

The Effingham County Board of Education met in regular session on July 17, 2014 at 7:00 p.m. with the following members present: F. Lamar Allen, Vickie Decker, Troy K. Alford, C. Eddie Tomberlin and Beth Helmly.

C. Eddie Tomberlin opened the meeting with an invocation.

The agenda was adopted.

Board Chair F. Lamar Allen asked if any item needed to be removed from the consent agenda for discussion. Board Member Beth Helmly asked that item (b) be removed for discussion. The board voted unanimously to approve item (a) on the Consent Agenda with a motion by Vickie Decker and a second by C. Eddie Tomberlin. After some discussion, a motion was made by Beth Helmly and seconded by Troy K. Alford to approve item (b) on the Consent Agenda. Unanimous vote. The Consent Agenda included: Board Minutes from the June 19, 2014 board meeting; and revisions to Board Policy GCRGB-Classified Personnel.

In a motion by C. Eddie Tomberlin and a second by Vickie Decker, the board voted unanimously to approve a recommendation for the Board Member's and Superintendent's attendance at the Chamber of Commerce meeting at St. Simon's Island August 21 & 22, 2014.

Beth Helmly made a motion to change the August 21, 2014 board meeting to August 14, 2014 for the purpose of attending the Chamber of Commerce Meeting on August 21-22, 2014. C. Eddie Tomberlin seconded the motion and the vote was unanimous.

Superintendent Randy Shearouse gave a brief update of his recent attendance at the Georgia Association of Educational Leaders Conference.

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 Troy K. Alford and a second by C. Eddie Tomberlin, 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 action list with the exception of the South Effingham Elementary Principal, Anna Barton. The vote was 4 Yea and 1 Nay. Beth Helmly voted Nay. The Superintendent's recommendation for 10 additional days for Human Resources Assistant Coordinator Susan Hartzog, was approved with a vote of 4 Yea and 1 Nay. Beth Helmly voted Nay.

With no further business, the meeting adjourned at approximately 10:00 p.m. with a motion by Vickie Decker and a second by Troy K. Alford.

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F. Lamar Allen, Chairman

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Dr. Randy Shearouse, Superintendent