

The Effingham County Board of Education met in regular session on November 6, 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 item 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 October 17, 2013 meeting.

Superintendent Randy Shearouse addressed the attached financial report for September 2013. A motion was made to approve the financial report by C. Eddie Tomberlin and seconded by Vickie Decker. Unanimous vote.

Dr. Shearouse addressed the attached Monthly Board Report.

In a motion by C. Eddie Tomberlin and a second by Troy K. Alford, the board voted unanimously to pay allowable expenses for board members and Superintendent to attend the annual school law conference and required training December 4-7, 2013 at the Renaissance Waverly Hotel in Atlanta.

A motion was made by C. Eddie Tomberlin to nominate Board Chair F. Lamar Allen as the 2014 Georgia School Board Association's Legislative Liaison. Mose Mock seconded the motion. A unanimous vote with the exception of F. Lamar Allen who abstained.

The board voted unanimously to enter into executive session with a motion by Vickie Decker and a second by Mose Mock.

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

In a motion by Vickie Decker and a second by Mose Mock, 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 4:45 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