

The Terrell County Board of Education met Monday, April 14, 2014 at 7:00 p.m. in the Terrell County Governmental Building. All members present were Ray Moses, Mellean Davis, John Gardner, Michael Oxford, and Albert Crumbley. Legal Counsel was present.

Chairman Moses called the meeting to order. The invocation and pledge to the flag were led by Mr. Crumbley.

Approved Minutes: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved agenda: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Statements reviewed: Lunchroom, Athletic Dept., SPLOST, Allie Jenkins, Construction.

Approved Financial Statement: February 2014 were approved on a motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved 2013 Financials for Audit: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved payment of bills: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Certified Employees: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Employment – Gwendolyn Gardner: Motion from Mr. Crumbley, seconded by Mr. Oxford. Mrs. Davis voted “yes”. Mr. Gardner abstained. Motion carried.

Approved Classified Employees: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Employment – Mary Crumbley: Motion from Mrs. Davis, seconded by Mr. Oxford. Mr. Gardner voted “yes”. Mr. Crumbley abstained. Motion carried.

Approved Resignation– Milton Reese: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved Tentative Budget FY2015: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved Employment – Antonio Havior – HS Spanish: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Approved Reduction In Force Procedure: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Executive Session: Motion from Mr. Gardner, seconded by Mr. Oxford. Motion carried unanimously.

Approved Open Session: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved Sale Contract Addendum: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved adjournment: Motion from Mr. Oxford, seconded by Mr. Crumbley. Motion carried unanimously.

Ray Moses, Chairman

Mellean Davis, Vice-Chairman

Robert Aaron, Secretary