

**BIBB COUNTY BOARD OF EDUCATION
BOARD MEETING
August 8, 2017
5:00 p.m.
Central Office**

Bibb County Board of Education met in Regular Session August 8, 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 Mrs. Dailey.

Roll Call was conducted by Board President, Mr. 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. Moody seconded the motion which passed unanimously.

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

Financials and Bank Reconciliations for June 2017 were received.

Mrs. Jones made a motion to approve Minutes from August 1, 2017 Board Meeting. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following stipends and contracts:

Katie O'Brien Chapman to provide volleyball skills clinic for West Blocton High School volleyball team August 3-4, 2017. Payment of \$450.00 will be made from local school funds.

Stipend in the amount of \$50 per day to Centreville Middle School teachers participating in a two day Data Planning meeting with Dr. Bill Naugher during June & July, 2017. Stipend will be paid from local school funding.

Contracts with the following to be paid from Brent Elementary General Fund and Title I:

Connie Hale for music instruction for school year 2017-18 - \$161.61 per day
Charles Clark for art instruction for school year 2017-18 - \$1500.00 per month
Felicia Reach for reading intervention instruction for school year 2017-18 - \$25 per hour
Susan Young for math intervention instruction for school year 2017-18 - \$25 per hour

Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to go into Executive Session – Student. 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 N.I. for the 1st semester of 2017-18 school year. Student may petition to re enroll after Christmas break. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Ashton Cottingham as Building Construction Teacher, Bibb County Career Academy. Effective 2017-18 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Leave of Absence for Kim Brundage, Para Aide, West Blocton Middle School, beginning August 14, 2017 through December 20, 2017. During this time she will be completing student teaching responsibilities. Mrs. Brundage will return to her duties following Christmas break, January 4, 2018. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the additions of Kendra Martin, Teresa Smotherman, Jennifer Steele Hensley, and Charlotte Harbinson to the classroom substitute list. Mr. McMillan seconded the motion which passed unanimously.

Next Board Meeting & 1st Budget Hearing: August 29, 2017, 5:00 p.m.

Mrs. Dailey made a motion to adjourn the meeting at 5:38 p.m. Mrs. Jones seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the August 8, 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
