

The Effingham County Board of Education met in regular session on September 18, 2014 at 7:00 p.m. with the following members present: F. Lamar Allen, Vickie Decker, Troy K. Alford and Beth Helmly. C. Eddie Tomberlin was absent.

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 Troy K. Alford and a second by Beth Helmly. The Consent Agenda included: Board Minutes from the September 3, 2014 board meeting.

In a motion by Beth Helmly and a second by Vickie Decker, the board voted unanimously to approve the 2015 board meeting dates.

Board Chair F. Lamar Allen explained the process of recommending someone for the Georgia School Boards Association Beacon Award. This award recognizes media representatives whose coverage has created understanding of public education issues. A motion was made by Vickie Decker to nominate Paul Floeckher from Effingham Herald and G. G. Rigsby from Effingham Now for this award. Troy K. Alford seconded the motion. Unanimous vote.

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

In a motion by Beth Helmly and a second by Vickie Decker, 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 9:00 p.m. with a motion by Troy Alford and a second by Vickie Decker.

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F. Lamar Allen, Chairman

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Dr. Randy Shearouse, Superintendent