

**Bibb County Board of Education  
BOARD MEETING  
September 12, 2017  
5:00 p.m.  
Central Office**

**Bibb County Board of Education met in Regular Session on September 12, 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 Mr. Moody.**

**Roll Call was conducted by Board President, Mike Oakley:**

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

**Mr. McMillan made a motion to approve the agenda. Mr. Moody seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve Minutes from August 29, 2017 Board meeting. Mr. McMillan seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to approve Bills for July, 2017. Mrs. Jones seconded the motion which passed unanimously.**

**Financials and Bank Reconciliations for July, 2017 were received.**

**Budget Hearing # 2 was presented by Laura Madison.**

**Mr. McMillan made a motion to approve the FY 17/18 Budget. Mrs. Jones seconded the motion which passed unanimously.**

**Local Schools ACIP's were received.**

**Dr. Kim Partridge presented District Accreditation Results from the February 2017 onsite review.**

**Mr. McMillan made a motion to approve the payment of National Board for Professional Teaching Standards Certified Teachers, \$5,000.00 state allocation per teacher: Stacie Gulley, Jennifer Downs, Melissa Deerman, Jeanise Crim, Amanda Cromer. Mrs. Jones seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve POLICY FILE: JO – Suicide Awareness and Prevention Policy (Jason Flatt Act), received August 29, 2017. Mr. McMillan seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve the 2017-18 Salary Schedule, received August 29, 2017. Mr. Moody seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve Tim Brown, as consultant, to provide DARE Curriculum. Payment of \$150 per day, \$75 per half day, will be made from Title I funds. Program will begin in January and run through May, and includes 17 weekly lessons. Mr. McMillan seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve Katie Wallace to work with the West Blocton Majorettes this season. Payment of \$50 per session will be paid from WBHS majorette funds. Mr. McMillan seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve payment of Julia Sosebee, of Sosebee Counseling Services, for the 17-18 school year. Payment of \$225 per day, for 2-3 days per week will be paid from At Risk Funds for helping implement counseling programs in the Bibb County Middle Schools, and the transitioning of both middle and high school students from Alternative School back into the classroom. Mr. Moody seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve the Gifted Education Program, 5th and 6th grade students to attend two field trips to the Cahaba River Environmental Center on November 7 and March 14, 2018. Approximately 64 students will travel by school bus departing schools at 8:00 AM and returning by 3:00 PM same day. The Cahaba River Environmental Center is located at 2021 Living River Parkway, Montevallo, AL. Students will hike along the Cahaba River. Mr. McMillan seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve the following Woodstock Elementary Extended Program workers: Director- Karmen Deerman; Teachers – Debra Vinson, Terri Woodruff, Peggy Vick, Sheryll Morris, Hollie Perdue, Rhonda Smith & Amanda Shuttlesworth; Aides- LaBreana Majors, Vicki Mitchell**

**Mr. Moody made a motion to approve Rachael Henderson as Jr. High Boys Head Basketball Coach. West Blocton Middle School. Mr. McMillan seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve Bryan Filgo as Saturday School/Credit Recovery Teacher, West Blocton High School. Mr. McMillan seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to approve Steve Lightsey, as District Bus Driver. Mr. Moody seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to add Terrie McQueen to the classroom substitute list. Mrs. Jones seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to go into Executive Session: Personnel. Mr. McMillan seconded the motion which passed unanimously.**

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

**Mr. McMillan made a motion to approve and accept the resignation of Laura Madison, CSFO. Effective September 29, 2017. Mrs. Jones seconded the motion which passed unanimously.**

**Next Board Meeting October 10, 2017, 5:00 p.m.**

**Mr. Moody made a motion to adjourn the meeting at 6:45 p.m. Mr. McMillan seconded the motion which passed unanimously.**

**We the undersigned, being all of the Bibb County Board of Education in attendance of the September 12, 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.**

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**President**

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**Secretary**

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