

Murray County Board of Education
Steve Loughridge, Superintendent
1006 Green Road
Chatsworth, GA 30705

April 16, 2018
Minutes
6:00 P.M.
Central Office

The Murray County Board of Education met in an official regular meeting on the above date. The following members were in attendance:

Greg Shoemaker, Chairman
Heath Jones, Vice Chairman
Renda Baggett
Sparky Roberts
Mitch Wilson
Aaron Phillips
Kelli Reed

CALL TO ORDER

Greg Shoemaker called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

On a motion by Renda Baggett, seconded by Heath Jones, the board voted unanimously to approve the agenda as presented.

PLEDGE AND INSPIRATION

Kelli Reed led those present in the Pledge of Allegiance and inspirational prayer.

RECOGNITIONS

Carl Riker and Libby Whitakar presented the Board with a check from Arista.

Dr. Toby Westmoreland recognized the below students for placing in the Young Georgia Authors Winners.

3rd Grade – Luis Adrian Salinas
4th Grade – Kenzie Jones
6th Grade – Kristin Cross
10th Grade – Adyson Baldrige
11th Grade – Attie Ridley

Dr. Westmoreland also recognized Maggie Keener for winning in the Georgia Farm Bureau Essay Contest.

PUBLIC PARTICIPATION

NONE

CONSENT ITEMS

On a motion by Kelli Reed, seconded by Sparky Roberts, the board voted unanimously to approve the consent items below.

1. Minutes

- a. March 8, 2018 - Work Session Meeting
- b. March 12, 2018 - Regular Meeting
- c. March 19, 2018 – Called Meeting
- d. March 26, 2018 – Called Meeting
- e. April 2, 2018 - Called Meeting

SUPERINTENDENT REPORT

A. Operational Effectiveness

1. SPES Furniture Bid

On a motion by Renda Baggett, seconded by Sparky Roberts the Board voted unanimously to waive **Policy DJEG Item 8** stating:

8. All purchase orders totaling \$100,000.00 or more shall be presented to the Board of Education members at least 14 days prior to the meeting at which the purchase order is to be voted on.

On a motion by Heath Jones, seconded by Renda Baggett the Board voted unanimously to approve the Spring Place Elementary Furniture Bid as presented for \$503,179.61

2. MCHS Athletic Field CM

B. Fiscal Accountability

- 1) **2017 SPLOST Outline (July 1, 2017 – June 30, 2022)**
 - i) February 2018 - \$482,137.99
 - ii) March 2018 - \$320,171.48
- 2) **Financial Statement** – For seven ending January 31, 2018
 - i) Total Revenues – \$33,132,978.14
 - ii) Total Expenditures – \$31,345,290.62
 - iii) Ending General Fund - \$10,986,130.12

On a motion by Kelli Reed, seconded by Heath Jones the Board voted unanimously to approve the 2017 SPLOST Outline as presented. On a motion by Sparky Roberts, seconded by Heath Jones the Board voted unanimously to approve the Financial Statements as presented.

Steve Loughridge recommended the following field trips for Board approval. On a motion by Heath Jones, seconded by Sparky Roberts the board voted unanimously to approve the complete list.

C. Academic Achievement

i) Field Trips

- (a) WLE - 2018 NASP Archery - Louisville, KY - 5/10/18 - 5/12/18
- (b) BMS Washington, D.C. Trip. - Washington D.C. - 2/14/19 - 2/19/19
- (c) 5th Graders - Shriner's Circus - Marietta, GA -5/19/18 - 5/19/18

D. Parent and Community Engagement

E. High Performing Culture and Workforce

- i) Personnel - NONE

EXECUTIVE SESSION

The board voted unanimously to enter executive session at 6:23 pm to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; or to interview applicants for position of superintendent, on a motion by Renda Baggett, seconded by Heath Jones.

OPEN SESSION

On a motion by Heath Jones, seconded by Kelli Reed, the board voted unanimously to return to open session at 7:27 p.m.

BOARD DISCUSSION

NONE

ADJOURNMENT

On a motion by Renda Baggett, seconded by Sparky Roberts, the board voted unanimously to adjourn at 7:28 p.m.

Greg Shoemaker, Chairman

Steve Loughridge, Secretary