

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

September 7, 2017
Minutes
6:00 P.M.
Central Office

The Murray County Board of Education met in an official meeting conducted as a work session on the above date. The following members were in attendance:

Heath Jones, Vice Chairman
Renda Baggett
Frank Loyd
Aaron Phillips
Kelli Reed

CALL TO ORDER

Heath Jones called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

The board voted unanimously to approve the agenda as presented on a motion by Renda Baggett, seconded by Kelli Reed.

PUBLIC PARTICIPATION

None

The following items were discussed for consideration at the September 11, 2017 board of education meeting:

CONSENT ITEMS

1. Minutes

- a. August 10, 2017 – Work Session

SUPERINTENDENTS REPORT

A. Operational Effectiveness

1. Governance
 - i. Board Training
 - a. November 9 – Roles and Responsibilities
 - b. December 7 – Community Relations
 - c. January – March - Ethics
2. Safety and Security
 - i. SRO for Spring Place Elementary
3. Construction Update
 - i. Dr. McFee updated the board and those present on the status of the construction

at Spring Place Elementary School.

- 4. Facilities
 - i. PVIS/Eton Park
 - ii. ABM Contract
- B. Fiscal Accountability
 - 1. 2017 SPLOST Outline (July 1, 2012 – June 30, 2017 SPLOST)
August 2017 collections \$494,331.70
 - 2. Tax Digest Public Hearings
 - i. September 14, 2017 at 9:00 a.m.
 - ii. September 14, 2017 at 6:00 p.m.
 - iii. September 21, 2017 at 6:00 p.m.
 - iv. September 21, 2017 at 6:15 p.m. to set millage rate
 - 3. Purchase Order Process – increase board approval from 10,000 to 25,000
 - 4. Purchase Order

Item	To	School/Dept	Amount	Account
PO1	Yancy Bus Sales	Transportation	\$77,319.00	Transportation

- C. Academic Achievement
 - 1. Field Trips
 - FT1 - 11-15-17 MCHS FBLA Athens, GA
 - FT2 - 03-23-18 MCHS FBLA Atlanta, GA

Chairman Shoemaker arrived at the meeting.

EXECUTIVE SESSION

The board voted unanimously to enter executive session at 6:27 p.m. for discussion of personnel on a motion by Renda Baggett, seconded by Frank Loyd.

OPEN SESSION

On a motion by Renda Baggett, seconded by Greg Shoemaker, the board voted unanimously to return to open session at 6:39 p.m.

PERSONNEL

The board voted unanimously to approve the following personnel packet as presented, on a motion by Aaron Phillips, seconded by Kelli Reed.

CERTIFIED HIRES

- A1** Elizabeth Johnson Teacher/Coker
- A2** Travis Spell Teacher/North Murray
- A3** Ashlyn Waits Teacher/North Murray
- A4** Christina Howell Social Worker
- A5** Courtney Guinn Teacher/Chatsworth

CLASSIFIED HIRES

- B1** Jill Gladson Parapro/Spring Place
- B2** Tracey Kendrick Parapro/Eton
- B3** Jessica Hackney Parapro/North Murray
- B4** Harold Poteet Bus Driver
- B5** William Doug White Bus Driver

B6** Tony Hayes Maintenance
B7 Brianne Cherry Parapro/Spring Place

TRANSFERS

C1** Tina Flood Cafeteria Assistant Manager/NMHS

SUBSTITUTES & COMMUNITY COACHES

D1** Carl Loudermilk Sub Bus Driver

SEPERATIONS

G1** Adam Holsomback Teacher/Coker

G2** Stacie Oakes Teacher/Chatsworth

**Denotes employees that have been approved via poll.

ADJOURNMENT

On a motion by Frank Loyd, seconded by Greg Shoemaker, the board voted unanimously to adjourn at 6:48 p.m.

Heath Jones, Vice Chairman

Dr. Eric McFee, Secretary