

**Bibb County Board of Education
Board Meeting
December 13, 2016
5:00 p.m.**

Bibb County Board of Education met in Regular session December 13, 2016 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	Morris Moody
Mike McMillan, Vice President	
Billie Dailey	
Elaine Jones	

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

Mrs. Dailey made a motion to go into Executive Session – Students. Mrs. Jones seconded the motion which passed unanimously.

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

Mrs. Jones made a motion to expel student Z.H. for the remainder of the 2016-17 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to assign student H.G. to the Bibb County Alternative School for 9 weeks beginning January 4, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to re enroll student K.M. into Bibb County Schools. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Minutes from November 8, 2016 Board meeting. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Bills for November, 2016. Mrs. Jones seconded the motion which passed unanimously.

November 2016 financials and bank reconciliations were received.

Mrs. Jones made a motion to approve the General Fund to cover the benefits for The National Board of Professional Teachers allocations. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Spring 2017 CNP produce quote be awarded to Forestwood Farms. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Resolution of Governing Body concerning Lease/Purchase of 108 Chrome Books for WBES. Chrome Books were purchased with federal and/or local school funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Policy FILE: DIE Uniform Guidance for Federal Programs, received November 8, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Policy FILE: JBC School Admission Requirements was received for revision.

Policy FILE: JGI-1 Wellness Policy on Nutrition and Physical Activity was received, to replace Policy FILE: JGI School Wellness Policy.

Policy FILE: DP School Food Service Charged Meal Policy was received for revision.

Child Nutrition Program Hazard Analysis and Critical Control Points Plan..(HACCP) was received for revisions to reflect the new 2013 Food Code Changes which were introduced in 2016. S

Title I Plan for 2016-2017 was received.

Mr. McMillan made a motion to approve Transportation Department proposal offering an incentive to employ more bus drivers. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve contracted services with Debra Vinson and Sherry Pate for work in Woodstock Elementary extended day program, spring 2017. Payment of \$20 per hour will be made from district funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment of Woodstock Elementary School Para Professionals to attend Gemini training on January 3, 2017. Payment at daily rate of pay will be made from district funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve contracted services with Crystal Hendrix for assistance with Centreville Middle School music program. Payment of \$1,000 for the 2016-17 year will be made from Centreville Middle School general funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve contracted services with Brandy Barger for assistance with Centreville Middle School choir and music program. Payment of \$1,000 for the 2016-17 year will be made from Centreville Middle School general funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve contracted services with Licia Reach and Debbie Manis to provide tutoring services for students at Cahawba Christian School, December 2016 – September 2017. Payment will be made from set aside Title I funds for this purpose, and according to state and federal guidance. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion for Centreville Middle School 8th grade students to participate in a project where students would have hands on activities and on site lessons with the National Forestry Service 5 days, one day per month, January – May, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Joe Clements as Assistant Varsity Baseball Coach, West Blocton High School. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Brett Gilbert as Centreville Middle School Baseball Head Coach. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following CAST 21st Century Community Learning Center workers for Brent Elementary and Bibb County High School. Mrs. Dailey seconded the motion which passed unanimously.

Program Aides: Alex Robles Ortitoza, Shaquanda McKenzie, D Angelo Thompson, Samantha-Grace Dunkin, Dexter Marsh

Tutors: Tiasha Hamilton, Magan Pearce, Haeden Wright

Group Leaders/Program Specialist/Tutors: Brenda McRee, Glenda Carter, Rikkie Johnson Way

Stem Program Specialist: Cortney Underwood

Contracted services with Katie McCaleb Luker for baton lessons. Payment of \$5.00 per student per week plus board benefits to be paid monthly. Contract is from January 9, 2017 to May 21, 2017.

Grant External Evaluator: Dr. Cheryl Fondren. Payment of \$4950.00 to be paid in three increments. Contract to run from December 14, 2016 to October 31, 2017.

Music & Piano Lessons: Connie Hale. Payment of \$125.00 per week to be paid monthly following student lessons. Contract is from January 16, 2017 to May 21, 2017.

Mrs. Dailey made a motion to add Kassandra Green, Ashlynn Tindell, Taylor Morton, Linlee Karn, Jazmine Wallin, as a classroom substitute teachers. Effective January 3, 2017. Mrs. Jones seconded the motion which passed unanimously.

Next Regular Board Meeting: January 10, 2017, 5:00 p.m.

Mrs. Dailey made a motion to adjourn the meeting at 6:25 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 December 13, 2016 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
