## Terrell County Board Of Education Minutes February 10, 2020

The Terrell County Board of Education met Monday, February 10, 2020 at 7:00 p.m. in the Terrell County Board of Education Board Room. Members present were: Ray Moses, Mellean Davis, John Gardner, Michael Oxford and Albert Crumbley.

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

Approved Minutes dated January 13, 2020: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

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

Statements reviewed: Lunchroom, Athletic Dept., SPLOST, and Allie Jenkins Scholarship.

Approved Financial Statement (December 2019): Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Payment of Bills: Motion from Mrs. Davis, seconded by Mr. Oxford Motion carried unanimously.

Approved Resignations/Retirement: (Resignations: Vicki Dublin & Jennifer Hatcher) (Retirement: Eddie M. Lewis) Motion from Mr. Oxford, seconded by Mr. Gardner. Motion carried unanimously

Approved Medical Leave Request: (Jennifer Edwards) Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved 2020 – 2021 School Calendar: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Recommendations for Administrators 2020 - 2021: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Recommendations for Central Office Staff 2020 - 2021: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Substitute List: (Lakeshia Ryles and Keyonna Gladden) Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Approved NCAAP Use of Facilities Request (June 13, 2020): Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Local Facilities Plan Resolution: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Other: Appointed Mr. Ray Moses as delegate to GSBA Conference and Mr. Michael Oxford as Alternate.

Meeting Adjourned: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Ray Moses, Chairman

Michael Oxford, Vice-Chairman

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Douglas Bell, Secretary