

The Effingham County Board of Education met in regular session on May 15, 2014 at 7:00 p.m. with the following members present: F. Lamar Allen, Vickie Decker, Troy K. Alford and C. Eddie Tomberlin.

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 C. Eddie Tomberlin . The Consent Agenda included: Board Minutes from the May 7, 2014, May 8, 2014, May 9, 2014 and May 10, 2014 board meetings.

In a motion by Vickie Decker and a second by Troy K. Alford, the board voted unanimously to approve the lowest bid from Holland, Henry & Bromley LLP as SPLOST IV auditors.

Troy K. Alford made a motion to award Canon the contract as lowest bidder on copiers for the school system. Vickie seconded the motion and the vote was unanimous.

Superintendent Randy Shearouse led a discussion regarding FY 2015 budget. After the discussion, Board Chair F. Lamar Allen called for public comments. Hearing none, C. Eddie Tomberlin made a motion to tentatively approve the FY 2015 Budget with a rollback millage rate of 16.635. With a second by Vickie Decker, the board unanimously approved the motion.

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 Vickie Decker, 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 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