

Springfield, Georgia

August 7, 2013

The Effingham County Board of Education met in regular session on August 7, 2013 at 2:00 p.m. with the following members present: F. Lamar Allen, Mose Mock, C. Eddie Tomberlin and Vickie Decker. Troy K. Alford was absent.

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 Mose Mock and a second by C. Eddie Tomberlin. The Consent Agenda included: Board Minutes from the July 18, 2013 meeting.

Finance Director Ron Wilson addressed the attached financial report for May 2013. A motion was made to approve the financial report by Vickie Decker and seconded by Mose Mock. Unanimous vote.

Dr. Shearouse addressed the attached Monthly Board Report.

In a motion by C. Eddie Tomberlin and a second by Vickie Decker, the board voted unanimously to approve the lowest bid from J. C. Lewis Ford to purchase two pickup trucks for the Transportation Department.

The board unanimously approved the attached Resolution to Waive SBOE Rule 160-4-8.12 – Alternative/Non-Traditional Education Programs after a motion by Mose Mock and a second by C. Eddie Tomberlin.

Superintendent Shearouse presented the attached plan for required board member training for board approval. A unanimous vote was made after a motion by C. Eddie Tomberlin and a second by Vickie Decker.

Assistant Superintendent Greg Arnsdorff presented reports on College & Career Ready Performance Index (CCRPI), State End of Course Tests and Georgia Criterion-Referenced Competency Tests Comparisons and other measures of progress. Chairman F. Lamar Allen expressed his appreciation for the information and stated that our system has done a great job preparing our students for state testing.

Dr. Shearouse gave a brief update on school enrollment for the new school year.

Information Technology Coordinator Jeff Lariscy presented a district technology update.

Dr. Freddie Waltz updated the board regarding athletic field care.

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 C. Eddie Tomberlin, 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 7:00 p.m. with a motion by Mose Mock and a second by C. Eddie Tomberlin.

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F. Lamar Allen, Chairman

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Dr. Randy Shearouse, Superintendent