

**Bibb County Board of Education
Board Meeting
January 10, 2017
5:00 p.m.
Central Office**

Bibb County Board of Education met in Regular Session on January 10, 2017, at 5:00 p.m. in the Central Office.

The Invocation was given by Mrs. Dailey 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	

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

Mrs. Dailey made a motion to approve Minutes from December 13, 2016 Board meeting. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Policy Revision FILE: JBC School Admission Requirements, received December 13, 2016. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Policy FILE: JGI-1 Wellness Policy on Nutrition and Physical Activity, to replace POLICY FILE: JGI School Wellness, received December 13, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Policy Revision FILE: DP School Fund Service Charged Meal Policy, received December 13, 2016. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve revisions to the current Child Nutrition Program Hazard Analysis and Critical Control Points Plan (HACCP), reflecting new 2013 Food Code Changes introduced in 2016. Received December 13, 2016. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Title I Plan for 2016-2017, received December 13, 2016. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the sale of surplus brick and stone. Mr. McMillan seconded the motion which passed unanimously. Winners were: Bill Garrett -\$800.01 for all of the red brick. Macon Srygley - \$535.00 for all of the stone.

Mr. McMillan made a motion for the approval of payment of Glenda Knight as consultant to provide professional development training for Cahawba Christian Academy. Payment of \$300 per day, plus travel expenses, will be made from Title I set aside funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion for the approval of payment of Leslie Stewart as Art Teacher. Contract will run from January - May, 2017 serving both BES and BCHS. Payment of \$125.00 per week for 17 weeks will be paid from CAST, Century 21 grant funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation and retirement of Stacia L. Koon, Special Ed Teacher, Centreville Middle School. Effective date February 1, 2017. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the resignation of Jill Chambers from Cheer Coach, Centreville Middle School. Effective January 20, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation of Sheryll Morris as Cheer Sponsor, WBMS, effective 1/10/17. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the resignation of Temeeker Wilson as Head Girls Basketball Coach, WBMS, effective 1/10/17. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the resignation of Angela Thompson as Assistant Girls Basketball Coach, WBMS, effective 1/10/17. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion for the approval of Heath LeVert as Head Middle School Baseball Coach, WBMS. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion for the approval of Chelsea Chamberlain as Head Softball Coach, WBMS. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval of Samantha Englebert as Assistant Softball Coach, WBMS. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval of Jared Kornegay as Assistant Middle School Baseball Coach, WBMS. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval for the employment of Kandi Smith, Special Education Teacher, West Blocton Elementary. Effective January 20, 2017. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Michelle Williamson as Tutor with CAST program, BCHS. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval to add Kyler Meadows and Austin Robinson as classroom substitutes. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion for the approval to add Kimberly Ann Frederick and Mike Hobson as bus driver substitutes. Mrs. Dailey seconded the motion which passed unanimously.

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

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

Next Board meeting: February 15, 2017, 12:00 noon.

Mr. McMillan made a motion to adjourn the meeting at 6:35 p.m. Mrs. Dailey seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the January 10, 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
