

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

June 12, 2017
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
Frank Adams
Renda Baggett
Aaron Phillips
Kelli Reed

CALL TO ORDER

Greg Shoemaker called the meeting to order at 6:04 p.m.

APPROVAL OF AGENDA

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

PLEDGE AND INSPIRATION

Greg Shoemaker led the Pledge of Allegiance and an inspirational prayer.

RECOGNITIONS

The following recognitions were presented:

- Mrs. Gina Linder congratulated Peter Carerra for his second place win and Mikayla Feltman for placing first in the Congressional Art Competition. Peter's art will be displayed in Representative Graves' Georgia office and Mikayla's art will be displayed in the Washington office of Representative Graves. Mikayla also received free plane tickets for her and her family to visit Washington to view the art work.
- North Murray High School's Marketing Management Team members Stephanie Silva, Daniel Montoya, and Colby Cochran, were commended for their award-winning sales presentation.
- Assistant Superintendent of Teaching and Learning, Barbie Kendrick, announced the recently awarded STEM Certification for Eton Elementary School by the Georgia Department of Education.

- Ms. Judy Redmond, Eton Elementary Principal, announced the following grants the school received to be used in connection with the STEM program:
 - i. Georgia Power Grant \$5,000
 - ii. Lowes Grant \$4,995
 - iii. Conasauga River Alliance \$800
- The Murray County School System along with the Murray County Board of Education celebrated the many years of service for the following retirees and thanked them for their dedication to the students:

Ausmus, Deborah	Dunn, Janice	Jacobs, Melanie
Bates, Ardith	Fetzer, Dianne	Kiley, Brenda
Caldwell, Mary	Hales, Nancy	Long, Darlene
Cooper, Dell	Hall, Janice	Patterson, Patricia
Davis, Sharon	Harkleroad, Karen	Taggart, David
Dillard, Shirley	Holcomb, Kay	Teater, Jon

PUBLIC PARTICIPATION

Mr. Dean Martinez shared his concerns regarding bullying, policies, and the lack of liability insurance for students who get hurt during school hours.

CONSENT ITEMS

On a motion by Frank Adams, seconded by Heath Jones, the board voted to approve the following consent items as presented:

1. Minutes

- ◆ May 4, 2017 - Work Session
- ◆ May 8, 2017 - Regular Meeting
- ◆ May 25, 2017 - Called Meeting

2. Purchase Orders

PO1	Trebon	Tech	Web Filter	\$23,500.00
PO2	Infinite Campus	Tech	License	52,094.00
PO3	BSN Sports	MCHS	Equipment	22,154.90
PO4	Follett	Tech	Destiny Software	12,200.00
PO5	Steven's Gym	GMS	Gym floor resurface	12,900.00
PO6	Varsity	GMS	Cheer Gear	14,164.22
PO7	Varsity	NMHS	Cheer Gear	20,239.05
PO8	Bradford AV	NMHS	Equip. & repair	11,468.13
PO9	Quality Floor	CKE/CES	Floor replacement	22,060.00
PO10	TC Construction	NWES	Floor replacement	13,211.00
PO11	Play with a Purpose	Pre-K	Playground equipment	16,309.00
PO12	2adayfundraising	GMS	Fundraising Cards	20,000.00

3. Field Trips

FT1	6-18-17	NMHS	CTAE	Washington, DC
FT2	7-21-17	MCHS	Archery	Orlando, FL
FT3	6-22-17	MCHS	Basketball Camp	Milledgeville, GA

FT4	7-14-17	MCHS	Basketball Camp	Cookville, TN
FT5	7-18-17	MCHS	Volleyball Camp	Chattanooga, TN

SUPERINTENDENT'S REPORT

The following items were discussed:

A. Operational Effectiveness

1. Dr. McFee introduced newly appointed District Seven Board Member Mrs. Kelli Reed and thanked her for her willingness to serve.
2. School Nutrition
Food Service Bid
On the recommendation of the superintendent, and on a motion by Renda Baggett, seconded by Frank Adams, the board voted unanimously to approve Bimbo Bakeries USA as bread suppliers for the 2017-2018 school year.
3. Facilities
 - Assistant Superintendent for Operations
Dr. McFee announced Chatsworth Elementary Principal Mr. Mike Pritchett will serve as interim during the summer.
 - Portables
Dr. McFee stated that the portables housed at Coker, Northwest, and Spring Place Elementary Schools are unusable for students. He recommended they be removed from the premises and disposed of.
4. New Construction
Bids and Called Meeting
The board agreed to have a called meeting on Tuesday, June 20, 2017 at 6:00 p.m. for the discussion of Facilities.

