

The Effingham County Board of Education met in regular session on February 4, 2015, at 2:00 p.m. with the following members present: F. Lamar Allen, Vickie Decker, Troy K. Alford and Robert Grant. Beth Helmly was absent.

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 Vickie Decker and a second by Troy K. Alford. The Consent Agenda included: Board Minutes from the January 22, 2014 board meeting.

Financial Director Ron Wilson addressed the attached December 2014 financial report.

Superintendent Shearouse addressed the attached Monthly Board Report.

Dr. Randy Shearouse gave a brief synopsis of the AdvancED/SACS visit and explained that a called meeting would be necessary for the AdvancED/SACS external review team exit report. He proposed February 11, 2015 at 2:00 for the meeting. A motion was made by Troy K. Alford and seconded by Robert Grant to approve the called meeting.

The board voted unanimously to approve the attached FY2016 budget calendar after a motion by Troy K. Alford and a second by Vickie Decker.

Information Technology Coordinator Jeff Lariscy presented an overview of Instructional Technology assisted by Holly Lewis, Greg Miles and Justin Keith.

Dr. Sandra Nethels presented a Special Programs overview assisted by Jackie Brown, Autry McGary, Erin Woodcock and Mariella Manhattan.

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

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

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 attached personnel board action list.

With no further business, the meeting adjourned at approximately 5:30 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