

The Effingham County Board of Education met in regular session on March 5, 2014 at 2:00 p.m. with the following members present: F. Lamar Allen, Troy K. Alford and C. Eddie Tomberlin. Vickie Decker 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 Troy K. Alford and a second by C. Eddie Tomberlin. The Consent Agenda included: Board Minutes from the February 20, 2014 meeting; and the recommendation to surplus maintenance items.

Superintendent Shearouse addressed the attached financial report for January 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 Superintendent presented the attached bus requests for the 2014-2015 school year from the transportation department. C. Eddie Tomberlin made the motion to accept the Superintendent's recommendation to purchase the proposed buses, and Troy K. Alford seconded the motion. Unanimous vote.

Revisions to Board Policy DJEG-Purchase Orders and Contracts, was presented by Dr. Randy Shearouse, for the board's consideration. The policy will be posted for four weeks before the board considers the revisions. The revision recommendation will be on the agenda for April 2, 2014.

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 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 5:00 p.m. with a motion by C. Eddie Tomberlin and a second by Troy K. Alford.