

The Terrell County Board of Education met Monday, February 12, 2018 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. Legal counsel was also present.

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

Approved Minutes (January 8, 2018): Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

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

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

Approved Financial Statement-11/30/17 and 12/31/17: 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 System Administrators: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Resignation/Retirement – Rossie Hill, Shondra Smith, Benita Benjamin, Judy Rountree: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

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

Approved 2018-2019 Calendar: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Fence for greenhouse: Motion from Mr. Oxford, seconded by Mr. Crumbley. Motion carried unanimously.

Approved Use of Facilities: Motion from Mr. Oxford, seconded by Mr. Crumbley. Motion carried unanimously.

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

Approved Van purchase for SFS-12,998 – Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

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

Ray Moses, Chairman

Michael Oxford, Vice-Chairman

Robert Aaron, Secretary