

**Bibb County Board of Education
Called Board Meeting
October 25, 2016
9:00 a.m.**

Bibb County Board of Education met in a Called Board Session October 25, 2016, at 9:00 a.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	Billie Dailey
Mike McMillan, Vice President	
Morris Moody	
Elaine Jones	

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

Mr. McMillan made a motion to approve FY2016 Financial Statements. Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve September 2016 Bills. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Tim Brown as consultant to provide DARE curriculum to CMS students. Payment of \$150 per one day per week for 16 weeks will be paid from Title I funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Bibb County Career Academy's Continuous Improvement Plan for 16-17, tabled at October 11, 2016 board meeting until subsequent meeting. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of April Shelton, Bus Driver. Effective November 4, 2016. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to add Jimmy Hutchins and Rosetta Dobyne as classroom substitutes, and Faye Lynn as janitor and cnp substitute. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Gregory Dumas as Head Girls Basketball Coach and David Hernandez as Assistant Girls Basketball Coach, Centreville Middle School. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to amend the agenda to add a discussion of property adjoining Bibb County Career Academy and the possibility of purchasing it. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the Superintendent to pursue and proceed towards purchasing 15.6 acres of land adjoining Career Academy property. Mrs. Jones seconded the motion which passed unanimously.

Next Board Meeting: November 8, 2016, 5:00 p.m.

Mr. McMillan made a motion to adjourn the meeting at 9:20 a.m. Mrs. Jones seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the October 25, 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
