

**Bibb County Board of Education
Called Board Meeting
April 28, 2017
8:30 a.m.**

Bibb County Board of Education met in a Called Session on April 28, 2017, at 8:30 a.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 Vice President, Mr. McMillan:

**Present:
Mike McMillan, Vice President
Morris Moody
Elaine Jones**

**Absent:
Mike Oakley, President
Billie Dailey**

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

Mrs. Jones made a motion to go into Executive Session – Personnel. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to return to Regular Session. Mrs. Jones seconded the motion which passed unanimously..

Mr. Moody made a motion to approve a field trip for West Blocton Elementary 3rd grade students to travel to Shark Tooth Creek in Aliceville, AL. Students will travel by school bus departing at 8:00 a.m. and return by 2:30 p.m. same day. Students will be standing in ankle deep water. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Catastrophic Sick Leave for Susan Young, Teacher-BES, for 2 weeks, returning to work May 15, 2017. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment to Kim McPherson to provide professional consulting services to the Bibb County Board of Education. Payment of \$750.00 per day plus mileage will be paid from District General funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Superintendent McGee to contact AASB for information on Superintendent Evaluation. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation of Brad Colburn, CSFO Central Office. Effective April 30, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation/retirement of Rechelle Wiggins Kornegay, Librarian, West Blocton Elementary School. Effective June 1, 2017. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation/retirement of Alice Majors, Speech & Language Pathologist, Woodstock Elementary School. Effective June 1, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation/retirement of Patricia Elmore, Math Teacher, West Blocton High School. Effective June 1, 2017. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to accept and approve the resignation/retirement of Mary Russell, Para Aide, West Blocton High School. Effective May 25, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of Beth Davis, 9 month custodian, Brent Elementary School. Effective May 26, 2017. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation from Logan Green as Boys and Girls Cross Country Coach and Golf Coach, West Blocton High School. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation from Edgar Cook as Assistant Varsity Girls Softball Coach, West Blocton High School. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Chandler Hubbard as summer worker for the Technology Dept., Bibb County Board of Education. Effective June 1, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Lab Facilitators for Summer School Edmentum Courseware: Cortney Underwood & Mechelle Frazier – Centreville Middle School

Kelly Crawford & Kim Holdsambeck - West Blocton Middle School

Mr. Moody seconded the motion which passed unanimously.

Next Regular Board Meeting: May 9, 2017

Mrs. Jones made a motion to adjourn the meeting at 9:28 a.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 April 28, 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
