

Springfield, Georgia

August 6, 2014

The Effingham County Board of Education met in regular session on August 6, 2014 at 2:00 p.m. with the following members present: F. Lamar Allen, Vickie Decker, Troy K. Alford, C. Eddie Tomberlin and Beth Helmly.

Troy K. Alford opened the meeting with an invocation.

The agenda was adopted.

A motion was made by C. Eddie Tomberlin and seconded by Beth Helmly to approve the attached items on the Consent Agenda after a request from Superintendent Shearouse to change the wording of Item B to read "FY 2015 Federal and State CTAE Grants for Effingham County". Unanimous vote. The Consent Agenda included: Board Minutes from the July 17, 2014 meeting; and Recommendation to approve FY 2015 Federal and State CTAE Grants for Effingham County.

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

Dr. Shearouse addressed the attached Monthly Board Report. Board member Beth Helmly requested that the monthly board report have the individuals who submit the reports sign off on them. Discussion took place over editing and individual responsibility.

Financial Director Ron Wilson also presented the attached summary of the auditor's results for Fiscal Year 2013.

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 C. Eddie Tomberlin and a second by Vickie Decker, the board voted to end executive session.

In a motion by Vickie Decker and a second by Troy K. Alford, 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 5:00 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