

**Bibb County Board of Education  
Board Meeting Minutes  
October 11, 2016  
5:00 p.m.  
Central Office**

**Bibb County Board of Education met in Regular session on Tuesday, October 11, 2016, 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:**

<b>Present:</b>	<b>Absent:</b>
<b>Mike Oakley, President</b>	
<b>Mike McMillan, Vice President</b>	
<b>Morris Moody</b>	
<b>Billie Dailey</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 go into Executive Session – Student Disciplinary Hearing. Mr. McMillan seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to return to Regular Session. Mrs. Jones seconded the motion which passed unanimously.**

**Mr. Moody made a motion that Student C.S. be assigned to the Alternative School for the remainder of 2016. Any infractions while attending the Alternative School will result in expulsion. Mrs. Dailey seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve Minutes from September 13, 2016. Mrs. Dailey seconded the motion which passed unanimously.**

**Mr. Brad Colburn, CSFO, presented School Bus Financing quotes from local banks.**

**Mrs. Jones made a motion to accept the lowest finance bid for School Bus purchases. Mr. Moody seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to approve the Continuous Improvement Plans, received September 13, 2016, but to withdraw Bibb County Career Academy's plan. Mrs. Jones seconded the motion which passed unanimously.**

**Mr. Moody made a motion to Table approving Bibb County Career Academy's Continuous Plan until the next Board meeting. Mrs. Dailey seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve the following Field Trips:**

**Woodstock Elementary School- Approximately 65 third grade students will travel by charter bus to Huntsville, AL to the Space and Rocket Center. Departure is March 24, 2017 at 6:45 a.m. and returning at 5:00 p.m. same day.**

**Woodstock Elementary School- Approximately 44 second grade students will travel to Atlanta, GA to tour Fernbank Museum, see an IMAX movie and visit Legoland Discovery Center. Students will travel by charter bus departing on April 28, 2017 at 6:30 a.m. and return at 6:00 p.m. same day.**

**Woodstock Elementary School- Approximately 52 fourth grade students will travel to Montgomery, AL to tour Old Town Alabama, the State Capitol Building, Department of Archives and the Montgomery Zoo. Students will travel by charter bus on March 31, 2017 departing at 6:30 a.m. and returning 6:00 p.m. same day.**

West Blocton Middle School- Approximately 100 fifth grade students will travel to Atlanta, GA to tour World of Coca Cola and the Aquarium. Students will travel by charter bus on May 5, 2017 departing at 6:00 a.m. and returning 7:00 p.m. same day.

Bibb County High School – Marching Band will travel by charter bus to Six Flags on May 5-6, 2017. This is an overnight trip and will be paid through band funds.

Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following contracts:

Contracted services with Gretchen Filgo, Kathy Smith, and Susan Young for the 2016-17 school year. Payment of \$25 per hour will be made from Title I, Title II, State Farm, or other appropriate funding source.

Contracted services with Madalyn Watkins for the 2016-17 school year. Payment of \$15 per hour will be made from Title I, Title II, State Farm, or other appropriate funding source.

Contracted services with Sonia Dale, Bill Naugher, and Carol Belcher for the 2016-17 school year. Payment of \$300 per day will be made from Title I, Title II, State Professional Development, or other appropriate funding source.

Mr. McMillan made a motion to approve payment of workshop fee to ACT Aspire in the amount of \$2,000.00. Payment will be made from Title II funds for October 20, 2016 workshop. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve policy revisions received September 13, 2016:

FILE: GAQA Technology Usage

FILE: JFAD School Visitors

Mrs. Jones seconded the motion which passed unanimously.

The following proposed Policy Revisions/Deletions/Reorganizations were received:

**Deletions:**

BBG – CONSULTANTS

DOB – LOCAL SCHOOL MONTHLY FINANCIAL RECORD RECONCILIATION

DOC – LOCAL SCHOOL DEPOSITORIES OF FUNDS, CHECKING ACCOUNTS, AND CHECK SIGNATURES

ECCL-F1 – FIXED ASSET EQUIPMENT FORM

ECCL-F2 – SCHOOL INVENTORY EQUIPMENT FORM

ECCL-F3 – FUNDING SOURCES

ECCLG – FEES, PAYMENTS, AND RENTALS

ED – STUDENT TRANSPORTATION

EE – CHILD NUTRITION PROGRAM MANAGEMENT

EJC – STUDENT FEES

JFE-GRADUATION REQUIREMENTS-DIPLOMA/CERTIFICATES

JFEBB-NONPUBLIC STUDENTS AND THE PUBLIC GRADUATION EXAMINATION

JEAB-STUDENT RECORDS – USE OF WEB SETS

**Reorganize- move the following Policies:**

From Fiscal Management Policies (D) to Personnel (G)

DJC – CONTRACT PERIODS FOR CERTIFIED PERSONNEL (Also GBAA)

