

**Bibb County Board of Education
Board Meeting
March 7, 2017
5:00 p.m.
Central Office**

Bibb County Board of Education met in Regular Session on March 7, 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	

Teacher of the Year Recognitions were presented by Mr. Wes Lawley.

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

Mr. Moody made a motion to approve Bills for February, 2017. Mr. McMillan seconded the motion which passed unanimously.

February 2017 Financials and Bank Reconciliations were received.

Calendar for 2017-2018 school year option # 1 was received.

Mrs. Dailey made a motion to approve Minutes from February 15, 2017 Board meeting. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to go into Executive Session – Students. Mrs. Jones seconded the motion which passed unanimously. Mrs. Moody made a motion to return to Regular Session. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to assign student T.M. to the Bibb County Alternative School for the remainder of the 2016-17 school year, beginning on March 20, 2017. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to assign student R.T. to the Bibb County Alternative School for the remainder of the 2016-17 school year, beginning on March 20, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following policies received on February 15, 2017 Board meeting:

FILE: IDBBA - Child Abuse Instruction (Erin's Law)
FILE: IDBBB – Student Suicide Prevention (The Jason Flatt Act)

Mr. Moody made a motion to approve Alabama Restoration and Remediation, LLC to abate the asbestos at the Brent properties located at 120 4th Avenue, 122 4th Avenue, and 112 4th Street. The total estimated cost for abating all 3 facilities is \$25,926.00. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following field trips:

West Blocton Middle School 5th grade to travel to Atlanta, GA May 5, 2017. Approximately 120 students will travel by charter bus to World of Coke and the Aquarium. Students will depart at 6:00 a.m. and return 8:00 p.m. same day. Trip is funded through West Blocton Middle School local funds.

Bibb County High School seniors to travel to Six Flags, Atlanta, GA for Math, Science and Physics day. Approximately 84 students will travel by Charter bus on April 28, 2017, departing at 6:00 a.m. and return 8:00 p.m. same day. The trip is funded by BCHS local funds.

Randolph Elementary School's 4th, 5th, and 6th grade students to travel to Atlanta, Ga to tour CNN Center and the Aquarium. Students will travel by charter bus on March 27, 2017 departing at 5:30 a.m. and returning by 8:00 p.m. same day. Trip is funded through Randolph Elementary local funds.

West Blocton Elementary field trip. Approximately 50 students plus chaperones will travel by charter bus to Tennessee Aquarium and IMAX theatre on April 27, 2017. Students will depart at 6:30 a.m. and return by 6:00 p.m. same day. Trip is funded by students.

West Blocton High School Physics students and Club members to travel to Six Flags, Georgia. Approximately 35 students will travel by school bus on April 1, 2017, departing at 6:00 a.m. and returning by 8:30 p.m., same day. Trip is funded by the students.

Mr. McMillan made a motion to approve the following contracts, stipends and consultants:

Contract with Brainspring for professional development training, including Phonics First kits, during the week of June 12-16, 2017. Contract in the amount of \$18,925.00 will cover training costs for 15 individuals. Additional personnel may be added at a cost of \$1,195 for Primary training, and \$1,295 for Level I Training. Payment of contract will be made from the Alabama Reading Initiative funds. Payment for additional personnel will be made from applicable funding sources including Title I and Title II.

Stipends to attendees of Brainspring Phonics Training, June 12-16, 2017. Payment of \$100 plus benefits per day per participant not using a flex day or otherwise on extended contract will be made from the Alabama Reading Initiative, Title I or Title II funds as applicable.

Payment of mentors assigned to new teachers who meet the definition of new teacher, per the State Department of Education's definition: "New Teachers include those who have only taught in a substitute capacity; have taught less than a full semester in their own classroom. Exclude those new to the system but have taught in another system; have taught in a private school setting for more than a semester." Payment of \$1,000 per mentor, less matching benefits, will be made from State Funds received for this purpose. Payment will be made in two equal increments upon receipt from the State Department of Education.

Payment of Cathy Dennis and Vicki Mitchell for attendance of Gemini Training on January 3, 2017. Payment of \$100 each will be made from District General Funds.

Payment to Chandra Minor for spring testing coordinator duties conducted after the school day. Payment of \$25.00 per hour for up to 10 hours will be paid from Brent Elementary School general funds.

Mrs. Dailey made a motion to accept and approve the resignation and retirement of Tracy Hoggle, bus driver. Effective June 1, 2017. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation and retirement of Terry Morton, Teacher. Effective June 1, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Nancy Carlisle as District School Bus Driver. Effective March 8, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Amy Elmore as History Teacher, West Blocton High School. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment to the Bibb County Career Academy Interim Director a monthly supplement of \$1,250.00. The supplement will be provided until the position has been filled. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the appointment of Allen Franklin as the Interim Director at the Bibb County Career Academy. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment to Allen Franklin for any additional days needed to perform duties as the Interim BCCA Director at his daily rate of pay. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve William David "Trice" Amason, Shontel Cutts & Lori Deavers added as classroom substitutes and Dana Jones as a substitute bus driver. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following as volunteer help:

Audrey Crocker, to volunteer with WBMS cheerleader sponsor Kimberly Anderson.

David "Trice" Amason, volunteer with football program, West Blocton High School. Coaching requirements met.

Joseph Wright, volunteer with baseball program, West Blocton High School. Coaching requirements met.

Next Board meeting April 11, 2017

Mr. Moody made a motion to adjourn the meeting at 6:00 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 March 7, 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
