

The Effingham County Board of Education met in regular session on April 11, 2018, at 2:00 p.m. with the following members present: F. Lamar Allen, Troy K. Alford and Vickie Decker. Board member Robert Grant joined the executive session. Beth Helmly was absent.

Vickie Decker opened the meeting with an invocation.

The agenda was adopted.

The board voted unanimously to approve the attached item on the Consent Agenda with a motion by Vickie Decker and a second by Troy K. Alford. The Consent Agenda included: Board minutes from the March 15, 2018 board meeting.

Finance Director Ron Wilson addressed the attached February 2018 financial report. A motion was made to approve the financial report by Troy K. Alford and seconded by Vickie Decker. Unanimous vote.

Superintendent Shearouse addressed the attached Monthly Board Report.

Brigid Nesmith, Anna Barton, Diane Owens and Jennifer Rahn presented information on Instructional Framework. Board Chair F. Lamar Allen and Troy K. Alford thanked them for the information.

Dr. Shearouse presented information on a foreign exchange student who would like to attend Effingham County High School for the 2018-2019 school term. A motion was made by Troy K. Alford to accept the foreign exchange student and Vickie Decker seconded the motion. Unanimous vote.

The Superintendent presented an Assurances Form for Charter Contract Renewal. The board voted unanimously to approve the renewal with a motion by Troy K. Alford and a second by Vickie Decker.

After some discussion, the board unanimously approved READ 180 Universal with a motion by Vickie Decker and a second by Troy K. Alford.

Assistant Coordinator Melodie Fulcher presented information regarding K-5 Social Studies resource adoption. After some discussion, the board unanimously approved the adoption with a motion by Vickie Decker and a second by Troy K. Alford.

Coordinator Wendy Porter presented information on 6-8 and 9-12 Social Studies resource adoption. After some discussion, the board unanimously approved the adoption with a motion by Vickie Decker and a second by Troy K. Alford.

The board voted unanimously to enter into executive session with a motion by Troy 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 6:15 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