

**Bibb County Board Of Education  
Called Board Meeting  
August 19, 2016  
Central Office - 9:00 a.m.**

Bibb County Board Of Education met in a Called Session August 19, 2016, at 9:00 a.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 Vice President, Mike McMillan:

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

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

Mrs. Jones made a motion to approve payment of supplemental compensation for work throughout the summer. Head Coach Russ Wallace to receive \$1000; Coach J.J. Russell to receive \$500.00; and Volunteer Coach Tim Burch to receive \$500.00. Supplement pay is made through the BCHS Basketball Booster Club. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion for the correction to Board approved agenda item from May 23, 2016: Rate of pay for teachers included in the Kindergarten Entrance Assessment Grant for completion of Interrater Reliability Certification should be \$275 rather than \$250. Payment will be made from Kindergarten Entrance Assessment Grant Funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve a contract with Connie Hale for music instruction for school year 2016-2017. Payment of \$161.61 per day to be made from BES General Fund and Title I funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve a contract with Charles Clark for art instruction for school year 2016-2017. Payment in the amount of \$1500 per month will be made from BES General Fund and Title I. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve a contract with Felicia Reach for Reading Intervention instruction for school year 2016-2017. Payment of \$22.00 per hour will be paid from Title I funds. Mr. Moody seconded the motion which passed unanimously.

A Job Description for Shop Foreman was received.

A Salary Schedule for Shop Foreman was received.

Mr. Moody made a motion to go into Executive Session - Student petition to re enroll. Mrs. Jones seconded the motion which passed unanimously.

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

Mr. Moody made a motion to re enroll Student D.S. back into Bibb County Schools. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the transfers of Susan Barry from Centreville Middle School Special Education Teacher to Brent Elementary School as same, and Amy Mathis from West Blocton Elementary School Special Education Teacher to Centreville Middle School as same. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve John Dawson Turberille as Assistant Baseball Coach, Bibb County High School. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Willie Bell as 9 month custodian, Centreville Middle School. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Misty Echols Clanton, Reading Coach, Woodstock Elementary School. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve adding Brenda Scholl as CNP substitute and Sethanna Ackerman as classroom substitute. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Deborah McCartney Wheat to serve as Interpreter as needed in the absence of Mrs. Teresa Mellow, District Interpreter. Payment \$75 per day will be made from Special Education Funds. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Brittany Causey as girls volleyball coach for WBMS for the 16-17 year. Mrs. Jones seconded the motion which passed unanimously.

Next Meetings: Called Board Meeting August 30, 2016, 4:00 p.m. (Budget Hearing #1)

**Board Work Session - September 13, 2016, 4:00 p.m. to receive Continuous Improvement Plans and discuss Accreditation.**

**Regular Meeting - September 13, 2016, 5:00 p.m. (Budget Hearing #2)**

**Mr. Moody made a motion to adjourn the meeting at 9:55 a.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 19, 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.**

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**President**

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**Secretary**

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