

The Effingham County Board of Education met in regular session on April 27, 2018, at 12:00 p.m. with the following members present: F. Lamar Allen, Troy K. Alford and Vickie Decker, Robert Grant and Beth Helmly.

Troy K. Alford opened the meeting with an invocation.

The agenda was adopted.

Ms. Carlette Fulcher presented information on Balanced Literacy Framework. At the conclusion of her presentation, students from Sand Hill Elementary, along with teachers Mrs. Regina Fox and Mrs. Osborne, demonstrated the way the program works. Dr. Shearouse and the board expressed their sincere appreciation for the demonstration and thanked each student personally for their presentation. There was some discussion among the board at the conclusion of the presentation regarding their support of the program.

The Superintendent discussed the attached information regarding board recognition process.

Dr. Shearouse recommended the approval of the attached Resolution to Support the Georgia Vision Project for Public Education. The board voted unanimously to approve the Resolution with a motion by Beth Helmly and a second by F. Lamar Allen.

A motion was made by Vickie Decker and seconded by Troy K. Alford to pursue Quality Board Recognition. Unanimous vote.

The Superintendent led a discussion regarding the FY 2019 Budget. There was some discussion regarding the millage rate.

The board voted unanimously to enter into executive session with a motion by Robert Grant 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 Troy K. Alford, the board voted to accept the Superintendent's recommendations as noted on the attached personnel action list with the exception of Renae Westerfield. The vote was Four (4) Yea and One (1) Abstention. Vickie Decker abstained.

With no further business, the meeting adjourned at approximately 6:00 p.m. with a motion by Robert Grant and a second by Troy K. Alford.

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F. Lamar Allen, Board Chair

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Dr. Randy Shearouse, Superintendent