

The Effingham County Board of Education met in regular session on November 21, 2013 at 7:00 p.m. with the following members present: F. Lamar Allen, Mose Mock, Vickie Decker, Troy K. Alford and C. Eddie Tomberlin.

Mose Mock opened the meeting with an invocation.

The agenda was adopted.

The board voted unanimously to approve the attached item on the Consent Agenda with a motion by Mose Mock and a second by C. Eddie Tomberlin. The Consent Agenda included: Board Minutes from the November 6, 2013 board meeting.

Superintendent Randy Shearouse discussed information regarding the 2014-2015 Calendar survey results.

Dr. Shearouse led a discussion regarding elementary school numbers and the need to balance school enrollment.

Board Chair F. Lamar Allen recommended the approval of the 2014 board meeting dates. The board voted unanimously to approve the dates after a motion by Troy K. Alford and a second by Vickie Decker.

The Superintendent led a discussion regarding the district's Mission Statement, Vision Statement and Beliefs and encouraged board members to provide input.

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 Vickie Decker and a second by Mose Mock, 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 action list.

With no further business, the meeting adjourned at approximately 9:30 p.m. with a motion by Vickie Decker and a second by Mose Mock.

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F. Lamar Allen, Chairman

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Dr. Randy Shearouse, Superintendent