

The Effingham County Board of Education met in regular session on October 3, 2018 at 2:00 p.m. with the following members present: Troy K. Alford, F. Lamar Allen, Vickie Decker, and Robert Grant. Beth Helmly arrived at 2:56pm.

Vickie Decker opened the meeting with an invocation.

In a motion by Troy K. Alford and a second by Robert Grant, the agenda was adopted and unanimously approved.

The board voted unanimously to approve the attached item on the Consent Agenda with a motion by Robert Grant and a second by Troy K. Alford. The Consent Agenda included: Board Minutes from the September 20, 2018 Board meeting.

Mr. Ron Wilson, Director of Finance, presented the August 2018 financial reports as well as the draft version of June 2018 financial reports. The Board voted unanimously to approve the August 2018 reports with a motion by Troy K. Alford and a second by Vickie Decker. The Board also voted unanimously to approve the draft June 2018 reports with a motion by Vickie Decker and a second by Robert Grant.

Dr. Randy Shearouse, Superintendent, presented the attached Monthly Board Report. Vickie Decker expressed concern regarding plans for fencing a portion of the new Rincon Elementary School property. She has been informed that items are being unloaded in the dumpsters at the front of the school during non school hours and weekends and would like for those dumpsters to be secured. Mrs. Decker requested to see the plans for the fence placement prior to the onset of its installation. Dr. Slade Helmly agreed to provide those plans.

Mr. Travis Nesmith shared the attached presentation discussing School Improvement Plans (SIP) and the District Improvement Plan (DIP). The School Improvement Plan information is a ‘snapshot’ of the top SIP goals identified by each of the eight schools visited so far (ECHS, ECMS, SES, SEES, SEMS, SEHS, RES and BES). Dates have been set for visits to the remaining schools with the last visit taking place on Friday, October 12th.

In a motion by Troy K. Alford and a second by Robert Grant, the Board voted to enter into executive session. Four Board members voted in favor of entering into executive session. Vickie Decker abstained.

In a motion by Troy K. Alford and a second by Robert Grant, the board voted to end executive session.

In a motion by Troy K. Alford and a second by Robert Grant, the board voted unanimously to accept the Superintendent’s recommendations as noted on the attached Board Action list.

With no further business, the meeting adjourned at approximately 3:45p.m. with a motion by Beth Helmly and a second by Robert Grant.

F. Lamar Allen, Board Chair

Dr. Randy Shearouse, Superintendent