

The Effingham County Board of Education met in regular session on December 11, 2013 at 2:00 p.m. with the following members present: F. Lamar Allen, Mose Mock, Vickie Decker, Troy K. Alford and C. Eddie Tomberlin.

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 Mose Mock. The Consent Agenda included: Board Minutes from the November 21, 2013 meeting; and the recommendation to declare one automotive lift at South Effingham High School and one automotive lift at Effingham County High School surplus.

Superintendent Randy Shearouse addressed the attached financial report for October 2013. A motion was made to approve the financial report by Mose Mock and seconded by Vickie Decker. Unanimous vote.

Superintendent Randy Shearouse called for nominations for the election of Board Chair. Board Member C. Eddie Tomberlin nominated F. Lamar Allen. After no other nominations, Dr. Shearouse closed the nominations and called for a show of hands. The vote was unanimous with the exception of F. Lamar Allen, who abstained.

The Superintendent then called for nominations for the election of Vice Chair. Board Member Mose Mock nominated Troy K. Alford. After no other nominations, Dr. Shearouse closed the nominations and called for a show of hands. The vote was unanimous with the exception of Troy K. Alford, who abstained.

Dr. Shearouse presented fleet insurance bids for the board's consideration with a recommendation that we accept the bid from Dasher Insurance as the lowest bid in the amount of \$95,488.00. After a motion by Mose Mock and a second by C. Eddie Tomberlin, the board voted unanimously to accept the bid from Dasher Insurance. Mr. Mock stated that he was thankful we were able to use a local insurance agency.

In a motion by Vickie Decker and a second by Mose Mock, the board voted unanimously to approve Pope Construction as Construction Manager for the South Effingham Elementary renovation project.

Student/Professional Learning Coordinator Judith Shuman presented the system summary report for the Georgia High School Writing Test.

Dr. Shearouse presented the attached 2014-2015 Academic Calendar Version 1A and stated that this version allows a few preferences from the surveys completed by staff and parents. A motion was made by Mose Mock and seconded by C. Eddie Tomberlin to approve the Calendar Version 1A. Unanimous vote.

Dr. Randy Shearouse recommended the approval of dates for the five-year review process for AdvanceED Accreditation. The date choices were provided by Assistant Superintendent Greg Arnsdorff and were as follows: February 8-11, 2015, February 22-25, 2015 or January 25-28, 2015. After some discussion, the board voted unanimously to approve February 8-11, 2015 as the dates for the five-year external review process.

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

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

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

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F. Lamar Allen, Chairman

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Dr. Randy Shearouse, Superintendent