

**Millington Municipal Schools  
Board of Education  
Monthly Meeting  
February 4, 2019**

**SCHOOL BOARD MEMBERS PRESENT:** Roger Christopher, C.J. Haley, Mark Coulter, Cody Childress, Barbara Halliburton, Larry Jackson, Chris Denson

**GUEST:**

**STAFF:** James E. Griffin, Elaine Baker

**SCHOOL BOARD MEMBERS ABSENT:**

**CHAIRMAN:** Larry Jackson

**CALL TO ORDER:** Time 6:00 p.m.

**LOCATION:** City Hall Chambers

**PREVIOUS MEETING DATE:** January 14, 2019    **MINUTES:** ☒ Approved   ☐ Approved with Changes

Agenda Item	Vote/Recommendations/Actions	Responsible Party
1. Call meeting to order.	The meeting was called to order at 6:00 p.m.	Larry Jackson
2. Prayer	Mrs. Barbara Halliburton led all attendees in prayer.	Barbara Halliburton
3. Pledge	Pledge of Allegiance recited.	All attendees
4. Roll call	All members of the Board were present.	Elaine Baker
5. Approval of Agenda	Motion was made for approval of agenda.	Barbara Halliburton
	Motion seconded.	Chris Denson
	Motion passed unanimously.	No abstentions
6. Public Comments	The floor was open for public comments.	Larry Jackson
	There were no public comments.	
	Motion was made to close public comments.	C.J. Haley
	Motion seconded.	Mark Coulter
	Motion passed unanimously.	No abstentions
7. Consent Agenda	Motion was made for approval of the consent agenda: a. Recommended approval of January 7, 2019 BOE meeting minutes; b. Recommended approval of January 14, 2019 BOE meeting minutes; c. Designation that section 4 (4.407, 4.408, 4.500, 4.501, 4.502, 4.600, 4.601, 4.602, 4.603, 4.604, 4.605, 4.606, 4.607, 4.702, 4.800, 4.801,	Cody Childress
a. Recommended approval of January 7, 2019 BOE meeting minutes		
b. Recommended approval of January 14, 2019 BOE meeting minutes		

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<p>c. Designation that section 4 (4.407, 4.408, 4.500, 4.501, 4.502, 4.600, 4.601, 4.602, 4.603, 4.604, 4.605, 4.606, 4.607, 4.702, 4.800, 4.801, 4.802, 4.803, 4.804) BOE policies are correct as listed</p>	<p>4.802, 4.803, 4.804) BOE policies are correct as listed.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Roger Christopher</p> <p>No abstentions</p>
<p>8. Director of Schools report</p>	<p>Recognition was given to the technology team for completing the 1:1 implementation at MCHS. The BOE was informed of new hires to MMSD. The BOE was also informed that Christina Baker was recognized as News Channel 3's Tennessee Lottery Educator of the Week.</p> <p>The BOE was informed of the Spelling Bee winner at E.A. Harrold. The BOE was introduced to Piper Martin, a 5<sup>th</sup> grader at E.A. Harrold and she read her winning essay for the Daughters of the American Revolution Chapter essay contest.</p>	<p>James Griffin</p> <p>Patricia Speight, Piper Martin</p>
<p>9. Recommended approval to purchase a Signal Booster from Central Knox, Inc. for MES under the Anderson County Technology Contract using funds received through the School Safety Grant totaling \$9,025.</p>	<p>Discussion was held regarding the purpose of a signal booster.</p> <p>Motion was made for approval to purchase a Signal Booster from Central Knox, Inc. for MES under the Anderson County Technology Contract using funds received through the School Safety Grant totaling \$9,025.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>BOE members, Matt Bowser</p> <p>C.J. Haley</p> <p>Roger Christopher</p> <p>No abstentions</p>
<p>10. Recommended approval to contract with Toadvine Enterprises under a Sourcewell contract for the purchase and installation of six (6) new basketball goals for the MCHS gymnasium for the amount of \$39,396.</p>	<p>Discussion was held regarding the purchase and installation of new basketball goals for the MCHS gymnasium.</p> <p>Motion was made for approval to contract with Toadvine Enterprises under a Sourcewell contract for the purchase and installation of six (6) new basketball goals for the MCHS gymnasium for the amount of \$39,396.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>BOE members, John Smith</p> <p>Chris Denson</p> <p>Barbara Halliburton</p> <p>No abstentions</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
<p>11. Recommended approval to piggy back on the Sevier County School Systems Technology Hardware and Services Contract with Central Technologies.</p>	<p>Discussion was held regarding piggy backing on the Sevier County School Systems Technology Hardware and Services Contract.</p> <p>Motion was made to piggy back on the Sevier County School Systems Technology Hardware and Services Contract with Central Technologies.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Matt Bowser</p> <p>Cody Childress</p> <p>C.J. Haley</p> <p>No abstentions</p>
<p>12. Recommended approval to contract with Central Technologies, Inc. under the Sevier County Schools System Technology Contract to renew the Filewave Licenses and for 1 year support for the amount of \$12,420.</p>	<p>Discussion was held regarding the cost of the Filewave renewal licenses under the Sevier County Schools Contract.</p> <p>Motion was made for approval to contract with Central Technologies, Inc. under the Sevier County Schools System Technology Contract to renew the Filewave Licenses and for 1 year support for the amount of \$12,420.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>BOE members, Matt Bowser</p> <p>Roger Christopher</p> <p>C.J. Haley</p> <p>No abstentions</p>
<p>13. Recommended approval to contract with Forestwood Farm, Inc. to provide 4<sup>th</sup> quarter fresh fruit and vegetables for school nutrition in the amount of \$14,092.75.</p>	<p>Discussion was held regarding contract with Forestwood Farm, Inc. to provide 4<sup>th</sup> quarter fresh fruit and vegetables for school nutrition.</p> <p>Motion was made for approval to contract with Forestwood Farm, Inc. to provide 4<sup>th</sup> quarter fresh fruit and vegetables for school nutrition in the amount of \$14,092.75.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, Deea Lester, BOE members</p> <p>C.J. Haley</p> <p>Mark Coulter</p> <p>No abstentions</p>
<p>14. Recommended approval to contract with Frank Balton &amp; Company to purchase a sign for Millington Central High School using funds raised by the senior class for the amount of \$22,060.</p>	<p>Discussion was held regarding the purchase of a sign for Millington Central High School.</p> <p>Motion was made for approval to contract with Frank Balton &amp; Company to purchase a sign for Millington Central High School using funds raised by the senior class for the amount of \$22,060.</p> <p>Motion seconded.</p>	<p>John Smith, BOE members</p> <p>Chris Denson</p> <p>Roger Christopher</p>

