

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

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

GUEST:

STAFF: James E. Griffin, Elaine Baker

SCHOOL BOARD MEMBERS ABSENT: Mark Coulter

CHAIRMAN: Larry Jackson

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

LOCATION: City Hall Chambers

PREVIOUS MEETING DATE: February 4, 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	Mr. Cody Childress led all attendees in prayer.	Cody Childress
3. Pledge	Pledge of Allegiance recited.	All attendees
4. Roll call	Mark Coulter was absent. All other members of the Board were present.	Elaine Baker
5. Approval of Agenda	Motion was made for approval of agenda.	Barbara Halliburton
	Motion seconded.	Roger Christopher
	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.	Cody Childress
	Motion passed unanimously.	No abstentions

Agenda Item	Vote/Recommendations/Actions	Responsible Party
<p>7. Consent Agenda</p> <p>a. Recommended approval of February 4, 2019 BOE meeting minutes</p> <p>b. Designation that section 5 (5.100, 5.101, 5.102, 5.103, 5.104, 5.105, 5.106, 5.107, 5.108, 5.109, 5.110, 5.113, 5.114, 5.1141, 5.115, 5.116, 5.117, 5.118, 5.200, 5.201) BOE policies are correct as listed</p>	<p>Motion was made for approval of the consent agenda: a. Recommended approval of February 4, 2019 BOE meeting minutes; b. Designation that section 5 (5.100, 5.101, 5.102, 5.103, 5.104, 5.105, 5.106, 5.107, 5.108, 5.109, 5.110, 5.113, 5.114, 5.1141, 5.115, 5.116, 5.117, 5.118, 5.200, 5.201) BOE policies are correct as listed.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Cody Childress</p> <p>Chris Denson</p> <p>No abstentions</p>
<p>8. Director of Schools report</p>	<p>The BOE was informed of new hires to MMSD. The BOE was also informed that Malcolm Sanders at Millington Middle School received the State Vex IQ Teacher of the Year Award. Appreciation was given to everyone that participated in Read Across America.</p> <p>Recognition was given to Amy Tickle (PreK-4) Christina Baker (5-8) and Chasity Guy (9-12) for being chosen as MMSD Teacher of the Year for their grade levels.</p>	<p>James Griffin</p> <p>James Griffin, Virginia Rodgers, Cooper Pann, Franklin Hatcher, Carter Joyner, Victoria Hendren, Paige Russell</p>
<p>9. Recommended approval of amendment to FY 2018-19 Federal Budget</p>	<p>Motion was made for approval of amendment to FY 2018-19 Federal Budget.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>Roger Christopher</p> <p>No abstentions</p>
<p>10. Recommended approval of MMSD FY 2019-2020 Budget Calendar</p>	<p>Motion was made for approval of MMSD FY 2019-2020 Budget Calendar.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Cody Childress</p> <p>Barbara Halliburton</p> <p>No abstentions</p>
<p>11. Recommended approval of Resolution 2019-1 to use the ACT Suite of Assessments in lieu of End-of-Course Exams</p>	<p>Discussion was held regarding use of the ACT Suite Assessments in lieu of End-of-Course Exams.</p> <p>Motion was made for approval of Resolution 2019-1 to use the ACT Suite of</p>	<p>James Griffin, BOE members</p> <p>Cody Childress</p>

