

**Bibb County Board of Education
Board Meeting
February 15, 2017
12:00 noon
Central Office**

Bibb County Board of Education met in Regular Session on February 15, 2017, at 12:00 noon 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 | Mr. McMillan, Exited meeting at 3:45 p.m. |
| 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.

Accreditation Team Exit Report: Given by lead evaluator, Mrs. Mary Anne Hipp.

Mr. McMillan made a motion to recess and to reconvene at 2:00 p.m. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to reconvene. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Bills for December, 2016, and January 2017. Mr. McMillan seconded the motion which passed unanimously.

Financials and Bank Reconciliations for December 2016 and January 2017 were received.

Mr. Moody made a motion to approve Minutes from January 10 and February 6, 2017 Board meetings. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to go into Executive Session – Student. 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 for student D.H. to be assigned to the Homebound Virtual School Program to meet course requirements for graduation. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion for student J.P. to be expelled for the remainder of the 16/17 school year with student services. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion for student C.C. to be expelled for the remainder of the 16/17 school year with student services. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to accept the H.D. Davison Library and Museum Proclamation. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval of a field trip for Bibb County Career Academy DECA, Bibb County High School FBLA, along with additional BCHS and WBHS students. Students will depart on April 13, 2017 at 5:00 a.m. and will travel by charter bus to Atlanta, GA to visit the CNN Center, World of Coke, Georgia Aquarium and Medieval Times. During the day, students will see firsthand how technology and multimedia digital imaging interact in the business world producing various maps, posters, signage, 4D shows and live productions. Students will return by 12:00 midnight same day. Field trip is funded by BCCA DECA account. Mrs. Jones seconded the motion which passed unanimously.

The following POLICIES were received:

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

Mrs. Jones made a motion for the approval to declare selected school buses as Surplus Property. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve American Christian Academy to purchase any of the surplus school buses. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of Tim Brown for contract work February 2017. Payment of \$200 plus mileage will be made from district general funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of Peyton DeLong for judging WBHS Varsity Cheerleading and Mascot Tryouts. Payment of \$100 for February 10, 2017 will be made from school activity funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve payment of Hollie Tillery for completion of accreditation requirements and data meeting templates. Payment of \$30 per hour will be made from district general and federal funds, as appropriate. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of Regina Elam for touch up work to walls and floors at West Blocton Elementary School. Payment of \$10.00 per hour not to exceed \$300 will be paid from school general fund. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of Dee James as consultant to provide gymnastics lessons for students at BCHS. Payment of \$7 per student per week, January – May 2017, will be made from 21st Century Learning Center funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of Linlee Karn for conducting majorette clinic for CMS. Payment of \$50 will be paid from Centreville Middle majorette funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the resignation of Elizabeth Rice, Custodian, West Blocton High School. Effective January 31, 2017. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the resignation of Joshua Young as District Bus Driver, effective January 31, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Nicole Bogedain as Special Education Teacher, Centreville Middle School. Effective February 16, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Misty Boothe, 9 month Janitor, West Blocton High School. Effective March 1, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Katie Crumpler as Occupational Therapist. Effective start date is March 1, 2017.

Mrs. Dailey made a motion to hire Kimberly Anderson as Cheer Coach, West Blocton Middle School. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to hire Lane Caffee as Instructional Tutor, Brent Elementary School. Hours of instruction to be determined by Principal. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following workers for Randolph Elementary Extended Day Program:

Director: Gretchen Filgo

Teachers: Ann Lawley, Melanie Worrell, Kathy Smith, Jennifer Turner, Angela Tryon

Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following as Saturday School/Credit Recovery teachers:

Bibb County High: Brett Gilbert, Carrie Hetzel, John Simmer, Magan Pearce, Sheila Beam, Hayden Wright, Mechelle Williamson.

West Blocton High: Bryan Filgo & Logan Green

Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to add Rebecca Schmalz as a classroom substitute teacher. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the resignation of Terry Holder, Director, Bibb County Career Academy. Effective March 31, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Next Board meeting: Tuesday, March 7, 2017, 5:00 p.m.

Mrs. Dailey made a motion to adjourn the meeting at 4:05 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 February 15, 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
