

The Effingham County Board of Education met in regular session on September 4, 2013 at 2:00 p.m. with the following members present: F. Lamar Allen, Mose Mock, Vickie Decker, and Troy K. Alford. C. Eddie Tomberlin was absent.

Troy K. Alford opened the meeting with an invocation.

The agenda was adopted with one addition. Board Chair F. Lamar Allen requested adding item 4a. – Special Recognition.

The board voted unanimously to approve the attached items 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 August 15, 2013 meeting; and Recommendation to approve lowest bid for Food Services Pest Control Services – Orkin Pest Control.

South Effingham High School Economics teacher, Mr. John Cook, was recognized for his achievement of Georgia Economics Teacher of the Year for the entire state. Superintendent Shearouse expressed his appreciation and thanked him for the work he does for the students of Effingham County. A short video of Mr. Cook's class was shown. Board Chair F. Lamar Allen also congratulated Mr. Cook on his award.

Finance Director Ron Wilson addressed the attached financial report for June 2013 and July 2013. Mr. Wilson also presented the final financial report for FY13. A motion was made to approve the financial report by Troy K. Alford and seconded by Vickie Decker. Unanimous vote.

Dr. Shearouse addressed the attached Monthly Board Report.

In a motion by Vickie Decker and a second by Troy K. Alford, the board voted to enter into an agreement with Energy One Federal Credit Union. The vote was 3 to 1. Mr. Mose Mock voted nay. Mr. Mock stated that he had personal reservations because this was not a local bank, and he did not want to hurt relationships that we have within the community. Board Chair F. Lamar Allen stated this agreement may provide a break for our employees.

The board voted unanimously to enter into executive session with a motion by Troy K. Alford and a second by Mose Mock.

In a motion by Troy K. Alford and a second by Mose Mock, the board voted to end executive session.

In a motion by Vickie Decker and a second by Mose, the board voted unanimously to accept the Superintendent's recommendations as noted on the attached personnel board action list, with the exception of the wrestling coach's position at South Effingham High School.

With no further business, the meeting adjourned at approximately 7:00 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