

**Bibb County Board of Education
Board Meeting
August 29, 2017
5:00 p.m.
Central Office**

Bibb County Board of Education met in a Called Board Session on August 29, 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 Vice President, Mike McMillan:

Present:	Absent:
Mike McMillan, Vice President	Mike Oakley, President
Morris Moody	
Billie Dailey	
Elaine Jones	

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

The Board received Budget Hearing # 1 which was presented by Laura Madison.

Mrs. Dailey made a motion to approve Minutes from August 8, 2017 Board meeting. Mr. Moody seconded the motion which passed unanimously.

Policy FILE: JO – Suicide Awareness and Prevention Policy (Jason Flatt Act) was received.

Salary Schedule 2017-18 was received.

Mrs. Dailey made a motion to approve Superintendent's recommendation of Dr. Alesa Judd to serve as Board Representative for Bibb County Board of Education Sick Leave Bank. Mrs. Jones seconded the motion which passed unanimously.

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

Woodstock Elementary School's 4th grade class to Shark Tooth Creek in Aliceville, AL on September 29, 2017. Students will be in ankle deep water. A one day trip.

Woodstock Elementary School's 2nd grade class to Atlanta, GA on April 20, 2018, to visit Fernbank Natural History Museum and the Atlanta Zoo. A one day trip.

Woodstock Elementary School's 4th grade class to Montgomery, AL on April 27, 2018, to tour Old Town Alabama, the State Capitol, Department of Archives and History and the Montgomery Zoo. Charter bus. A one day trip.

Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment to Rechelle Kornegay to provide assistance to the CIP team at West Blocton Elementary School during September, 2017. Payment of \$25 per hour will be made from WBES general fund. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve a contract with Christina Nelson for after school math tutoring. Payment of \$25 per hour will be paid from Bibb County High School local funds. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the resignation/retirement of Carol Martin, bus driver. Effective October 1, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation of Christi Lightsey, bus driver. Effective August 31, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the resignation of Ashley Lawley from School Registrar, Bibb County High School. Effective 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the resignation of Amy Hatter from Assistant Volleyball Coach, Bibb County High School. Effective 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation of Heath LeVert from Head Middle School Boys Basketball Coach, West Blocton Middle School. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Teresa Smotherman, 5th Grade Teacher, West Blocton Middle School. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Philip Peek as Science Teacher, Bibb County High School. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of the following as district school bus drivers: Angela Billingsley, Candyce Hodgens, Dennis Mitchell. Effective August 30, 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following coaching recommendations:

- Samantha Englebert as Middle School Head Softball Coach, West Blocton Middle School
- Temeeker Wilson as Middle School Assistant Volleyball Coach, West Blocton Middle School.
- Starla Conroy as Jr. High Assistant Softball Coach, West Blocton Middle School.
- Kenny Lowery as Assistant Softball Coach, Bibb County High
- Farrah Daniel as Assistant Volleyball Coach, Bibb County High

Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following be added to the classroom substitute list:

- Heather Griffin, Linda Bartlett, Christina Nelson, Tiffany Bice, Priscilla Pringle, Tammi Crowe,
- Erica Oliver, LaRue Griffin, Jennifer Williams Franklin, Kelly Hollifield, and Christi Lightsey as a bus substitute.

Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Drew Smith as Preschool Aide, West Blocton Elementary School. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Drew Downs as a volunteer football coach at Centreville Middle School. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to adjourn the meeting at 5:25 p.m. Mrs. Jones seconded the motion which passed unanimously.

Next Board Meeting: September 12, 2017: 4:00 p.m. Board Work Session
5:00 p.m. Board Meeting/ Budget Hearing # 2

We the undersigned, being all of the Bibb County Board of Education in attendance of the August 29, 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
