

The Effingham County Board of Education met in regular session on September 19, 2013 at 7:00 p.m. with the following members present: F. Lamar Allen, Mose Mock, Troy K. Alford, C. Eddie Tomberlin and Vickie Decker.

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 Mose Mock. The Consent Agenda included: Board Minutes from the September 4, 2013 board meeting.

The Board recognized the following retirees and presented them with an engraved clock in appreciation for their years of service: James D. Bunch, Altena Garvin, Miriam E. Huggins, Susan A. Hunter, Edna H. Kirksey, Ronald U. K. Martin, Linda Overmon and Harriet Tillman. Dr. Shearouse thanked each one for their service to the school system and the difference they made in children's lives. Board Chair F. Lamar Allen also expressed his appreciation for their dedication.

Executive Director of Human Resources Becky Long recognized three teachers who have reached Master Teacher status. The teachers are: Keeli Wadley, Mark Weese, and Connie Carter. Dr. Randy Shearouse presented each teacher with a certificate and congratulated them on this accomplishment.

After a motion by C. Eddie Tomberlin and a second by Vickie Decker, the board voted unanimously to approve Board Policy JGFB – Concussion Management.

Superintendent Randy Shearouse recommended the nomination of Paul Floeckher for the Georgia School Boards Association Beacon Award. Dr. Shearouse expressed his appreciation for the news coverage by both the Effingham Herald and Effingham Now. He stated that Mr. Floeckher has demonstrated exceptional coverage of the Board of Education events and thanked him for his work. A motion to nominate Paul Floeckher was made by C. Eddie Tomberlin and seconded by Troy K. Alford. Unanimous vote.

Dr. Shearouse recommended the approval of the attached Strategic Plan with a few minor changes under the School Improvement goal. After a motion by Mose Mock and a second by Troy K. Alford, the board voted unanimously to approve the plan.

The Superintendent presented the attached Capital Outlay Application for 2015. After some discussion, after a motion by Troy K. Alford and a second by Mose Mock the board unanimously approved the application.

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

In a motion by Troy K. Alford and a second by C. Eddie Tomberlin, the board voted to end executive session.

In a motion by C. Eddie Tomberlin and a second by Mose Mock, the board voted unanimously to accept the Superintendent's recommendations as noted on the attached personnel action list, with the exception of the Assistant Wrestling Coach, Tiffany Gay. The vote was 4 Yea; 1 Nay. Vickie Decker voted Nay.

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