

Springfield, Georgia

November 20, 2014

The Effingham County Board of Education met in regular session on November 20, 2014 at 7:00 p.m. with the following members present: Troy K. Alford, Beth Helmly and Vickie Decker. F. Lamar Allen and C. Eddie Tomberlin were absent.

Vickie Decker 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 Beth Helmly and a second by Vickie Decker. The Consent Agenda included: Board Minutes from the November 5, 2014 board meeting.

Dr. Shearouse led a discussion regarding the proposed calendars for 2015-2016 and 2016-2017. He and the board discussed comments received from faculty, staff and parents. Dr. Shearouse stated that the overall consensus regarding the calendars was positive. The two major considerations for possible changes were moving spring break on the 2016-2017 calendar from March to April at Easter, and moving a planning day from the end of school to January 2nd after Christmas holidays. Vice Chair Troy Alford stated that he appreciated all the work that goes into developing calendars. The calendars will be voted on in the December board meeting.

The Superintendent and board discussed Effingham County Board of Education system's legislative priorities for 2014-2015 that will be considered during Effingham Day at the Capitol.

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

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

In a motion by Beth Helmly and a second by Vickie Decker, the board voted unanimously, to accept the Superintendent's recommendations as noted 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 Beth Helmly.

F. Lamar Allen, Chairman

Dr. Randy Shearouse, Superintendent