

**Bibb County Board of Education  
Board Meeting  
November 14, 2017  
5:00 p.m.  
Central Office**

**Bibb County Board of Education met in Regular Session on November 14, 2017, at 5:00 p.m. in the Central Office.**

**The Invocation was led by Mrs. Jones followed by the Pledge of Allegiance led by Mrs. Dailey.**

**Roll Call was conducted by Board President, Mr. Oakley:**

<b>Present:</b>	<b>Absent:</b>
<b>Mike Oakley, President</b>	
<b>Mike McMillan, Vice President</b>	
<b>Morris Moody</b>	
<b>Billie Dailey</b>	
<b>Elaine Jones</b>	

**Nominations were accepted for Board President.**

**Mr. Moody made a motion to approve Mike Oakley as President. Mr. McMillan seconded the motion which passed unanimously.**

**Nominations were accepted for Board Vice President.**

**Mrs. Dailey made a motion to approve Mr. McMillan as Vice President. Mr. Moody seconded the motion which passed unanimously.**

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

**Mrs. Dailey made a motion to approve Minutes from October 10, 2017. Mr. McMillan seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to go into Executive Session – Students Disciplinary Hearings.. Mr. Moody seconded the motion which passed unanimously.**

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

**Mr. Moody made a motion to expel student J. D for the remainder of the 2017-18 school year. Mr. McMillan seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to expel student D.D. for the remainder of the 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.**

**The following policies were received:**

**FILE: JGCDBA – Employee Medication Administration, for revision.  
FILE: JBC – School Admission Requirement**

**Mr. McMillan made a motion to approve Policy FILE: IEGA – Work Based Learning Experience. Mr. Moody seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve the following policies received for revision on October 14, 2017, and amendment mailed:**

**FILE: IEE- Cooperative Career/Technical Education Programs  
FILE: IEFA – Safety**

**Mrs. Dailey seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to readopt the following policies with no changes to comply with State Department of Education requirements, mailed:**

**FILE: IEG : Live Work  
FILE JEBA: FERPA Notice for Directory Information**

**Mr. Moody seconded the motion which passed unanimously.**

Mrs. Jones made a motion to approve the following Policy replacement, received October 14, 2017:

**FILE IDBDC – Parent and Family Engagement**

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Bibb County Schools Data Governance Policy, received October 14, 2017. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve District Continuous Improvement Plan. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Natosha Holley as West Blocton Elementary external grant evaluator for their 21<sup>st</sup> Century after school program. Total payment of \$3,150 will be paid in two increments from grant funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve stipends of \$1000 each, less matching benefits, for new teacher mentors meeting the State Department of Education's definition of new teacher. \$500 will be paid mid-year, and \$500 paid at the end of the year from State Funds received for this purpose. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve a field trip for West Blocton Elementary 3<sup>rd</sup> and 4<sup>th</sup> grades. Teachers, Mrs. Cromer, Ms Cook and Mrs. Barrow will transport 10 students from 3<sup>rd</sup> and 4<sup>th</sup> grades to the University of Montevallo for a Science Festival on Tuesday, December 12, 2017. Students will be transported by teacher’s private vehicles. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Bibb County High School students to travel to Orlando Florida to participate in educational experiences at Disney World. Group will take chartered buses departing after school on Monday April 16, 2018 and return on Saturday, April 21, 2018. Band students will perform in a parade and CAST students will participate in a Science in Motion learning experience at Epcot. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Brent Elementary School students to travel to Orlando Florida to participate in educational experiences at Disney World. Group will take chartered buses departing on Sunday, October 7, 2018 and returning on Saturday, October 13, 2018. CAST after school students will participate in a Science in Motion learning experience at Epcot.

Mrs. Dailey made a motion to approve the resignation of Joseph Clements as PARA Instructional Aide and coach for football and baseball, West Blocton High School. Effective May 25, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Kentrel Lockett, Reggie Holifield and Bobby Terry as CAST afterschool program workers. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Catastrophic Sick Leave for Edgar Cook, bus driver, for 12 weeks. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Catastrophic Sick Leave for Mattie Stacy, cnp worker, for 30-60 days. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following substitute teachers: Matthew Pope, Peggy Yarbrough, Melissa Moore, Donna Brothers, Bridgett Perry, Lauren Pearson. Mr. McMillan seconded the motion which passed unanimously.

Next Board meeting: December 12, 2017, 5:00 p.m.

Mr. McMillan made a motion to adjourn the meeting at 6:35 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 November 14, 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.

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