

Bibb County Board of Education  
Called Board Meeting  
June 29, 2017  
9:00 a.m.  
Central Office

Bibb County Board of Education met on June 29, 2017, at 9:00 a.m. in the Central Office in a Called Board Meeting.

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

Policy FILE: JGCDC – Treatment of Anaphylactic Reaction with Epinephrine was received for revisions.

Mrs. Dailey made a motion to approve the following policy revisions received June 13, 2017:

- JFHD – High School Credit Recovery Plan
- JFD – Diploma Requirements
- JFHC – Accelerated Enrollment
- JFEC – Criteria for Valedictorian and Salutatorian
- JFAA – Report Cards
- JCDB – Student Dress Code
- JCDA – Student Code of Conduct
- GARIA – Annual Leaves of Absence for Personnel

Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of Amy Elmore and Kim Mabry for work on West Blocton High School Continuous Improvement Plan, Summer 2017. Payment of \$100 per day for 3 days each will be made from WBHS Title I funds. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment of Tammy Donner for 3 days during the summer, 2017, for extra office work. Payment of \$120 per day will be paid from West Blocton Middle School general fund. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Kevin Cotner as Summer School Lab Facilitator, West Blocton Middle School. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve payment to Dr. Bill Naugher for consultant services for revision of West Blocton Middle School remediation plan. Payment of \$570.00 fee and travel for two days in July, 2017, will be paid from WBMS Title I funds and / or WBMS general fund. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve a stipend for West Blocton Middle School leadership team members in attendance of remediation revision with Dr. Bill Naugher in July, 2017. Payment of \$75.00 plus benefits for a full day attendance, for those not on extended contract or using a FLEX day, will be made from WBMS Title I and/or WBMS general fund. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve a stipend for West Blocton Middle School faculty members in attendance of the remediation revision with Dr. Bill Naugher. Payment of \$60.00 for a full day of attendance for those not on extended contract or using a FLEX day, will be made from WBMS Title I and/or WBMS general fund. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment of Dawn Saint as consultant for presentations on August 4, 2017. Payment of \$350 plus travel expenses will be made from Title I or II funds. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment of Melanie Matthews as consultant to present professional development on July 24, 2017. Payment of \$300 plus travel expenses will be made from Title I or II funds. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following child nutrition bids:

- Bread bid # 2017-05, awarded to Flowers Bread Company
- Produce bid # 2476, awarded to Forestwood Farms.
- The extension of chemical and warewashing bid # 2469 with Eco Lab through 2019

The extension of milk contract with Barbers through 2017-18 school year  
The extension of ice cream bid with Mayfield Dairy, Dean Foods through the 17-18 school year

Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation of Lyndsay Blohm, Teacher, Brent Elementary School. Effective May 26, 2017. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept the resignation of Chelsea Chamberlain as Head Middle School softball coach, WBMS. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to accept the resignation of Brittany Causey as Volleyball Coach, West Blocton Middle School. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following in school transfers, Woodstock Elementary School:

Karen Morrison – From Kindergarten Teacher to Pre K Lead Teacher  
Amiee Williams – From 1<sup>st</sup> grade to Kindergarten Teacher  
Amanda Shuttlesworth – From 3<sup>rd</sup> grade to 1<sup>st</sup> grade Teacher  
Emily Ellison – From 3<sup>rd</sup> grade to 2<sup>nd</sup> grade Teacher

Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the transfer of Angela Chesser from Teacher, West Blocton Elementary, to Teacher, Brent Elementary School. Effective 2017-18 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Traci Watson, 8<sup>th</sup> grade English Teacher, West Blocton Middle School. Effective 2017-18 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Julianne Massey as Teacher/Counselor, Randolph Elementary School. Effective 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Misty Clanton, Teacher, Woodstock Elementary School. Effective 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Tonya Oliver, Pre K #2 Auxillary Teacher Aide, Woodstock Elementary School. Effective 2017-18 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Lisa Franklin, Teacher, Brent Elementary School. Effective 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Jennifer K. Box as Assistant Principal, West Blocton Middle School. Effective 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Tammy Morton as Principal, West Blocton Elementary School. Effective 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Allen Franklin, Bibb County Career Academy Director. Effective 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following coaching positions:

Chelsea Chamberlain as Varsity Assistant Softball Coach, West Blocton High School.  
Rachel Henderson as Head Girls Basketball Coach, West Blocton Middle School.  
Heath LeVert as Middle School Head Boys Basketball Coach, West Blocton Middle School.  
Kelsey Dulaney as JV Cheer Sponsor, Bibb County High School  
Clay Massey as Assistant Football Coach, Bibb County High School

Mrs. Dailey seconded the motion which passed unanimously.

Next Board meetings: July 13, 2017, 10:00 a.m. - Prior to 11:30 a.m. Board webinar  
Called Board meeting: August 1, 2017, 5:00 p.m.

Mrs. Dailey made a motion to adjourn the meeting at 9:25 a.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 June 29, 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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