

The Effingham County Board of Education met in regular session on April 1, 2015, at 2:00 p.m. with the following members present: F. Lamar Allen, Vickie Decker, Troy K. Alford, Robert Grant and Beth Helmly.

Troy K. Alford 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 Troy K. Alford and a second by Robert Grant. The Consent Agenda included: Board Minutes from the March 19, 2015 meeting; and the recommendation to surplus ECCA equipment.

Financial Director Ron Wilson addressed the attached February 2015 financial report. A motion was made to approve the financial report by Beth Helmly and seconded by Vickie Decker. Unanimous vote.

Superintendent Shearouse addressed the attached Monthly Board Report.

Board Chair F. Lamar Allen called for a recommendation to approve the board members attending a board retreat at Jekyll Island, April 26-28, 2015. In a motion by Beth Helmly and a second by Vickie Decker the board voted unanimously to approve the recommendation.

Student/Professional Learning Coordinator Judith Shuman presented an update on high school mathematics.

Information Systems Coordinator Noralee Deason presented a summary on CCRPI School Climate.

Executive Director of Administrative Services Dr. Slade Helmly led a budget discussion.

The board voted unanimously to enter into executive session with a motion by Beth Helmly and a second by Vickie Decker.

In a motion by Beth Helmly and a second by Vickie Decker, the board voted to end executive session.

In a motion by Troy K. Alford and a second by Robert Grant, the board voted unanimously, to accept the Superintendent's recommendations as noted on the attached personnel board action list with the exception of Transportation Coordinator Brett Martin and Assistant Principal/Athletic Director Jeff Faith. The vote for Transportation Coordinator Brett Martin was 3 Yea and 2 Nay. Beth Helmly and Troy K. Alford voted Nay. The vote for Assistant Principal/Athletic Director Jeff Faith was 4 Yea and 1 Nay. Troy K. Alford voted Nay.

With no further business, the meeting adjourned at approximately 5:15 p.m. with a motion by Vickie Decker and a second by Robert Grant.

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F. Lamar Allen, Board Chair

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Dr. Randy Shearouse, Superintendent