B. Fiscal Accountability

On a motion by Frank Adams, seconded by Renda Baggett, and on the recommendation of Dr. McFee, the board voted unanimously to approve the below SPLOST Outline and Financial Statement.

1. 2011 SPLOST Outline (July 1, 2012 – June 30, 2017 SPLOST)
May 2017 collections \$299,516.89
2. Financial Statement – For seven months ending January 31, 2017
 - i. Total Revenues \$46,730,029.89
 - ii. Total Expenditures \$44,636,523.25
 - iii. Ending General Fund \$9,547,401.07
3. 2017-2018 Proposed Budget
On the recommendation of the superintendent, and on a motion by Frank Adams, seconded by Aaron Phillips, the board unanimously voted to approve the 2017-2018 preliminary budget.
4. School Nutrition SY-18 Proposed Budget
The board voted unanimously, on the recommendation of the superintendent to approve the SY-18 School Nutrition Budget, on a motion by Renda Baggett, seconded by Kelli Reed.

C. Parent and Community Engagement

1. Georgia Family Connection Partnership FY-18

On a motion by Renda Baggett, seconded by Kelli Reed and on the recommendation of the superintendent the board voted unanimously to approve the FY-18 Family Connection Partnership Agreement.

EXECUTIVE SESSION

The board voted unanimously to enter executive session at 7:35 p.m. for discussion of personnel, on a motion by Frank Adams, seconded by Renda Baggett.

OPEN SESSION

On a motion by Heath Jones, seconded by Renda Baggett, the board voted unanimously to return to open session at 8:27 p.m.

PERSONNEL

The board voted unanimously to approve the following personnel packet as amended by removing C-1 and C-5 to be considered separately, on a motion by Frank Adams, seconded by Kelli Reed.

Certified Hires

CERTIFIED HIRES

A1	Angela Smith	Teacher	Allotment Shift
A2	Zachary Vess	Teacher	Replace Rebecca Goss
A3	Bradley Smith	Teacher	Replace Leslie Hicks
A4	Jenny Fricks	Teacher	Replace David Taggart
A5	Add Position	Media Specialist	New Allotment
A6	Add Position	Guidance Counselor	New Allotment
A7	Add Position	Social Worker	New Allotment
A8	Add 3 Positions	Sp Ed Teachers	New Allotments
A9	Add 2 Positions	Teacher	New Allotments
A10	Delete Position	Administrative Assistant	Superintendent of Personnel
A11	Delete Position	Administrative Director	of Administrative Services
A12	Add Position	Administrative Director	of Personnel
A13	Hannah Swilling	Teacher	Replace Alan Gibson
A15	Gloria Silvers	Teacher	Replace Justin Cole
A16	Monica Watson	Teacher	Replace Cody Thomason
A17	Ashley Bryant	Teacher	Replace Brooke Bivens
A18	Michael Johnson	Teacher	Replace John Jensen
A19	Michael Bullock	Teacher	Replace John Riddle
A20	Amanda Anderson	Teacher	Replace Tiffiany Layman
A21	Fabeka Rodriguez	Counselor	Replace Tara Robinette
A22	Ana Rodriguez	Teacher	Allotment Shift

On a motion by Frank Adams, with no second, the motion failed to carry on C-1.

On a motion by Frank Adams, seconded by Heath Jones, with Renda Baggett opposed the board voted to approve C-5 of the personnel packet.

TRANSFERS

C1	Katie Mason	Assistant Principal	Replace Daphne Winkler
C2	Lisa Sanford	Executive Secretary	Replace Diane King

C3	Tabitha McEntire	Instructional Coach	Replace Adrian Stone
C4	Shelley Ingram	Instructional Coach	Pulled because C1 failed and there was no vacancy
C5	Mike Tuck	Director of HR	Replace Ardith Bates

SEPARATIONS

G1	Jeffrey Vest	Teacher	Resigned
G2	Penny Graves	Teacher	Resigned
G3	Connie Hudgins	Teacher	Resigned

BOARD DISCUSSION

None

ADJOURNMENT

On a motion by Renda Baggett, seconded by Aaron Phillips, the board voted unanimously to adjourn at 8:29 p.m.

Greg Shoemaker, Chairman

Dr. Eric J. McFee, Secretary