

Murray County Board of Education  
Dr. Eric J. McFee, Superintendent  
1006 Green Road  
Chatsworth, GA 30705

**May 25, 2017**  
**Minutes**  
**8:00 A.M.**  
**Central Office**

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

Greg Shoemaker, Chairman (left at 10:00 a.m. and returned at 1:00 p.m.)  
Heath Jones, Vice Chairman (arrived at 8:07 a.m.-left again at 9:30 and returned at 10:30)  
Frank Adams  
Renda Baggett  
Frank Loyd  
Aaron Phillips

#### **CALL TO ORDER**

Greg Shoemaker called the meeting to order at 8:02 a.m.

#### **APPROVAL OF AGENDA**

The board voted unanimously to approve the agenda as presented on a motion by Frank Adams, seconded by Frank Loyd.

#### **INSPIRATION AND PLEDGE**

Aaron Phillips led an inspirational prayer and led those present in the Pledge of Allegiance.

#### **PUBLIC PARTICIPATION**

None

#### **FISCAL ACCOUNTABILITY**

The following 2017-2018 budget items were explained by Dr. McFee to the board during the Whole Group Workshop:

- A. 2017-2018 Budget
  - i. Revenue
    - 1. QBE
    - 2. State Grant
    - 3. Local
    - 4. Federal
    - 5. SPLOST
  - ii. Expense
    - 1. 1100-2900
    - 2. Federal
    - 3. Food Service

Mr. Jones presided as chairperson while Mr. Shoemaker was absent from the meeting.

**EXECUTIVE SESSION**

The board voted unanimously to enter executive session at 11:35 a.m. for discussion of personnel on a motion by Aaron Phillips, seconded by Frank Loyd.

**OPEN SESSION**

On a motion by Aaron Phillips, seconded by Renda Baggett, the board voted unanimously to return to open session at 12:00 p.m.

**PERSONNEL**

The board voted unanimously to approve the below personnel packet on a motion by Frank Adams, seconded by Frank Loyd:

**CERTIFIED HIRES**

	<b>NAME</b>	<b>POSITION</b>	<b>REASON</b>
A1	Kelley Mitchell	Media Specialist	Replace Lisa Hughes
A2	Katie Sane	Teacher	Replace Jennifer Cooley
A3	Jenny Smith	Teacher	Replace Stephanie Faith
A4	Randy Watson	Teacher	Replace Caleb Callahan
A5	Brittany Carroll	Teacher	Replace Gail Peden

**SEPARATIONS**

	<b>NAME</b>	<b>POSITION</b>	<b>REASON</b>
G1	Justin Cole	Teacher	Resignation
G2	Shane Purdy	Assistant Superintendent	Resignation

**BREAK FOR LUNCH**

On a motion by Renda Baggett, seconded by Aaron Phillips, the board voted unanimously to break for lunch at 12:15 p.m.

Mr. Shoemaker returned at 1:00 p.m. and presided as chairperson from this point forward.

The board voted unanimously to return to open session at 1:00 p.m., on a motion by Frank Adams, seconded by Frank Loyd.

**SUPERINTENDENT’S REPORT**

A. Operational Effectiveness

1. Governance

i. Board Candidate Interviews

The following applicants were interviewed for the recently vacated Board of Education district seven position held by Mr. Jackie Rogers:

- |                          |                    |
|--------------------------|--------------------|
| 1. Tim Howard            | 6. Carla Banks     |
| 2. Thomas Keith Franklin | 7. Mark Buckner    |
| 3. Sam Bright            | 8. Kelli Reed      |
| 4. Kay McCurdy           | 9. Susan Ridley    |
| 5. Von Caylor            | 10. Celeste Barger |

- ii. Board Discussion
  - 1. On a motion by Frank Adams to nominate number 12, seconded by Heath Jones, with Greg Shoemaker, Renda Baggett, Frank Loyd and Aaron Phillips abstaining from an affirmative vote. Therefore, the motion did not carry.
  - 2. On a motion by Aaron Phillips, seconded by Frank Adams, the board voted unanimously to eliminate numbers two, three, four, six, eight, nine, ten, and fourteen.
  - 3. On a motion by Frank Adams, seconded by Renda Baggett, the board voted unanimously to eliminate number seven.
  - 4. On a motion by Frank Adams, seconded by Renda Baggett, with Aaron Phillips abstaining, the board voted to eliminate number 13.
  - 5. On a motion by Renda Baggett to eliminate number 11, seconded by Frank Adams, with Greg Shoemaker, Aaron Phillips, and Heath Jones opposed, and Frank Loyd abstaining. The motion did not carry.
  - 6. On a motion by Heath Jones to eliminate number one, seconded by Renda Baggett, with Aaron Phillips opposed, the motion carried.
  - 7. On a motion by Aaron Phillips to nominate candidate 11, seconded by Greg Shoemaker, with Frank Adams, Renda Baggett, Heath Jones, and Frank Loyd opposed, the motion failed.
  - 8. On a motion by Frank Loyd to nominate candidate 12, seconded by Greg Shoemaker, with Aaron Phillips abstaining, the board voted to approve candidate number 12 to fill Mr. Jackie Roger's vacated district seven seat.
- iii. Candidate Selection
  - Dr. McFee congratulated Mrs. Reed and invited her to attend the board meetings, however, until her official swearing-in at the probate office she would be unable to vote.

**ADJOURNMENT**

On a motion by Frank Loyd, seconded by Renda Baggett, the board voted unanimously to adjourn at 2:50 p.m.

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**Greg Shoemaker, Chairman**

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**Dr. Eric McFee, Secretary**