

Springfield, Georgia

March 19, 2015

The Effingham County Board of Education met in regular session at the Effingham College and Career Academy on March 19, 2015 at 7:00 p.m. with the following members present: F. Lamar Allen, Troy K. Alford, Beth Helmly, Vickie Decker and Robert Grant.

Troy K. Alford opened the meeting with an invocation.

The agenda was adopted.

Superintendent Randy Shearouse presented a power point and led a discussion regarding school system flexibility options. He spoke about the following three options: IE<sup>2</sup> System, Charter System and Status Quo System. After some discussion and questions from the audience, Dr. Shearouse advised that we will have another informational meeting on March 26<sup>th</sup> at 7:00 at South Effingham High School.

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 4, 2015 meeting; and Food Services large equipment bids.

Executive Director of Administrative Services Dr. Slade Helmly led a discussion regarding the 2016 budget.

The board voted unanimously to enter into executive session with a motion by Vickie Decker and a second by Troy K. Alford.

In a motion by Vickie Decker and a second by Troy K. Alford, the board voted to end executive session.

The board voted unanimously to accept the Superintendent's recommendations as noted on the attached personnel board action list with the exception of Travis Dickey and Terri Johnson. In a motion by Troy K. Alford and a second by Lamar Allen to accept Travis Dickey's transfer, the vote was 3 Yea and 2 Nay. Vickie Decker and Robert Grant voted Nay. In a motion by F. Lamar Allen and a second by Troy K. Alford to accept Terri Johnson's transfer, the vote was 3 Yea and 2 Nay. Beth Helmly and Vickie Decker voted Nay.

With no further business, the meeting adjourned at approximately 10:00 p.m. with a motion by Vickie Decker and a second by Troy K. Alford.

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F. Lamar Allen, Board Chair

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Dr. Randy Shearouse, Superintendent