

Bibb County Board of Education  
August 30, 2016 Board Meeting  
4:00 p.m. Central Office

Bibb County Board of Education met on August 30, 2016. Budget Hearing # 1 was held.

The Invocation was given by Mrs. Billie Dailey, followed by the Pledge of Allegiance led by Mr. Mike McMillan.

Roll Call was conducted by Board President, Mike Oakley:

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

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

Mr. Moody made a motion for Superintendent Duane McGee's salary, which was established by the Board before he took office on January 1, 2015, to reflect the 4% pay raise that was provided teachers by the Legislature this year and that it be effective July 1, this year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Brad Colburn presented Budget Hearing #1 .

Mrs. Jones made a motion to approve Minutes from August 9 and August 19, 2016 Board Meetings. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Job Description and Salary Schedule for Shop Foreman received August 19, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Catastrophic Sick Leave for Kent Wright, Bus Driver, for 4-6 weeks. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve and accept the Child Nutrition Supplemental Grocery Bid, # 2471, to U.S. Foods with the exception of the Fruit 66 assorted flavor products. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve for the following field trips:

Brent Elementary first grader's field trip to the Barnyard in Northport, AL October 24, 2016. Children will participate in a boat ride.

Woodstock Elementary 2<sup>nd</sup> graders to Atlanta, GA on or about April 28<sup>th</sup>, 2017. Students will visit FernBank Museum and Legoland Discover Center. Students will travel by charter bus departing at 6:30 a.m. and returning 6:00 p.m. same day.

Woodstock Elementary 4<sup>th</sup> graders to Shark Tooth Creek, Friday, October 21, 2016. Students will travel to Aliceville, Alabama to learn about prehistoric time and search for shark teeth in the creek. The creek is very shallow, ankle deep. Students will not be allowed to visit creek if the water rises to a higher level.

Mrs. Jones seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation & retirement of Yonghui Xu, Teacher West Blocton Middle School. Effective October 1, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the transfer of Jennifer Greathouse from Brent Elementary School as Pre K Auxillary Aide to BCCA as Career Coach effective August 29, 2016. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Mechele Barrow and Tammy Morton for West Blocton Elementary School Extended Day Teachers. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve and add the following classroom substitutes: Tanner Crawford, Kristen Essman, Wanda Goolsby, Mary King Miles, Kathy Clements, Stephanie Terry, Wendy Traylor, Meghan Bush, Kristin K. Heath. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to go into Executive Session – Personnel. Mr. McMillan seconded the motion which passed unanimously.

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

Mr. Moody made a motion to adjourn the meeting. Mrs. Dailey seconded the motion which passed unanimously.

Next Board Meeting and Budget Hearing # 2 – September 13, 2016 – 5:00 p.m.

We the undersigned, being all of the Bibb County Board of Education in attendance of the August 30, 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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