

Springfield, Georgia

October 1, 2014

The Effingham County Board of Education met in regular session on October 1, 2014 at 2:00 p.m. with the following members present: F. Lamar Allen, Troy K. Alford, C. Eddie Tomberlin, Beth Helmly, and Vickie Decker. Charles E. Tomberlin was absent during board meeting, but was in attendance for executive session.

Troy K. Alford 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 Beth Helmly and a second by Vickie Decker. The Consent Agenda included: Board Minutes from the September 18, 2014 board meeting; and Recommendation to approve User Agreement for Reuse Water.

Financial Director Ron Wilson addressed the attached financial report for August 2014 Financial report. A motion was made to approve the financial report by Vickie Decker and seconded by Troy K. Alford. Unanimous vote.

The Superintendent presented Mr. Eathen Derefes "Deke" Davis his high school diploma. Mr. Davis failed to receive his diploma in 1951, due to an interruption of his education, by serving in the Korean Conflict. A bill was passed in 2002 that enabled war veterans to receive their diplomas while serving our country. Dr. Shearouse stated that it was an honor to be able to present Mr. Davis with his Diploma. Mr. Davis was very appreciative and stated that he had always wanted to receive his actual Diploma and thanked the board for making his dream come true.

Dr. Shearouse addressed the attached Monthly Board Report.

Student/Professional Learning Coordinator Mrs. Judith Shuman from the Office of Instruction and Technology presented a departmental overview.

Mrs. Shuman also presented the SAT/ACT System Summary Report.

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

Board Chair F. Lamar Allen thanked Mrs. Shuman, Ms. Deason and Dr. Arnsdorff for their hard work and effort to maintain the excellence in our school system.

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.

In a motion by Troy K. Alford and a second by C. Eddie Tomberlin, 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 4:30 p.m. with a motion by Troy Alford and a second by C. Eddie Tomberlin.

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F. Lamar Allen, Chairman

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Dr. Randy Shearouse, Superintendent