

The Effingham County Board of Education met in regular session on January 8, 2014 at 2:00 p.m. with the following members present: F. Lamar Allen, Vickie Decker, Troy K. Alford and C. Eddie Tomberlin. Mose Mock was absent.

C. Eddie Tomberlin opened the meeting with an invocation.

The agenda was adopted with one change. Board Chair F. Lamar Allen requested that the recommendation to approve allowable expenses for the board member's and Superintendent's attendance at Effingham Day at the Capitol on January 27-28, 2014 in Atlanta, Georgia be added to the consent agenda. The recommendation was added to the consent agenda as item B.

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 December 18, 2013 meeting; and the recommendation to approve allowable expenses for the board member's and Superintendent's attendance at Effingham Day at the Capitol on January 27-28, 2014 in Atlanta, Georgia.

Financial Director Ron Wilson addressed the attached financial report for November 2013. A motion was made to approve the financial report by Vickie Decker and seconded by C. Eddie Tomberlin. Unanimous vote.

Dr. Shearouse addressed the attached Monthly Board Report.

The Superintendent led a discussion regarding the proposed redistricting plan for Blandford Elementary, Rincon Elementary and Ebenezer Elementary. Superintendent Shearouse stated that there would be information given to all students affected with the redistricting sometime in March. The decision to move the January 23rd board meeting to Rincon Elementary was also discussed. Media was advised to advertise the change.

The board voted unanimously to enter into executive session with a motion by Vickie Decker and a second by C. Eddie Tomberlin.

In a motion by Vickie Decker and a second by C. Eddie Tomberlin, the board voted to end executive session.

In a motion by Vickie Decker and a second by C. Eddie Tomberlin, the board voted unanimously, with the exception of Troy K. Alford who abstained, 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.