

Bibb County Board of Education
Called Board Meeting
August 1, 2017
5:00 p.m.
Central Office

Bibb County Board of Education met in a Called Board Session on August 1, 2017 at 5:00 p.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	
Mike McMillan, Vice President	
Morris Moody	
Billie Dailey	
Elaine Jones	

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

Mrs. Dailey made a motion to approve Minutes from July 13, 2017. Mr. Moody seconded the motion which passed unanimously.

School Fiscal Accountability Act – Laura Madison.

Mr. McMillan made a motion for the approval of financing 2 buses with Trustmark Bank. Mrs. Dailey seconded the motion which passed unanimously.

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

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

Mrs. Dailey made a motion to approve student J.P. to re enroll in Bibb County School System. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve student C.C. to re enroll in Bibb County School System. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the contract for part time teaching employment of Tish Elmore at West Blocton High School. Payment of \$150 per day for no longer than 19 hours per week will be made from West Blocton High School local school General Fund and Local School Title 1 funds. Mrs. Dailey seconded the motion. Mrs. Jones said yes. Mr. Oakley said yes. Mr. Moody abstained due to conflict of interest. Motion passed.

Mr. McMillan made a motion to approve payment to Melanie Worrell for extra duties. Payment of \$25 per hour 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 clerical support personnel to be paid from Title I funding: Charlotte Dodson, \$12 per hour. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve payment to Evelyn Tannehill to serve as tutor for Bibb County Alternative School students. Payment of \$15 per hour, 4 days a week, not to exceed 20 hours per week, will be made from District General Funds. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following stipends, contracts or consultants:

Stipend in the amount of \$50.00 per day to Centreville Middle School teachers participating in a two day Data Planning meeting with Dr. Bill Naugher during June & July, 2017. Stipends will be paid from local school Title I funds.

Stipend for West Blocton Middle School Leadership Team members (5) in attendance for a one day meeting regarding placement of students. Payment of \$75 per member will be paid from local school funds.

Stipend for Hollie Tillery for attendance of Multisensory Structured Language Education program training, July 10-14, 2017. Payment of \$100 per day will be made from district Title I or II funds.

Stipend in the amount of \$100 each, per day, for Carrie Hetzel and Hayden Wright to attend the SREB Math and English in Nashville, TN, July 10-14, 2017. Payment will be made from Bibb County High School local Title I funds.

Stipend in the amount of \$100 per day to Bobby Terry to attend the AP chemistry training in Auburn, July 17 – July 20, 2017. Payment to be paid out of Bibb County High School local Title I funds.

Stipend for Lauren Stephens for attendance of Dyslexia Simulation Overview Training, July 31- August 1, 2017. Payment of \$100 per day will be made from district Title I or II funds.

Stipend for bus driver substitutes to receive CPR training on August 3, 2017. Payment of \$25 will be made from district general funds.

Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the resignation of Brittany Causey, Teacher, West Blocton Middle School. Effective immediately. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation of James Lucas, Bus Driver. Effective July 21, 2017. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the in school transfer of Kristen Nash, from 3rd grade Teacher to 2nd Grade Teacher, West Blocton Elementary School. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the employment of Jennifer Fredrick, Special Education 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 Elizabeth Smith, Teacher, West Blocton 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 Coty Geohagan, Business Tech Teacher, Bibb County High School. Effective 2017-18 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of Dana Jones and Edward Siegler, Bus Drivers. Effective 2017-18 school year. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Jeff Clark as Boys Cross Country Coach, West Blocton High School. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Starla Conroy as Girls Cross Country Coach, West Blocton High School. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Heather Shade Sanford, Terry Morton, Krista Knight & Cathy Dennis added to the classroom substitute teacher list. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to add Candyce Hodgen and Dennis Mitchell as substitute bus drivers. Mr. McMillan seconded the motion which passed unanimously.

Next Board Meeting: Tuesday, August 8, 5:00 p.m.

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

We the undersigned, being all of the Bibb County Board of Education in attendance of the August 1, 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
