adjourn the meeting at 6:07 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 11, 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
