

The Effingham County Board of Education met in regular session on November 5, 2014 at 2:00 p.m. with the following members present: F. Lamar Allen, C. Eddie Tomberlin, Beth Helmly, and Vickie Decker. Troy K. Alford was absent.

C. Eddie Tomberlin opened the meeting with an invocation.

The agenda was adopted.

The board voted unanimously to approve the attached items on the Consent Agenda with a motion by Vickie Decker and a second by C. Eddie Tomberlin. The Consent Agenda included: Board Minutes from the October 23, 2014 board meeting; and Recommendation to surplus maintenance equipment.

Executive Director of Human Resources Becky Long recognized and congratulated Dr. Kirbi Ratner for achieving Master Teacher status. Mrs. Long stated that the Master Teacher program recognizes certified K-12 public school teachers with at least three years of teaching experience in Georgia who consistently demonstrate excellence in the classroom through gains in student achievement. Since 2008, we have 17 Master teachers in Effingham County. In 2013-2014, there were 24 Master teachers in the state of Georgia.

The Superintendent addressed the attached financial report for September 2014 Financial report. A motion was made to approve the financial report by C. Eddie Tomberlin and seconded by Beth Helmly. Unanimous vote.

Dr. Shearouse addressed the attached Monthly Board Report.

Director of High School Programs, ECCA/CTAE Coordinator Travis Nesmith presented a system CTAE Program overview.

Information Systems Coordinator Noralee Deason presented an overview of CCRPI.

Information Systems Coordinator Ms. Noralee Deason presented a College and Career Reading Performance Index (CCRPI) Overview.

Superintendent Dr. Randy Shearouse presented information regarding the county's strategic plan, and our vision, mission and beliefs statement.

The Superintendent presented the district's 4-Year Cohort Graduation rates.

Board Chair F. Lamar Allen thanked Mr. Nesmith, Ms. Deason and Dr. Arnsdorff for their diligence in maintaining excellence in our school system.

The board voted unanimously to enter into executive session with a motion by C. Eddie Tomberlin and a second by Vickie Decker.

In a motion by Vickie Decker and a second by C. Eddie Tomberlin, 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 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.

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F. Lamar Allen, Chairman

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Dr. Randy Shearouse, Superintendent