DJCA – PAYROLL CHECKS FOR PERSONNEL (Also GALDC)

DJGAG – SALARY SCHEDULES FOR PERSONNEL (Also GALD)

DJCB – SALARY DEDUCTIONS (Also GAL)

DJCB-R2 – REGULATIONS FOR HANDLING PAYROLL DEDUCTIONS, INSURANCE

AND ANNUITY PLANS (Also GAL-R2)

DJCF – FAIR LABOR STANDARDS ACT: “COMP” TIME AND OVERTIME PAY (Also GALA)

DJCG – FRINGE BENEFITS FOR PERSONNEL (Also GALAD)

From Business Management Policies (E) to Personnel (G)  
ECCHB – TRAVEL EXPENSES FOR PERSONNEL (Also GALE)  
ECCHB-F1 – TRAVEL CLAIM FORM (Also GALE -F1)  
ECCHB-F2 – TRAVEL EXPENSES FOR PERSONNEL - GUIDANCE (Also GALE -F2)  
ECCJ – USE OF SCHOOL SYSTEM-OWNED EQUIPMENT AND MATERIALS (Also GAQ)

From Business Management Policies (E) to Instructional (I)  
EBBC – EMERGENCY DRILLS (Also ILD)

From Business Management Policies (E) to Fiscal Management Policies (D)  
ECCHD – CASH ADVANCES FOR STUDENT PARTICIPATION IN EXTRACURRICULAR  
ACTIVITIES/FIELD TRIPS  
ECCHD-F1 – SCHOOL SYSTEM CASH ADVANCE ACCOUNTING FORM  
ECCL – EQUIPMENT INVENTORIES

Rename the following Policies:

~~IDCC~~ JFHI – EVENING SCHOOL  
~~IDCCD~~ JTC – HOME SCHOOLS: REGULATIONS FOR ESTABLISHMENT  
~~IDCCD-F1~~ JTC-F1 – REGISTRATION FOR PRIVATE HOME TUTORING FORM  
~~IDCCE~~ JTD – HOME SCHOOLS: STUDENT TRANSFER AND GRADE PLACEMENT  
~~IDDC~~ JTE – HOMEBOUND INSTRUCTION  
~~IDDC-R1~~ JTE-R1 – HOMEBOUND SERVICES: REQUIREMENTS FOR STUDENTS & PARENTS  
~~IDDC-F1~~ JTE-F1 – HOMEBOUND STUDENT REFERRAL FORM  
~~IEE~~ JFEDD – PLANNED PROGRAM OF STUDIES FOR HIGH SCHOOL STUDENTS  
~~IFBGC~~ JCDBBC – STUDENT ACCESS TO NETWORK INFORMATION RESOURCES  
~~IFBGC-F1~~ JCDBBC-F1 – NETWORK INFORMATION AGREEMENT FORM  
~~HF-1~~ JFDA – ADULT HIGH SCHOOL DIPLOMA

REVISIONS:

JBCDG-TRANSFERS FROM ACCREDITED AND NON-ACCREDITED SCHOOLS/SCHOOL  
SETTING  
JFEB-ELIGIBILITY FOR PARTICIPATING IN GRADUATION CEREMONY/EXERCISES

Mr. Moody made a motion to approve payment to Bethany Fields for choreography for halftime show, Bibb County High School. Payment of \$750.00 will be paid from BCHS band account. Mrs. Fields will also serve as a volunteer to the band. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve to contract with Trenton Hopkins for work with drum line, Bibb County High School. Payment of \$25.00 per hour, as needed, will be paid from BCHS band account. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Alan Kasper as assistant baseball coach, Bibb County High School. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Samantha Englebert as assistant girl's basketball coach, West Blocton High School. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Chrissy Pate, Pre K Auxiliary Teacher, Brent Elementary School. Effective start date October 13, 2016. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to employ the following CAST afterschool positions: Jaime Cook-Group Leader; Chandler Hubbard- Program Aide. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following as classroom substitutes: Melissa Dyan Wallen, Rosanne Adcock, Stacie Moreland, Kelli Hobson, Carmon Dunkin, Melissa Prevost, Jayme Nicole Hiott, Johnny Wayne Holloway, Leigh Ann Armstrong & Tommie Bowman as cnp substitute. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Mike McMillan to serve as Delegate for AASB Assembly, Dec. 8, 2016, at the Wynfrey, and to make Mike Oakley an alternate delegate. Mrs. Dailey seconded the motion which passed unanimously.

**Next Board Meeting: November 8, 2016 5:00 p.m. School Foundation Reception 4:00 p.m. prior to Board Meeting.**

**A Called Board meeting was scheduled for October 25, 2016 at 9:00 a.m. to approve financials.**

**Mrs. Dailey made a motion to adjourn the meeting at 6:15 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 October 11, 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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