

The Effingham County Board of Education met in regular session on March 15, 2018 at 7:00 p.m. with the following members present: Vickie Decker, F. Lamar Allen, Beth Helmly, Robert Grant and Troy K. Alford.

Vickie Decker opened the meeting with an invocation.

The agenda was adopted with one addition. Dr. Shearouse requested the addition of “Discuss Student Discipline Records” to Executive Session. This was unanimously approved after a motion by Troy K. Alford and a second by Beth Helmly.

The board voted unanimously to approve the attached items on the Consent Agenda with a motion by Beth Helmly and a second by Robert Grant. The Consent Agenda included: Board Minutes from the March 7, 2018 board meeting; and Recommendation to approve revisions to Board Policy JBCA – Resident Students.

After some discussion, the attached Resolution to Approve Local Facilities Plan was unanimously approved with a motion by Vickie Decker and a second by Troy K. Alford.

Superintendent Randy Shearouse led a budget discussion with the help from several department heads.

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 Robert Grant and a second by Troy K. Alford, 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 10:30 p.m. with a motion by Troy K. Alford and a second by Vickie Decker.

---

F. Lamar Allen, Board Chair

---

Dr. Randy Shearouse, Superintendent