

The Effingham County Board of Education met in regular session on October 17, 2013 at 7:00 p.m. with the following members present: F. Lamar Allen, Mose Mock and Vickie Decker. Troy K. Alford and C. Eddie Tomberlin were absent.

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 Vickie Decker. The Consent Agenda included: Board Minutes from the October 2, 2013 board meeting.

Superintendent Randy Shearouse recommended the purchase of a 2014 Freightliner fuel service truck from Freightliner of Savannah to replace the current truck. He presented information regarding the costs involved for buses to go to the bus shop each day to refuel. After a motion by Mose Mock and a second by Vickie Decker, the board voted unanimously to purchase the truck.

Dr. Shearouse presented an update on federal funds.

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 Vickie Decker and a second by Mose Mock, the board voted to end executive session.

In a motion by Mose Mock 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