

Bibb County Board of Education
Board Meeting
July 13, 2017
10:00 a.m.
Central Office

Bibb County Board of Education met in a Regular Session on July 13, 2017, at 10:00 a.m. at the Central Office.

The Invocation was given by Mrs. Dailey followed by the Pledge of Allegiance led by Mr. Moody.

Roll Call was conducted by Board President, Mr. Oakley:

Present:	Absent:
Mike Oakley, President	
Mike McMillan, Vice President	
Morris Moody	
Billie Dailey	
Elaine Jones	

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

Emily Tyler, Audit Manager & County Audit presented 2016 Audit information.

Mrs. Dailey made a motion to go into Executive Session – Student. Mrs. Jones 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. Moody made a motion to allow student C.F. to re enroll in Bibb County Schools. Mrs. Dailey seconded the motion which passed unanimously.

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

May 2017 Financials and Bank Reconciliations were received.

Mr. Moody made a motion to approve Minutes from June 13 and June 29, 2017. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve POLICY – FILE: JGCDC – Treatment of Anaphylactic Reaction with Epinephrine. Received June 29, 2017. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Memorandum of Agreements between Bibb County Board of Education, Boyd School & Tri-Wil, Inc. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following supplements/compensations paid from Bibb County High School Baseball Booster Club funds:

Coach Kevin May - \$1000 – Summer work outs, field maintenance
L.A.Goree, Justin Nichols, Wes Cash - \$500 each – coaching expenses, field maintenance
Matt Hughey, Allen Kasper - \$500 each – Grass cutting of baseball field
Brett Gilbert - \$500 – Grass cutting at CMS baseball field
Mike and Betty Beam - \$25.00 each, per baseball game concession stand 2017-18 school year.

Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the following BCHS Band, Majorette and Choreography compensations:

Trenton Hopkins - \$1687.50 – Summer Drum Line Instructor - Band funds
Morgan Williams - \$2000 – Dance Line Choreography, field shows – Dance Line funds
Erica Wilson - \$400.00 – Majorette Choreography – Majorette funds
Bethany Fields - \$750 – Color Guard Choreography – Choreography funds

Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following BCHS supplement compensations:

Russ Wallace - \$1000 Basketball Summer Workouts – Basketball Booster funds
Jeremy Russell & Tim Burch Jr - \$500 each – Basketball Summer Workouts – Basketball Booster funds.
Kevin May, Matt Hughey, Clay Massey, Cecil LaGrone, Alan Kasper, Russ Wallace - \$600 each, assisting Assistant football coaches with summer workouts – Choctaw Quarterback Club

Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve payment to Centreville police or Bibb County sheriff officers as needed for Bibb County High School football games, basketball games, baseball games and any school activities when requested by the Principal for school year 2017-18. Payment of \$15 per hour will be paid from BCHS local funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve a stipend for Bibb County High School teachers attending Student Achievement workshop taught by Scott Mohon, SDE. Payment of \$100 for those in attendance July 20 or July 21, 2017, will be paid by BCHS local Title I funds. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment to Renee Burlison for reading coach services during summer, 2017. Payment of \$80 per session, 3 days a week will be paid from IDEA funds. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of Traci Watson, approved for hire on June 29, 2017, for Teacher, WBMS. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation of Wayne Harris from Science Teacher and from Assistant Softball Coach, Bibb County High School. Effective July 12, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the in-school transfer of Mechelle Barrow from Teacher to Reading Coach, West Blocton Elementary School. Effective 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the transfer of Sheila Beam from to Business Education Teacher, Bibb County High School to Cooperative Education Teacher, Bibb County Career Academy. Effective 2017-18 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the hire of Danny Caffee as Boys and Girls golf coach, WBHS. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Eloise Purifoy as 9 month custodian, Centreville Middle School. Effective 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Katrina Ross Jackson, 8th grade Science Teacher, Centreville Middle School. Effective 2017-18 school year. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Keri Lucas as 8th grade English Teacher, West Blocton Middle School. Effective 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Katelyn Averett, Teacher, West Blocton Elementary. Effective 2017-18 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve adding the following as substitutes:

- Beth Davis – Janitor, CNP sub
- Kendrick Mitchell – Classroom sub

Mrs. Jones seconded the motion which passed unanimously.

Next Board Meeting: Called meeting August 1, 2017 5:00 p.m.

Mr. McMillan made a motion to adjourn the meeting. Mrs. Jones seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the July 13, 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
