

Springfield, Georgia

June 4, 2014

The Effingham County Board of Education met in regular session on June 4, 2014 at 2:00 p.m. with the following members present: F. Lamar Allen, Vickie Decker and Troy K. Alford. 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 Vickie Decker and a second by Troy K. Alford. The Consent Agenda included: Board Minutes from the May 15, 2014 meeting; and Recommendation to revise verbiage in April 2, 2014 Board Minutes.

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

Dr. Shearouse addressed the attached Monthly Board Report.

Food Service Coordinator June Poulsen presented information regarding increasing lunch prices in response to Section 205 of the Healthy, Hunger-Free Act of 2010 which requires school districts to increase lunch prices for paying students if the district average is below \$2.65. Our district average is \$1.97. After some discussion a motion was made to increase lunch prices \$.10 by Troy K. Alford and a second was made by Vickie Decker. The board voted unanimously to approve increasing lunch prices. The new pricing for elementary lunch will be \$1.95 and middle and high school lunch prices will be \$2.20.

Superintendent Shearouse explained that due to changes in funding for Title I, our RIF (Reduction in Force) policy states that this would necessitate a decrease in personnel or a discontinuation of programs. The school system's Parent Liaison Position that currently serves Blandford Elementary and Guyton Elementary will be affected. A motion was made by Vickie Decker to eliminate this position and Troy K. Alford seconded the motion. Unanimous vote.

Assistant Superintendent Greg Arnsdorff presented results from the 2014 SEOCT (State End of Course Tests) spring administration.

Student/Professional Learning Coordinator Judith Shuman addressed the attached ECSD Learning Resource Adoption Recommendations for English/Language Arts. A unanimous vote was made after a motion by Vickie Decker to approve the recommendations and a second by Troy K. Alford.

Judith Shuman and Dr. Shearouse presented the attached revisions to the current dress code. Troy K. Alford made a motion to accept the revisions and Vickie Decker seconded the motion. Unanimous vote.

Board Chair F. Lamar Allen requested that the board approve Beth Helmly to fulfill the unexpired term vacated by Mr. Mose Mock. A unanimous vote made after a motion by Vickie Decker to approve the recommendation and seconded by Troy K. Alford.

Superintendent Shearouse asked the board to approve the adoption of a new Pre-K calendar that will include an extra ten days that were not on the previously adopted calendar. This will enable Pre-K to have the same calendar as Kindergarten through twelfth grade.

Dr. Shearouse recommended the approval of the lowest bid from O.C. Welch to purchase one 2015 Ford F-250 truck for Effingham County High School. This truck is primarily for the AG department's use, but will be utilized in other capacities when not being used. The Board of Education will pay part of the purchase with ESPLOST funds and Effingham County High School will pay part from their principal's account. The board voted unanimously to approve the purchase of the vehicles with a motion by Vickie Decker and a second by Troy K. Alford.

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 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 7:00 p.m. with a motion by Troy Alford and a second by Vickie Decker.

F. Lamar Allen, Chairman

Dr. Randy Shearouse, Superintendent