

The Terrell County Board of Education met Monday, June 10, 2013 at 7:00 p.m. in the Terrell County Governmental Building. All 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 Chairman Moses.

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

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

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

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

Approved Unaudited Financial Statement for FY2012: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

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

Approved Fiscal Budget 2014: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved recommendation for Tonya Perkins as Title I Director: Motion from Mr. Crumbley, seconded by Mrs. Davis. Mr. Oxford voted yes. Mr. Gardner did not vote. Motion carried.

Approved Employment Camisha Mitchell – PreK Teacher, Quinton Brooks – 7th Grade Social Studies, Kayla Jordan – 7th Grade Math, Gloria McDowell – Sp. Ed. Teacher at Carver, Portia Edwards – Sp. Ed. Paraprofessional at Terrell Middle, Judith Smith – Sp. Ed. Paraprofessional at Terrell High: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Bus Bid: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved Board Policy: Motion from Mrs. Davis, seconded by Mr. Gardner. Motion carried unanimously.

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

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

Other: Dr. Martha Nicholson gave presentation of Test Scores for the school year.

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

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

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

Ray Moses, Chairman

Mellean Davis, Vice-Chairman

Robert Aaron, Secretary