

The Effingham County Board of Education met in regular session on October 2, 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.

Mose Mock 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 Vickie Decker and a second by Mose Mock. The Consent Agenda included: Board Minutes from the September 19, 2013 meeting; Consideration of revisions to Policy JBC – School Admissions; and Recommendation to declare surplus and donate a 2000 Chevrolet G30 Mini Bus to Family Promise of Effingham County for the purpose of helping homeless families.

Finance Director Ron Wilson addressed the attached financial report for August 2013. A motion was made to approve the financial report by Mose Mock and seconded by Troy K. Alford. Unanimous vote.

Dr. Shearouse addressed the attached Monthly Board Report.

Student/Professional Learning Coordinator Judith Shuman presented a system summary report on SAT, ACT and Advanced Placement results. Board Chair F. Lamar Allen thanked her for the information.

Mr. & Mrs. Jim Luck addressed the board regarding a transportation issue. After some discussion, Mr. Allen told Mr. Luck that his comments would be taken under advisement and he would have an answer by Monday morning. Mr. Luck thanked the board for allowing him to speak.

The board voted unanimously to enter into executive session with a motion by C. Eddie Tomberlin 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 5:45 p.m. with a motion by Troy K. Alford and a second by Mose Mock.

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F. Lamar Allen, Chairman

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Dr. Randy Shearouse, Superintendent