

**Bibb County Board Of Education
Board Meeting
October 10, 2017
5:00 p.m.
Central Office**

The Bibb County Board of Education met in a Regular Session on October 10, 2017, at 5:00 p.m. in the Central Office.

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

Roll Call was conducted by Board President, Mr. 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. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Minutes from September 12, 2017 Board meeting. Mr. Moody seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Bills for August 2017. Mr. Moody seconded the motion which passed unanimously.

Financials and Bank Reconciliations were received.

Mr. Daniel Sims presented a request for the Board of Education to lease the old baseball field in West Blocton back to the town.

Mr. Wes Lawley presented a public hearing on the Internet Safety Policy (CIPA) .

Mr. McMillan made a motion to accept the Resolution: Dyslexia Awareness Month – October 2017. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Local School's ACIP's, received September 12, 2017. Mr. Moody seconded the motion which passed unanimously.

The following policy revisions were received:

IEE (renamed from IEF) Cooperative Career/Technical Education Programs
IEFA – Safety
IEGA (renamed from IEF) Work-Based Learning Experi

The following Policy Replacement was received: FILE: IDBDC Parent and Family Engagement.
(Replaces Title I Parental Involvement, also attached)

Bibb County Schools Data Governance Policy was received.

Mrs. Jones made a motion to delete Policy FILE: JFC – Bibb County Schools Alabama High School Graduation Requirements. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval to reject all bids received for Additions/Renovations to Bibb County High School Baseball Field House. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval to accept best offers on all surplus vehicles, bids opened Oct. 6, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval of West Blocton High Cheerleaders to attend the Tennessee Extreme Regional Cheer Competition at Brentwood High School, Tennessee, November 5, 2017. This is approximately a 3 hour drive. Students will travel by school bus with a board employee bus driver volunteering to drive. Same day trip. Mr. Moody seconded the motion which passed unanimously.

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

Contracted services with Gretchen Filgo and Susan Young from October 1, 2017 – September 30, 2018 school year.
Payment of \$25 per hour will be made from Title I, Title II, or other appropriate funding source.

Contracted services with Sonia Dale, Bill Naugher, and Carol Belcher for the October 1, 2017 – September 30, 2018 school year. Payment of \$300 per day will be made from Title I, Title II, State Professional Development, or other appropriate funding source.

Contracted services with Licia Reach and Debbie Manis to provide tutoring services. Payment of \$25 per hour will be made from set aside Title I funds according to state and federal guidance.

Contracted services with Mandy Franklin to provide professional development services/nurse services, as needed. Payment of \$250 per day will be made from Title I, Title II, or other appropriate funding sources.

Contracted services with Jennifer Downs & Jeanise Crim to provide National Board for Professional Teaching Standards mentoring services. Payment of \$30 per hour will be made from Title I or II funds, as appropriate.

Stipends for Michelle Williamson and Michael Goldforb, for serving as EL Certified Consultants for the district. Payment of \$500 per consultant, per semester, will be made from district general funds for the 2017-18 school year.

Contracted services with Katie Wallace for baton lessons 2017-18 school year for Woodstock Elementary School Extended day program. Payment of \$10 per student per lesson will be paid from extended day funds.

Contracted services with Katie McCaleb Luker for baton lessons 10/2017 – 5/2018. Payment of \$5.00 per student per week will be paid from CAST funds.

Contracted services with Dr. Cheryl Fondren as Grant External Evaluator. Payment of \$4950.00, payable in three increments from 10/2017 – 10/2018, will be paid from CAST funds.

Contracted services with Connie Hale for piano lessons. Payment of \$75 per class, 2 classes per week, payable monthly from 10/2017 – 5/2018, will be made from CAST funds.

Contracted services with Dee James as Gymnastics Coach. Payment of \$275 per week, payable monthly from 10/2017 – 5/2018, will be made from CAST funds.

Contracted services with John Hooper as Art Teacher. Payment of \$125 plus benefits, per week, to be paid monthly from 10/2017 – 5/2018, will be made from CAST funds.

Contracted services with Susan Young as math consultant. Payment of \$26.91 per hour, up to 48 hrs, will be paid from state professional development funds.

Contracted services with Sharon Hope in the amount of \$100.00 per day, not to exceed 15 days, for Compliance Monitoring assistance and IEP Writing. Payment will be made from IDEA Funds.

Mrs. Dailey seconded the motion which passed unanimously

Mrs. Dailey made a motion to approve the resignation of Gretchen Filgo as Randolph Elem. School Extended Day Director. Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to approve the resignation of Matt Hughey as Centreville Middle School Assistant Football Coach. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Clay Massey as Assistant Baseball Coach, Bibb County High. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Rachael Henderson as Head Jr. High Volleyball Coach, West Blocton Middle School. Mrs. Dailey seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Logan Greene as Saturday School Teacher, West Blocton High School. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Tammie Deerman as District School Bus Driver. Effective October 11, 2017. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve the employment of John Michael Riccio as Bibb County Schools' CSFO, with a salary of \$81,000 beginning October 16, 2017, prorated to the current 12 month salary schedule ending June 30, 2018. Mrs. Jones seconded the motion which passed unanimously.

Mr. Moody made a motion to employ the following Randolph Elementary extended day program workers: Ann Lawley - program Director/Teacher, Shellie Alexander – Teacher. Mr. McMillan seconded the motion which passed unanimously.

Mrs. Dailey made a motion to employ the following West Blocton Elementary extended day program workers: Abby Barrow, Aly Brown and Dakota Johnson - extended day aides . Mr. Moody seconded the motion which passed unanimously.

Mrs. Jones made a motion to employ the following Brent Elementary and Bibb County High CAST afterschool program workers: Timberly Welburn, Petra Hunter, Renee Holifield , Austin Robinson –Tutors. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Kenina Lynch and Kendra Lockett for clerical services at \$10 per hour to be paid from Title I and/or Title II funding, as appropriate. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion for the approval to add Madison Horton, Janice Blake, Kaci Nicole Champion, Bridgette Lucas, Sharon Kornegay Buford to the classroom substitute list, and Staci Davis Chesser as a bus driver substitute. Mr. Moody seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Steve Hicks as volunteer boys middle school basketball coach, West Blocton Middle School. Mr. McMillan seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Jason Crocker as volunteer boys football coach, Centreville Middle School. Mrs. Jones seconded the motion which passed unanimously.

Mrs. Dailey made a motion to approve Catastrophic Sick Leave for Rayford Wallace, bus driver, for 4 to 6 months. Mr. McMillan seconded the motion which passed unanimously.

Mr. Moody made a motion to approve Catastrophic Sick Leave for Tonya Oliver, Teacher, WES, for 4 weeks. Mrs. Dailey seconded the motion which passed unanimously.

Mr. McMillan made a motion to approve Mrs. Billie Dailey as the Boards delegate selection, and Mr. Morris Moody as alternate delegate to attend the 2017 AASB Delegate Assembly, December 7, 2017, at the Wynfrey Hotel, Birmingham. Mrs. Jones seconded the motion which passed unanimously.

Next Board Meeting: November 14, 2017 – Foundation Reception – 4:00 p.m.

Mr. Moody made a motion to adjourn the meeting at 5:55 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 October, 10 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
