

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

**December 11, 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  
Renda Baggett  
Darryl Davis  
Frank Loyd  
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 Heath Jones, seconded by Frank Loyd, the board voted unanimously to approve the agenda as amended by moving the Pledge of Allegiance after the Inspiration.

**INSPIRATION**

Kelli Reed led an inspirational prayer.

**PLEDGE OF ALLIEGANCE**

Eton Elementary School's Mrs. Peden's first grade classroom led those present in the Pledge of Allegiance. Following the pledge, the students sang "We Wish You a Merry Christmas".

**RECOGNITIONS**

- New Teacher Assistance Grant  
Brian Griffin with the Georgia Power Foundation presented first year teacher Ms. Earnestina Gonzalez a certificate and a \$1,000 check for her to use to purchase items for her classroom.
- Lighthouse Schools to Watch  
Superintendent McFee announced Bagley Middle School as being re-designated as a Lighthouse School to Watch for the 2018-2021 school years.
- Above and Beyond the Call of Duty Awards (ABCD)  
The following individuals were recognized:
  - a. Allen York for his handling of a volatile situation on his school bus.

- b. Dustin Strickland for his tireless efforts in generating the opportunity for a private screening of the movie “Wonder” for the students and staff of Pleasant Valley Innovative School.
- c. Phenna Petty for her personal donation of \$1,000 for the REACH Scholarship Program in memory of Mr. Frank Adams.
- d. The following three teachers were recognized for going the extra mile in helping a student and his family after an accident to the student’s eye.
  - ◆ Chassidy Hulett
  - ◆ Kayla Ensley
  - ◆ Karen Jones

**PUBLIC PARTICIPATION**

None

**CONSENT ITEMS**

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

**1. Minutes**

- a. November 9, 2017 - Work Session
- b. November 13, 2017 - Regular Meeting

**2. 2017 SPLOST Outline (July 1, 2017 – June 30, 2022)**

- i. November 2017 collections \$324,030.50

**3. Financial Statement – For twelve months ending October 31, 2017**

- i. Total Revenues \$15,746,760.29
- ii. Total Expenditures \$18,500,835.29
- iii. Ending General Fund \$6,444,367.60

**4. Field Trips**

FT1 -	2/1/18	NMHSCTAE	Atlanta, GA
FT2 -	3/29/18	NMHSCTAE	Duluth, GA
FT3 -	2/15/18	MCHS Athletics	Bainbridge, GA
FT4 -	3/15/18	NMHSCTAE	Athens, GA
FT5 -	3/9/18	NMHSFCCLA	Atlanta, GA
FT6 -	3/8/18	NMHSHOSA	Atlanta, GA

**SUPERINTENDENT’S REPORT**

The following items were discussed:

**A. Operational Effectiveness**

- i. Governance
  - a. Proposed 2018 Board Meeting Dates  
On a motion by Frank Loyd, seconded by Kelli Reed, the board voted unanimously to approve the 2018 board meeting dates.
- jj. Policy and Procedures
  - a. Policy JBC - School Admissions - *Second Reading*
  - b. Policy JBCD - Transfers and Withdrawals - *Second Reading*

**PERSONNEL**

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

**Certified Hires**

A1	June Lents	49% Teacher
A2	Patty Patterson	49% Teacher

**Classified Hires**

B1	Paul Brown	Bus Driver
B2	Carl Loudermilk	Bus Driver
B3	Lisa Perry	Bus Driver

**Substitutes and Community Coaches**

D1	Amy Rowe	Substitute Bus Driver
D2	Zachary Goswick	Substitute Bus Driver

**BOARD DISCUSSION**

Board Member Kelli Reed inquired about the progress of the Murray County High School Football Stadium. Dr. McFee said it was discussed in a meeting today. He said they revisit what they are requesting as compared to what money will be available to spend.

**ADJOURNMENT**

On a motion by Frank Loyd, seconded by Heath Jones, the board voted unanimously to adjourn at 6:17 p.m.

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**Greg Shoemaker, Chairman**

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