

The Terrell County Board of Education met Monday, January 11, 2016 at 7:00 p.m. in the Terrell County Board of Education Board Room. All members were present: 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.

Election of the Chairman: Mr. Moses was nominated by Mr. Crumbley. Mr. Oxford, Mrs. Davis, Mr. Gardner voted yes. Motion carried unanimously. Ray Moses was elected chairman for the 2016 term.

Election of the Vice Chairman: Nominations for Vice Chairman were Michael Oxford by Mr. Crumbley and Mellean Davis by Mrs. Davis. Mrs. Davis and Mr. Gardner voted for Mrs. Davis. Those voting for Mr. Oxford were Mr. Oxford, Mr. Crumbley, and Mr. Moses. Motion carried for Mr. Oxford to be named Vice Chairman for the 2016 term.

Approved Minutes: 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, Athletic Dept., SPLOST, Allie Jenkins Scholarship, and Construction.

Approved Financial Statement: November 2015 were approved on a motion from Mr. Crumbley, seconded by Mr. Oxford. Motion carried unanimously.

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

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

Approved Employment: 1.) Martha Stephens – 49%. Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously. 2.) Superintendent Robert Aaron's Contract. Motion from Mr. Oxford, seconded by Mrs. Davis. Mr. Gardner voted no. Mr. Crumbley voted yes. Motion carried. 3.) Administrators. Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Medical Leave: Cordarial Holloway – TMS, Mrs. Janie Loud – CCES janitor-part time. Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Bid – Building#2 Football House: Motion by Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Bid – Football Field House: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Approved Bid for Bus Lift: Motion from Mrs. Davis, seconded by Mr. Oxford. Mr. Crumbley voted yes. Mr. Gardner voted no. Motion carried.

Approved School Calendar 2016-2017. Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Use of Facilities - NAACP: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

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

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

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Ray Moses, Chairman

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Michael Oxford, Vice-Chairman

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Robert Aaron, Secretary