

**Bibb County Board of Education
Board Minutes
September 13, 2016
5:00 p.m.
Central Office**

Bibb County Board of Education met in a Regular Session on September 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	
Mike McMillan, Vice President	
Morris Moody	
Billie Dailey	
Elaine Jones	

Mr. McMillan made a motion to amend and approve the agenda to include two more items. Mr. Moody seconded the motion to amend and approve the amended agenda.

Mr. Brad Colburn presented Budget Hearing # 2 information.

Mrs. Dailey made a motion to accept and approve the Budget. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Minutes from August 30, 2016 Board meeting. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Bills for August 2016. Mrs. Dailey seconded the motion which passed unanimously.

Financials for August 2016 were received.

Continuous Improvement Plans were received.

Mr. Moody made a motion to approve lowest bid for Bid # 16/17-01, School Bus(s) purchase. Mrs. Dailey seconded the motion which passed unanimously.

The following proposed policies were received for revisions:

FILE: GAQA Bibb County Schools Technology Usage Policy Faculty and Staff
FILE: JFAD School Visitors

Mr. Moody made a motion to approve the following consultants and contracts:

Sonia Dale as consultant for Federal Programs. Payment of \$300 per day plus travel will be made from Title I or II funds.

Carol Belcher as consultant for Professional Development. Payment of \$300 per day plus travel will be made from Title I or II funds.

Keitha Segrest as consultant to provide professional development training. Payment of \$300 per day plus travel will be made from State Professional Development, Title I or Title II funds.

Mandy Franklin as consultant to provide training and professional development. Payment of \$250 per day will be made from Title I or II funds.

Katy Wallace for baton lessons. Payment of \$10 per participant, per lesson, one day a week to be made from Woodstock Elementary Extended Day funds.

Devarus James to provide gymnastic/cheer training for CMS and BCHS cheerleaders. Payment per student will be paid from BCHS cheer funds.

Mr. Moody made a motion to approve the employment of Rachel Henderson, 8th Grade Math Teacher, West Blocton Middle School. Effective start date October 3, 2016. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Dawson Turberville and Alan Kasper as Assistant Football Coaches, Bibb County High School. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve John Wayne Harris as Assistant Softball coach, Bibb County High School. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to employ the following Woodstock Elementary Extended Day Program workers:

Director-Karmen Deerman;
Teachers- Terri Woodruff, Amanda Shuttlesworth, Sheryll Morris, Peggy Vick, Sherry Pate, Hollie Perdue, Rhonda Smith
Aide-Vicki Mitchell

Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve adding the following substitutes:

- Amber Davidson – cnp/janitor substitute
- Dylana Williams -classroom substitute
- Nancy Carlisle – bus substitute

Mrs. Dailey seconded the motion which passed unanimously,.

Mr. Moody made a motion to approve Chris Parks as volunteer coaching aide, West Blocton High School football. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to go into Executive Session – Personnel. Mr. Moody seconded the motion which passed unanimously.

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

Next Board meeting: October 11, 2016, 5:00 p.m.

Mr. McMillan made a motion to adjourn the meeting at 6:00 p.m. Mr. Moody seconded the motion which passed unanimously.

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