

The Effingham County Board of Education met in regular session on June 19, 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.

New Board Member Beth Helmly was sworn in by Probate Judge Beth Mosley.

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 C. Eddie Tomberlin. The Consent Agenda included: `Board Minutes from the June 4, 2014 board meeting; and Surplus Food Services equipment.

In a motion by Vickie Decker and a second by C. Eddie Tomberlin voted unanimously to approve a Resolution to waive seat time requirements for middle school students placed in Ombudsman.

C. Eddie Tomberlin made a motion to award lowest bidder Waste Management the contract for dumpster services for the school system. Vickie Decker seconded the motion and the vote was unanimous.

Superintendent Randy Shearouse led a discussion regarding the FY 2015 budget. After the discussion, Board Chair F. Lamar Allen called for public comments. Hearing none, the board voted unanimously to approve the rollback millage rate of 16.608 after a motion by Vickie Decker and a second by Troy K. Alford. A motion was made by C. Eddie Tomberlin and a second by Vickie Decker to approve the FY 2015 Budget with \$88,659,087 revenues and \$88,659,087 expenses. Vote was unanimous with the exception of Beth Helmly who abstained.

The board voted unanimously to enter into executive session with a motion by Troy K. Alford and a second by C. Eddie Tomberlin.

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 C. Eddie Tomberlin and a second by Vicky Decker, the board voted unanimously to accept the Superintendent's recommendations as noted on the first attached personnel action list.

In a motion by C. Eddie Tomberlin and a second by Vickie Decker, the board voted with one abstention, to approve the Superintendent's recommendations as noted on the second attached personnel action list. Beth Helmly abstained.

In a motion by C. Eddie Tomberlin and a second by Troy K. Alford the board voted, with one abstention, to approve the Superintendent's recommendations as noted on the third attached personnel action list. Vicky Decker abstained.

With no further business, the meeting adjourned at approximately 9:00 p.m. with a motion by Vickie Decker and a second by Troy K. Alford.

F. Lamar Allen, Chairman

Dr. Randy Shearouse, Superintendent