

The Effingham County Board of Education met in regular session on May 7, 2014 at 2:00 p.m. with the following members present: F. Lamar Allen, C. Eddie Tomberlin and Vickie Decker. Troy K. Alford was absent.

C. Eddie Tomberlin 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 April 17, 2014 meeting; Recommendation to approve revisions to Board Policy JBC-School Admissions; Recommendation to approve revisions to Board Policy JBCA-Resident Students; and Recommendation to approve revisions to Board Policy IFBD-Media Center.

Financial Director Ron Wilson addressed the attached financial report for March 2014. A motion was made to approve the financial report by C. Eddie Tomberlin and seconded by Vickie Decker. Unanimous vote.

Exceptional Children Coordinator Stacy Boyett recognized 2013-2014 GLRS Special Education Teachers of the Year and the System winner. The Special Education Teachers recognized are: Traci Whitaker, Pam Joyner, Sara Kieffer, Nadia Ramser, Mallory Bailey, Megan Yardley, Jeannie Dukarski, Wendi Rhodes, LeAnn Reinholt, Mary Ann Callaway and Mary Kay Schaffer. The System winner is Marcia Long. Each teacher was presented with a beautiful plaque.

Dr. Shearouse addressed the attached Monthly Board Report.

The board voted unanimously to approve the lowest bid from Pope Construction, Inc. for renovations and additions to South Effingham Elementary after 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 unanimously to approve a foreign exchange student from Brazil to attend Effingham County High School during the 2014-2015 school term.

Student/Professional Learning Coordinator Judith Shuman presented the system summary report on the 5th Grade Writing Assessment.

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 Vickie Decker 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 Vickie Decker, 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 3:45 p.m. with a motion by C. Eddie Tomberlin and a second by Vickie Decker.

Dr. Shearouse and board members attended the retirement celebration immediately following the board meeting.

F. Lamar Allen, Chairman

Dr. Randy Shearouse, Superintendent