

The Terrell County Board of Education met Monday, August 11, 2014 at 7:00 p.m. in the Terrell County Board of Education Meeting Room located at Old Carver Media Center. 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 for regular meeting and called meeting: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

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

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

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

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

Approved Employment (a.) Philip McKie – THS Ag, (b.) Carla Hooks – Long Term Sub Science TMHS: Motion from Mr. Crumbley, seconded by Mr. Oxford. Motion carried unanimously.

Approved Resignation (a.) Ben Simmers – TMHS Science: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Family Medical Leave (a.) Alice Johnson: Motion from Mrs. Davis, seconded by Mr. Gardner. Motion carried unanimously.

Approved Purchases of 1 tractor, 1 loader & bucket, 1 mower, 1 grading scraper, 1 ATV for a total of \$67,465.00: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Lease Agreement for Positive Direction After School program: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved RFP for Roof Replacement at old Carver School: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved declaration of surplus furniture: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

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

Approved Executive Session (completion of Superintendent's evaluation): Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

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

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Ray Moses, Chairman

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Mellean Davis, Vice-Chairman

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Robert Aaron, Secretary