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	Motion passed unanimously.	No abstentions
15. Recommended approval of new BOE policy (first reading): 3.406 Violations Captured on Traffic Control Devices	<p>Discussion was held regarding a new BOE policy of Violations Captured on Traffic Control Devices.</p> <p>Motion was made for approval of new BOE policy (first reading): 3.406 Violations Captured on Traffic Control Devices.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Mark Coulter</p> <p>Roger Christopher</p> <p>No abstentions</p>
16. Appointment of committees by BOE Chairman	<p>The BOE Chairman appointed Larry Jackson to be TLN Representative.</p> <p>The BOE Chairman appointed Mark Coulter, Larry Jackson and Roger Christopher to the Site Committee.</p> <p>The BOE Chairman appointed Chris Denson, C.J. Haley and Barbara Halliburton to the Policy Committee.</p> <p>The BOE Chairman appointed Cody Childress, Mark Coulter and Larry Jackson to the Facilities Planning Committee.</p> <p>The BOE Chairman appointed Chris Denson (Chair), Roger Christopher and Larry Jackson to the Ethics Committee.</p> <p>The BOE Chairman appointed Mark Coulter, Cody Childress and Barbara Halliburton to the Safety Committee.</p> <p>The BOE Chairman appointed C.J. Haley, Chris Denson and Roger Christopher to the Finance Committee.</p> <p>Motion was made to accept the committee appointments made by the BOE Chairman.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Larry Jackson</p> <p>Larry Jackson</p> <p>Larry Jackson</p> <p>Larry Jackson</p> <p>Larry Jackson</p> <p>Larry Jackson</p> <p>Larry Jackson</p> <p>Mark Coulter</p> <p>Cody Childress</p> <p>No abstentions</p>

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17. Adjourn	<p>Motion was made to adjourn.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p> <p>Meeting adjourned at 6:25 p.m.</p>	<p>C.J. Haley</p> <p>Barbara Halliburton</p> <p>No abstentions</p>

Attachments:  
1. Agenda

**Meeting Adjourned: 6:25 p.m.**

Minutes Approved by: \_\_\_\_\_  
Larry Jackson, Chairman

Minutes Approved by: \_\_\_\_\_  
James E. Griffin, Superintendent

Minutes Recorded by: \_\_\_\_\_  
Elaine Baker

Millington Board of Education  
City Hall Chambers  
Millington, TN 38053  
February 4, 2019 – 6:00 PM

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of agenda
6. Public Comments
7. Consent Agenda
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  - b. Recommended approval of January 14, 2019 BOE meeting minutes
  - c. Designation that section 4 (4.407, 4.408, 4.500, 4.501, 4.502, 4.600, 4.601, 4.602, 4.603, 4.604, 4.605, 4.606, 4.607, 4.702, 4.800, 4.801, 4.802, 4.803, 4.804) BOE policies are correct as listed
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12. Recommended approval to contract with Central Technologies, Inc. under the Sevier County Schools System Technology Contract to renew the Filewave Licenses and for 1 year support for the amount of \$12,420.
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14. Recommended approval to contract with Frank Balton & Company to purchase a sign for Millington Central High School using funds raised by the senior class for the amount of \$22,060.
15. Recommended approval of new BOE policy (first reading): 3.406 Violations Captured on Traffic Control Devices
16. Appointment of committees by BOE Chairman
17. Adjourn