

The Terrell County Board of Education met Monday, March 16, 2015 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. Crumbley.

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

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

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

Approved Financial Statement: January 2015 was approved on a motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

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

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

Approved Resignation/Retirement: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Recommendation for Certified Employees: Motion from Mr. Crumbley, seconded by Mr. Gardner. Mr. Oxford voted yes. Mrs. Davis abstained. Motion carried.

Approved Recommendation for Classified Employees: Motion from Mr. Oxford, seconded by Mrs. Davis. Mr. Gardner voted yes. Mr. Crumbley abstained. Motion carried.

Approved Employment: 1.) Vincent Cutts – TMHS Ag Teacher. Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Approved revision to 2015-2016 School calendar: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved City of Dawson request for the use of TMHS gym on Crawford Street for an adult basketball league: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved City of Dawson request for use of facilities to have a donkey basketball game at TMHS gym on April 21, 2015 at 6:00 p.m. Motion from Mrs. Davis seconded by Mr. Crumbley, Mr. Oxford voted yes, Mr. Gardner voted no. Motion carried.

Roof repair at TMHS gym on Crawford Street was tabled.

Approved bid for transportation building from Tri County Ready Mix for \$75,799.20. Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Executive Session for Student Tribunal appeal and Personnel issues on a motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved return to open session: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

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

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

---

Ray Moses, Chairman

---

Mellean Davis, Vice-Chairman

---

Robert Aaron, Secretary