

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

Robert Grant opened the meeting with an invocation.

The agenda was adopted and unanimously approved after a motion by Troy K. Alford and a second by Robert Grant.

The board voted unanimously to approve the attached items on the Consent Agenda with a motion by Vickie Decker and a second by Robert Grant. The Consent Agenda included: Board Minutes from the April 11, 2018 Board meeting, and Recommendation to Surplus Technology Equipment.

Dr. Shearouse recognized three district elementary schools named as Title I Program Rewards Schools for the 2017-2018 school year. Guyton Elementary and Springfield Elementary were honored for recognition by the Georgia Department of Education as “High Progress Reward Schools”, and Rincon Elementary was honored for recognition as a “Highest Performing Rewards School”. Dr. Shearouse presented the awards to each of the three principals and congratulated them for a job well done.

After some discussion, the attached financial reports were unanimously approved with a motion by Robert Grant and a second by Troy K. Alford.

Superintendent Randy Shearouse discussed the attached Monthly Board Report.

Dr. Shearouse presented the attached proposed School Calendar Options for the 2019-2020 and 2020-2021 school years and highlighted the primary differences between each.

There was discussion regarding the recommendation to approve the attached Instructional Framework. The Board voted unanimously to approve the recommendation with a motion by Robert Grant and a second by Troy K. Alford.

The Disproportionality Update was presented by Dr. Charity Roberts of the RESA Coastal GLRS. Board Chair F. Lamar Allen thanked Dr. Roberts for her presentation.

With no further business, 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 Robert Grant and a second by Vickie Decker, the Board voted unanimously to accept the Superintendent’s recommendations as noted on the attached personnel action list.

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