

Springfield, Georgia

March 7, 2018

The Effingham County Board of Education met in regular session on March 7, 2018, at 2:00 p.m. with the following members present: F. Lamar Allen, Robert Grant, Troy K. Alford, Vickie Decker and Beth Helmly.

Beth Helmly opened the meeting with an invocation.

The agenda was adopted.

The board voted unanimously to approve the attached item on the Consent Agenda, with one correction to the minutes, in a motion by Beth Helmly and a second by Vickie Decker. The Consent Agenda included: Board minutes from the February 22, 2018 board meeting.

SEHS students Claudia Lowe and Dyineisha Groover presented their FCCLA STAR events projects to the board. Miss Lowe presented her project on Child Abuse and Miss Groover's project was on Fetal Alcohol Syndrome. The board applauded their work and thanked them for their presentation.

Finance Director Ron Wilson addressed the attached January 2018 financial report. A motion was made to approve the financial report by Vickie Decker and seconded by Beth Helmly. Unanimous vote.

Superintendent Shearouse addressed the attached Monthly Board Report.

Energy & Safety Manager Larissa Knight presented information regarding school safety.

Transportation Coordinator Brett Martin presented the attached bus bid information. After some discussion, the board unanimously approved the recommended bid with a motion by Vickie Decker and a second by Troy K. Alford.

Dr. Slade Helmly, Executive Director of Administrative Services, led a budget discussion with the help from several department heads.

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 Vickie Decker and a second by Beth Helmly, the board voted unanimously to accept the Superintendent's recommendations as noted on the attached 2018-2019 Blandford Elementary, Ebenezer Elementary, Career Academy, Guyton Elementary, Marlow Elementary, Rincon Elementary, South Effingham Middle, Pre K, Effingham County Middle, Effingham County High, Sand Hill Elementary, South Effingham Elementary, Crossroads Academy faculty rehire lists. In a motion by Troy K. Alford and a second by Vickie Decker, the board voted unanimously to accept the Superintendent's recommendations as noted on the 2018-2019 Ebenezer Middle faculty rehire list with the exception Beth Helmly, who abstained from voting on Katherine H. Whitten. In a motion by Vickie Decker and a second by Robert Grant, the board voted unanimously to accept the Superintendent's recommendations as noted on the attached 2018-2019 South Effingham High faculty rehire list, with the exception of Troy K. Alford, who abstained from voting on Rebecca B. Alford and Judson K. Alford.

In a motion by Robert Grant and a second by Troy K. Alford, the board voted unanimously to accept the Superintendent's recommendations as noted on the attached 2018-2019 Springfield Elementary faculty rehire list, with the exception of Beth Helmly, who abstained from voting on Kari S. Helmly.

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