

**Bibb County Board of Education  
Called Board Meeting  
March 22, 2018  
2:00 p.m.**

**Bibb County Board of Education met in a Called Session March 22, 2018, at 2:00 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, Mike Oakley:**

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

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

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

**Mr. McMillan made a motion to return to Regular Session. Mrs. Dailey seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve the Superintendent’s recommendation for the non renewal of Principal Ernie Cutts’ contract. Mr. McMillan seconded the motion, Mrs. Dailey voted yes, Mrs. Jones opposed.**

**Mr. McMillan made a motion to approve Leave of Absence for Susan Barry, Teacher – Brent Elementary School, for 8-12 weeks as needed. Mrs. Dailey seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to accept and approve the resignation/retirement of Donna Harmon, Teacher, West Blocton Elementary. Mr. Moody seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to approve the resignation of Magan Pearce from duties of majorette sponsor, Bibb County High. Mr. Moody seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to approve Jordon Cook as Color Guard Sponsor, West Blocton High School. Mr. Moody seconded the motion which passed unanimously.**

**Mr. McMillan made a motion to approve Connie Johnson as Flag Corp Sponsor, Bibb County High School. Mrs. Jones seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve Leanna Stephens as Dance Line Sponsor, Bibb County High School. Mr. McMillan seconded the motion which passed unanimously.**

**Mr. Moody made a motion to add Hunter Freeman to classroom sub list. Mrs. Dailey seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to approve the District Strategic Plan received on March 13, 2018 Board Meeting. Mr. McMillan seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to approve a school wide field trip for West Blocton Middle School students choosing to travel to Washington DC, May 2-6, 2019. Students will travel by charter bus. Worldstrides charter company will collect all funds and provide all travel arrangements. Funds will not pass through school bookkeeping. Teacher Bridget Hartzell will be the chaperone. Mr. McMillan seconded the motion which passed unanimously.**

**Mrs. Dailey made a motion to approve Katy Wallace and Bethany Fields to work Summer Band/Auxiliary Camp June 25 – June 29, 2018. Payment of \$100 per girl will be paid from West Blocton High School local majorette and color guard funds. Mr. Moody seconded the motion which passed unanimously.**

**Mr. Moody made a motion to approve Bethany Fields to create marching band drills for half time shows, West Blocton High. Payment of \$750 will be paid from WBHS local band account funds. Mrs. Dailey seconded the motion which passed unanimously.**

**Mrs. Jones made a motion to approve contracted services with Dr. Vincent Windrow for August 2, 2018, Institute Day Keynote and back to school professional development. Payment of \$6,500 will be made from district Title 1 funds. Mr. Moody seconded the motion which passed unanimously.**

Next Board Meeting, April 10, 2018, 5:00 p.m.

Mr. Moody made a motion to adjourn the meeting at 2:25 p.m. Mr. McMillan seconded the motion which passed unanimously.

We the undersigned, being all of the Bibb County Board of Education in attendance of the March 22, 2018 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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