

Murray County Board of Education  
Steve Loughridge, Superintendent  
1006 Green Road  
Chatsworth, GA 30705

**May 10, 2018**  
**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:**

Greg Shoemaker, Chairman  
Heath Jones, Vice Chairman  
Renda Baggett  
Mitch Wilson  
Sparky Roberts  
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 Renda Baggett, the board voted unanimously to approve the agenda as presented.

#### **PLEDGE AND INSPIRATION**

Sparky Roberts led those present in the Pledge of Allegiance and inspirational prayer.

#### **RECOGNITIONS**

Dr. Toby Westmoreland recognized the teachers retiring for the 2017-2018 school year.

Nancy Adams – MCHS      Phyliss Bruce – Woodlawn  
Noviena Cloer – Coker      Kay Gibson – Woodlawn  
Ed Johnson – Technology      Connie Keener – Food Services  
Pam Napier – Coker      Rena Pacheco – Food Services  
Aleatha Plott – MCHS      Elizabeth Robinson – Woodlawn  
Gayla White – Food Services

#### **PUBLIC PARTICIPATION**

NONE

#### **CONSENT ITEMS**

The following items were discussed for consideration at the May 14, 2018 Board of Education Meeting.

**1. Minutes**

- a. April 12, 2018 – Public Hearing
- b. April 12, 2018 – Work Session Meeting
- c. April 16, 2018 - Regular Meeting
- d. April 24, 2018 – Called Meeting

**SUPERINTENDENT REPORT**

**A. Operational Effectiveness**

Mr. Steve Loughridge presented the Board with the current financial statements. Phenna Petty presented the CTAE Budget for Board approval at the May 14, 2018 meeting. Mr. Steve Loughridge ask the Board to consider approving the surplus of the Food Service, Transportation, and equipment items below.

**B. Fiscal Accountability**

- 1) 2017 SPLOST Outline
- 2) Financial Statement
- 3) CTAE 2019 Budget
- 4) SPE Surplus Items – Food Service
- 5) Surplus of Vehicles and Equipment
- 6) Purchase Orders

Mr. Loughridge presented the Board with the below purchase orders.

<b>Item</b>	<b>To</b>	<b>School/Dept</b>	<b>Amount</b>	<b>Account</b>
PO1	Quality Floor Covering	Eton/Chatsworth/Northwest	<b>37,112.00</b>	
PO2	CDWG	ESS	<b>41,415.00</b>	<b>ALL SCHOOLS</b>

Mr. Loughridge presented the Board with the scorecard for options for the MCHS Stadium CM at Risk. He also presented the Board with the final draft of the FY 19 Budget.

- 7) MCHS Stadium CM at Risk
- 8) FY 19 Budget

The below Field Trips were presented for the Board consideration.

**C. Academic Achievement**

- i) Field Trips
  - (a) MCHS- Girls Basketball Camp – Franklin Springs, GA – 6/13/18 - 6/18/18
  - (b) MCHS – Boys Basketball Camp – Cookeville, TN -6/13/18 – 6/19/19
  - (c) MCHS – Softball Camp – Statesboro, GA -7/19/18 - 7/21/18
  - (d) NRCW – ABA College – Tifton, GA - 6/10-18 – 6/14/18

**D. High Performing Culture and Workforce**

- i) Personnel

## **EXECUTIVE SESSION**

The board voted unanimously to enter executive session at 7:14 pm to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; or to interview applicants for position of superintendent. To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved, or to review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (OCGA 20-2-757) on a motion by Heath Jones, seconded by Renda Baggett.

## **OPEN SESSION**

On a motion by Renda Baggett, seconded by Aaron Phillips, the board voted unanimously to return to open session at 9:09 p.m. On a motion by Renda Baggett, seconded by Sparky Roberts the Board voted unanimously to amend the tribunal as discussed in Executive Session.

## **BOARD DISCUSSION**

On a motion by Heath Jones, seconded by Kelli Reed the Board voted unanimously to cancel the below work session meetings.

a. **June 7, 2018 – Work Session**

b. **July 12, 2018 – Work Session**

## **ADJOURNMENT**

On a motion by Heath Jones, seconded by Renda Baggett, the board voted unanimously to adjourn at 9:14 p.m.

---

**Greg Shoemaker, Chairman**

---

**Steve Loughridge, Secretary**