

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

December 12, 2016
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:

Sam Bright
Frank Adams
Heath Jones
Frank Loyd
Jackie Rogers

CALL TO ORDER

Greg Shoemaker called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

The board voted unanimously to approve the agenda as amended by removing District Advisory Committee Update and Exit Survey, on a motion by Frank Adams, seconded by Jackie Rogers.

INSPIRATION AND PLEDGE

Sam Bright led those present in the pledge and shared his thoughts and thanked everyone for their kindness to him during his tenure on the Board of Education.

PRESENTATION

Special Education Update

Allison Oxford, Director of the Exceptional Student Service Department, updated the board on the past progress of the ESS program. Mrs. Oxford thanked the board for their support in her past eleven years.

CONSENT ITEMS

On a motion by Sam Bright, seconded by Heath Jones, the board voted to approve the following consent item as presented.

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SUPERINTENDENTS REPORT

Operational Effectiveness

The board voted unanimously to approve the following policies on a motion by Frank Adams, seconded by Sam Bright.

- Policy JR - Student Records - Final Reading
- Policy JRA - Student Data Privacy Complaints - Final Reading

- Construction
On a motion by Frank Adams, seconded by Heath Jones, the board voted unanimously to approve Southern Engineering and Survey with a bid of \$12,500.00 to complete the topographic survey for the Murray County High School Football Field.
- 2017 Board Meeting Dates
The board voted unanimously to approve the recommended 2017 board meeting dates on a motion by Heath Jones, seconded by Frank Loyd.

Fiscal Accountability

- 2011 SPLOST Outline – July 1, 2012 – June 30, 2017 SPLOST
November 2016 Collections \$379,874.99
- Financial Statement for 12 months ending June 30, 2016
 - ◆ *Total Revenues \$15,299,035.47*
 - ◆ *Total Expenditures \$17,608,096.50*
 - ◆ *Ending General Fund \$5,144,833.40*
- Purchase Orders
On a motion by Jackie Rogers, seconded by Heath Jones, the board unanimously voted to approve the following purchase orders:
 - ◆ Martin School Travel - \$17,800.00 – Bagley Middle School
 - ◆ SWC - Nashville - \$64,644.00 – Murray County High School
 - ◆ Great American Opportunities - \$11,000.00 – Woodlawn Elementary School
 - ◆ Mobile Fixture - \$14,662.74 – Northwest Elementary School

Academic Achievement

- Balance Scorecard
Dr. McFee shared an overview of the 2015-2016 College and Career Ready Performance Index (CCRPI) results with the board and those present.

SUPERINTENDENT’S ANNOUNCEMENTS

The following items were announced:

- Board of Education School Visits - December 13, 2016 at 7:30 a.m. Pre-k Center
- Election of Board Chair and Vice Chair – January 5, 2017 Work Session
- Recognition of out-going board members:
Mr. Sam Bright – Term: 2012-2016
Dr. Rebecca Whaley – Term: 2009-2016

ADJOURNMENT

On a motion by Jackie Rogers, seconded by Heath Jones, the board voted unanimously to adjourn at 6:41 p.m.

Greg Shoemaker, Chairman

Dr. Eric J. McFee, Secretary