

Terrell County Board Of Education Minutes February 11, 2013

The Terrell County Board of Education met Monday, February 11, 2013 at 7:00 p.m. in the Terrell County Governmental Building. Members present were Mellean Davis, John Gardner, Michael Oxford, Albert Crumbley and Ray Moses. Legal counsel was also present.

Chairperson 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 Mrs. Davis. Motion carried unanimously.

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

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

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

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

Approved Legal Counsel – C.T. Martin: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

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

Approved Curriculum Director Bernice Burke: Motion from Mr. Crumbley, seconded by Mrs. Davis. Mr. Crumbley voted yes. Mr. Gardner abstained. Motion carried.

Approved RaLin as General Contractor for the construction of the New Elementary school: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved Medical Leave – Kristina C. Johnson: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Board Delegate as Chairman Moses: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

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

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

Approved Superintendent Robert Aaron's Contract for 12 months commencing July 1, 2013 until June 30, 2014: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Adjournment: Motion from Mrs. Davis, seconded by Mr. Crumbley. 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