

Terrell County Board Of Education Minutes December 14, 2015

The Terrell County Board of Education met Monday, December 14, 2015 at 7:00 p.m. in the Terrell County Board of Education Board Room. Members present were: Chairman Moses, John Gardner, Mellean Davis, Michael Oxford, and Albert Crumbley. Legal counsel was also present.

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

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

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

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

Approved Financial Statement (Aug., Sept., Oct., 2015): Motion from Mr. Crumbley, seconded by Mr. Moses. Motion carried unanimously.

Approved payment of bills: Motion from Mr. Gardner, seconded by Mr. Crumbley. Motion carried unanimously.

Approved to Proceed with Survey: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Leave – Willie J. Grier: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approve Chairman/Vice Chairman Term Recommendation: Tabled

Approved Employment – Bernice Burke (49%): Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Approved Retirement – Martha Stephens: Motion from Mr. Oxford, seconded by Mr. Crumbley. Motion carried unanimously.

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

Approved School Based Health Clinic: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Athletic Building Advertisement: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Meeting Adjourned: Motion from Mrs. Davis, seconded by Mr. Oxford. 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