

**Bibb County Board of Education  
Board Meeting  
May 10, 2016  
5:00 p.m.**

Bibb County Board of Education met in a Regular Session May 10, 2016, 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:

<b>Present:</b>	<b>Absent:</b>
Mike Oakley, President	
Mike McMillan, Vice President	
Morris Moody	
Billie Dailey	
Elaine Jones	

Mr. Moody made a motion to amend then approve the agenda. Mrs. Dailey seconded the motion to add information to item 5e. Motion passed unanimously.

Mr. McMillan made a motion to approve Minutes from April 12 and April 26, 2016 Board meetings. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to re-new Bibb County Schools Child Nutrition Program membership with the West Alabama Bidding Consortium effective June 1, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Bibb County High School Baseball to travel to Mobile, for the 4<sup>th</sup> round of playoffs, and overnight in Montgomery, AL later on if necessary. Team will travel Friday, May 13, 2016 and will stay overnight for the 4<sup>th</sup> round. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve Bibb County High and West Blocton High School Softball teams to travel to Troy, AL for the 1<sup>st</sup> round of the playoffs, and on to Montgomery for overnight should they advance. Teams will travel Friday, May 13, 2016 and will stay overnight. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Bibb County High School Boys Basketball team to travel to Embry Riddle University, Daytona Beach, Florida. The team will travel in private cars and will participate in summer camp from June 19-24, 2016. The trip is funded by local basketball funds. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following contracts, stipends and consultants:

Stacia Koon to work 20 additional days at her regular rate of pay for summer school tutoring of special needs students and review of IEP's. Payment will be made from IDEA-B funds.

Shelley Jones to work 10 additional days at her regular rate of pay for summer school tutoring/speech of special needs students and grant writing. Payment will be made from IDEA-B funds.

Request approval of payment of stipend for teachers participating in CIP Revision for West Blocton Middle School June 7, 2016. Payment of \$100 for participation in full day session for teachers not on extended contract, will be made from Title I or II funds.

Request approval of payment of stipend for nurses in attendance at nurse training sessions:  
June 8 & 9, 2016, Alabama Association of School Nurse Workshop - \$100 for attendance of full day, \$60 for half day;  
June 15, 2016, Children's Hospital School Nurse Workshop - \$100 for attendance of full day training for nurses not using the FLEX day option, will be made from Title I or II funds.

Request approval of payment of stipend for kindergarten teachers attending Color Me Healthy Workshop presented by Alabama Cooperative Extension System of Bibb County, June 28, 2016. Payment of \$60 for participation in half day session for teachers not on extended contract, will be made from State Farm Grant Funds, or Title I or II funds.

Request approval of payment of stipend for teachers attending AMSTI Training June and July 2016. Payment of \$100 per day, and \$60 for participation in half day session for teachers not on extended contract and not using FLEX option, will be made from Title I or II funds.

Request approval of payment of stipend for teachers in attendance at Making Meaning training on July 12, 2016. Payment of \$100 to facilitators, and \$75 for participants in attendance of half day training for teachers not on extended contract or using as a FLEX day, will be made from Title I or II funds.

Request approval of payment of stipend for teachers in attendance at Webb's Depth of Knowledge training on July 25, 2016. Payment of \$75 for attendance of half day training for teachers not on extended contract or using as a FLEX day, will be made from Title I or II funds.

Request approval of payment of Rhonda Ayers as consultant to present Webb's Depth of Knowledge training on July 25, 2016. Payment of \$300 plus travel expenses will be made from Title I or Title II funds.

Request approval for payment of stipend to nurses to present CPR sessions on non-contract days. Payment of \$200 per session will be made from Title I or II funds.

Request approval of payment of stipend for teachers in attendance at ARI New Hire/Mentor training on July 27, 2016. Payment of \$100 for half day for mentors, and \$100 for full day for new teachers in attendance will be made from Title I or II funds.

Request approval of payment of stipend for teachers in attendance at ARI New Hire training on August 1 & 2, 2016. Payment of \$100 per day for attendance of full day training for teachers not on extended contract, will be made from Title I or II funds.

Request approval of payment of Instructional Coaches as consultants to present ARI New Hire training for K-12th grade teachers on August 1 & 2, 2016. Payment of \$300 each per day will be made from Title I or Title II funds.

Request approval of stipend for school nurses to be present at local school open house and orientation in order to receive student medication/forms and conference with parents. Payment of \$15 per hour will be paid from district general funds.

Request approval of payment of Mandy Franklin as consultant to present school opening professional development sessions for personnel. Payment of \$200 per day will be made from Title I or II funds.

Request approval of payment of Elizabeth Huntley as Institute Day Keynote Speaker, August 5, 2016. Payment of \$1,000 will be made from Title I or II funds.

Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to accept and approve the resignation and retirement of Pamela Terry, bus driver. Effective May 25, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Jones made a motion to accept and approve the resignation and retirement of Connie Owens, Teacher, Brent Elementary. Effective June 1, 2016. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to accept and approve the resignation and retirement of Brian Lowe, Band Director, West Blocton High School. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the resignation from Coach Russ Wallace from duties of Head Baseball Coach, Centreville Middle School. Effective end of 2015-16 school year. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the resignation from J.J. Russell from duties of Assistant Baseball Coach, Centreville Middle School. Effective end of 2015-16 school year. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the following Woodstock Elementary in school transfers:

Karen Morrison from 2<sup>nd</sup> grade to Kindergarten Teacher  
Hollie Perdue from 2<sup>nd</sup> grade to 3<sup>rd</sup> grade Teacher  
Amanda Cromer from Kindergarten to 1<sup>st</sup> grade Teacher

Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve the following Randolph Elementary in school transfers:

Laurie O'Dell from 1<sup>st</sup> grade to Kindergarten/First Grade split class Teacher  
Phyllis Johnson from 3<sup>rd</sup> grade to 2<sup>nd</sup> grade Teacher  
Shelli Alexander from 2<sup>nd</sup> grade to 1<sup>st</sup> grade Teacher

Mrs. Dailey seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the following West Blocton Elementary in school transfers:

Lynn Nelson from 4<sup>th</sup> grade to 2<sup>nd</sup> grade Teacher  
Vicky Colburn from 3<sup>rd</sup> grade to 4<sup>th</sup> grade Teacher  
Dianna Bush from 2<sup>nd</sup> grade to 4<sup>th</sup> grade Teacher

Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Pamela Terry as a substitute bus driver. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Kimberly McCaleb to serve as volunteer with West Blocton Middle School cheerleaders. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the employment of Rachel Cromer, Teacher, West Blocton Elementary. Mr. Moody seconded the motion which passed unanimously.

Mr. Moody made a motion to approve the employment of Anna Lamb, 12 month custodian, West Blocton Elementary. Mrs. Dailey seconded the motion which passed unanimously.

Superintendent Duane McGee apprised the Board the last two days of school, May 23 & 24, 2016, would be half days dismissing at 12:00 p.m.

There will be a called Board meeting May 23, 2016, at 6:00 p.m.

The next Regular monthly Board meeting will be June 14, 2016, at 5:00 p.m.

Mr. McMillan made a motion to adjourn the meeting at 5:20 p.m. Mrs. Dailey seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the May 10, 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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