

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

**September 14, 2017**  
**Minutes**  
**6:15 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  
Frank Loyd  
Aaron Phillips  
Kelli Reed

**CALL TO ORDER**

Greg Shoemaker called the meeting to order at 6:15 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.

**RECOGNITION**

**The following recognition was presented:**

- Bill Gregory Healthcare Classic  
Spring Place Elementary School, first-place finishers for the seventh year in a row were congratulated and presented a check and trophy by Mr. Greg Dent, Director of the Northwest Georgia Healthcare Partnership.

**PUBLIC PARTICIPATION**

None

**CONSENT ITEMS**

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

**1. Minutes**

- ◆ August 10, 2017 – Work Session

**2. Field Trips**

- FT1 - 11-15-17 MCHS FBLA Athens, GA
- FT2 - 03-23-18 MCHS FBLA Atlanta, GA

**3. Purchase Order**

| Item | To                 | School/Dept    | Item       | Amount    | Account |
|------|--------------------|----------------|------------|-----------|---------|
| PO1  | Yancey Bus Sales & | Transportation | School Bus | 77,319.00 | Trans   |

**4. 2017 SPLOST Outline (July 1, 2012 – June 30, 2022 SPLOST)**

- i. August 2017 collections \$494,331.70

**SUPERINTENDENT’S REPORT**

**The following items were discussed:**

**A. Operational Effectiveness**

**i. Governance**

**1. Board Member Training Dates**

On a motion by Frank Loyd, seconded by Kelli Reed, the board voted unanimously to approve the following board training dates.

- a. November 9, 2017 – Roles and Responsibilities
- b. December 7, 2017 – Community Relations
- c. January – March (after board meeting dates are set) Ethics

**ii. Facilities**

**1. PVIS/Eton Park Contract**

The board voted unanimously to approve the contract for the City of Eton to use and maintain the grounds at PVIS, on a motion by Renda Baggett, seconded by Aaron Phillips.

**2. ABM Contract**

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

**B. Fiscal Accountability**

**1. Purchase Order Process**

**a. Policy DJEG – *First Reading***

On a motion by Heath Jones, seconded by Frank Loyd, the board unanimously voted to approve the recommended changes to Policy DJEG.

**C. High Performing Culture and Workforce**

**1. Personnel**

The board voted unanimously to approve the following personnel, on a motion by Heath Jones, seconded by Renda Baggett.

**SEPARATIONS**

|    | <b>Name</b>    | <b>Position</b> | <b>Reason</b> |
|----|----------------|-----------------|---------------|
| G1 | Keith Swilling | Teacher         | Retirement    |

**SUPERINTENDENT ANNOUNCEMENTS**

- A. Public Hearing for millage rate discussion is set for September 21, 2017, at 6:00 p.m.
- B. Called Special Session to set millage rate is scheduled for September 21, 2017, at 6:15 p.m.
- C. Smith, Welch, Webb & White Contingency Fee Contract handout

- D. The Golden Radish award will be presented to the Food Service Department in October for their participation in the local Farm to School program.

**BOARD DISCUSSION**

Chairman Shoemaker reminded the board to RSVP to Lucretia Wilkins for the Teacher of the Year Banquet.

**ADJOURNMENT**

On a motion by Frank Loyd, seconded by Aaron Phillips, the board voted unanimously to adjourn at 6:33 p.m.

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**Greg Shoemaker, Chairman**

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**Dr. Eric J. McFee, Secretary**