

The Effingham County Board of Education met in regular session on August 1, 2018, at 2:00 p.m. with the following members present: F. Lamar Allen, Robert Grant, Troy K. Alford, Vickie Decker and Beth Helmly.

Troy Alford opened the meeting with an invocation.

The agenda was adopted with a motion from Troy K. Alford and a second by Robert Grant.

The Board voted unanimously to approve the attached item on the Consent Agenda with a motion by Vickie Decker and a second by Beth Helmly. The Consent Agenda included: Board minutes from the July 19, 2018 meeting.

Finance Director, Ron Wilson, presented the attached May 2018 financial reports. The Board voted unanimously to approve the financial reports with a motion by Robert Grant and a second by Vickie Decker.

Superintendent Randy Shearouse presented the attached Monthly Board Report.

The Board voted unanimously to enter into executive session with a motion by Troy K. Alford and a second by Vickie Decker.

In a motion by Troy K. Alford and a second by Vickie Decker, the Board voted to end executive session.

In a motion by Vickie Decker and a second by Robert Grant, the Board voted to accept the Superintendent's recommendations as noted on the attached Board Action list.

With no further business, the meeting adjourned at approximately 4:00 p.m. with a motion by Vickie Decker and a second by Robert Grant.

---

F. Lamar Allen, Board Chair

---

Dr. Randy Shearouse, Superintendent