

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

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 March 20, 2014 meeting.

Financial Director Ron Wilson addressed the attached financial report for February 2014. A motion was made to approve the financial report by Troy K. Alford and seconded by C. Eddie Tomberlin. Unanimous vote.

Dr. Shearouse addressed the attached Monthly Board Report.

The board voted unanimously to approve revisions to Board Policy DJEG-Purchase Orders and Contracts after a motion by C. Eddie Tomberlin and a second by Vickie Decker.

In a motion by Vickie Decker and a second by Troy K. Alford, the board voted unanimously to approve a Board Member Retreat and required Board of Education training at Jekyll Island May 8-10, 2014. Board Chair F. Lamar Allen stated that the retreat would not be paid for with taxpayer's money, but will be paid out of the ESPLOST fund.

Student/Professional Learning Coordinator Judith Shuman presented the attached eighth grade writing score results.

Superintendent Shearouse led a budget discussion regarding projected expenditures and revenue.

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 Vickie Decker and a second by Troy K. Alford, the board voted to end executive session.

In a motion by C. Eddie Tomberlin 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 the exceptions of the following: A motion was made by C. Eddie Tomberlin and seconded by Vickie Decker to approve employment of Judson K. Alford and Rebecca B. Alford, with three votes in favor and one abstention from Troy K. Alford.

With no further business, the meeting adjourned at approximately 5:00 p.m. with a motion by C. Eddie Tomberlin and a second by Troy K. Alford.