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	<p>Assessments in lieu of End-of-Course Exams.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>No abstentions</p>
<p>12. Recommended approval of Resolution 2019-2 in Opposition to Publicly Funded Vouchers</p>	<p>Discussion was held regarding Opposition to Publicly Funded Vouchers.</p> <p>Motion was made for approval of Resolution 2019-2 in Opposition to Publicly Funded Vouchers.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Roger Christopher</p> <p>C.J. Haley</p> <p>No abstentions</p>
<p>13. Recommended approval to purchase 9 TI-84 Plus CE Teacher Packs from Vernier Software & Technology under the Buyboard contract for MCHS using Title I funds in the amount of \$12,105.</p>	<p>Discussion was held regarding TI-84 Plus CE Teacher Packs.</p> <p>Motion was made for approval to purchase 9 TI-84 Plus CE Teacher Packs from Vernier Software & Technology under the Buyboard contract for MCHS using Title I funds in the amount of \$12,105.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Barbara Halliburton</p> <p>C.J. Haley</p> <p>No abstentions</p>
<p>14. Recommended approval of Additional Elective Focus Pathways for MCHS: Humanities, ROTC, Advanced Academics and Intervention</p>	<p>Discussion was held regarding the Additional Elective Focus Pathways for MCHS.</p> <p>Motion was made for approval of Additional Elective Focus Pathways for MCHS: Humanities, ROTC, Advanced Academics and Intervention</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin</p> <p>Chris Denson</p> <p>Barbara Halliburton</p> <p>No abstentions</p>
<p>15. Recommended approval of Proposed New Courses for 2019-20: Tennessee Student Success, State Dual Credit Courses and Cosmetology IV.</p>	<p>Discussion was held regarding Proposed New Courses for 2019-20.</p> <p>Motion was made for approval of Proposed New Courses for 2019-20: Tennessee Student Success, State Dual Credit Courses and Cosmetology IV.</p> <p>Motion seconded.</p>	<p>James Griffin</p> <p>Roger Christopher</p> <p>C.J. Haley</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	Motion passed unanimously.	No abstentions
16. Recommended approval to contract with Johnson Controls, Inc. under a Sourcewell contract to replace two (2) compressors in the Four Seasons rooftop unit at Millington Middle School for the amount of \$17,860.	<p>Discussion was held regarding the rooftop unit at Millington Middle School.</p> <p>Motion was made to contract with Johnson Controls, Inc. under a Sourcewell contract to replace two (2) compressors in the Four Seasons rooftop unit at Millington Middle School for the amount of \$17,860.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members, John Smith</p> <p>Barbara Halliburton</p> <p>Chris Denson</p> <p>No abstentions</p>
17. Recommended approval of 2018-2019 MMSD Facility Request Form	<p>Discussion was held regarding the price changes in the 2018-2019 MMSD Facility Request form.</p> <p>Motion was made for approval of 2018-2019 MMSD Facility Request Form.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Barbara Halliburton</p> <p>C.J. Haley</p> <p>No abstentions</p>
18. Recommended approval of installation of a donated LED sign with a Homer Skelton Logo on the bottom in front of Millington Middle School.	<p>Discussion was held regarding the donated LED sign with a Homer Skelton Logo on the bottom in front of Millington Middle School.</p> <p>Motion was made for approval of installation of a donated LED sign with a Homer Skelton Logo on the bottom in front of Millington Middle School.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>BOE members, John Smith</p> <p>Chris Denson</p> <p>Cody Childress</p> <p>No abstentions</p>
19. Recommended approval of 2018-19 MMSD non-educator textbook committee.	<p>Motion was made for approval of 2018-19 MMSD non-educator textbook committee.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Roger Christopher</p> <p>Barbara Halliburton</p> <p>No abstentions</p>
20. Recommended approval of contract with Central Technologies, Inc. for E-Rate Category 2 purchases for Millington Elementary School and E.A. Harrold Elementary School for the amount of \$3,478.45.	<p>Discussion was held regarding E-Rate.</p> <p>Motion was made for approval of contract with Central Technologies, Inc. for E-Rate Category 2 purchases for Millington Elementary School and E.A. Harrold</p>	<p>BOE members, Matt Bowser</p> <p>C.J. Haley</p>

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	<p>Elementary School for the amount of \$3,478.45.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Cody Childress</p> <p>No abstentions</p>
<p>21. Recommended approval of modification of BOE policies (first reading): 1.407 School District Records; 1.803 Tobacco Free Schools (TSBA Recommendation); 3.202 Emergency Preparedness Plan (TSBA Recommendation)</p>	<p>Discussion was held regarding BOE policy 1.803 Tobacco Schools.</p> <p>Motion was made for approval of modification of BOE policies (first reading): 1.407 School District Records; 1.803 Tobacco Free Schools (TSBA Recommendation); 3.202 Emergency Preparedness Plan (TSBA Recommendation).</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>BOE members</p> <p>Cody Childress</p> <p>Barbara Halliburton</p> <p>No abstentions</p>
<p>22. Recommended approval of new BOE policy: 3.406 Violations Captured on Traffic Control Devices on second reading.</p>	<p>Discussion was held regarding BOE policy 3.406 Violations Captured on Traffic Control Devices.</p> <p>Motion was made for approval of new BOE policy: 3.406 Violations Captured on Traffic Control Devices on second reading.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Barbara Halliburton</p> <p>Roger Christopher</p> <p>No abstentions</p>
<p>23. Adjourn</p>	<p>Motion was made to adjourn.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p> <p>Meeting adjourned at 6:41 p.m.</p>	<p>C.J. Haley</p> <p>Barbara Halliburton</p> <p>No abstentions</p>

Attachments:

1. Agenda
2. Amended Agenda

Meeting Adjourned: 6:41 p.m.

Minutes Approved by: _____
Larry Jackson, Chairman

Minutes Approved by: _____
James E. Griffin, Superintendent

Minutes Recorded by: _____
Elaine Baker

Pending

Attachment 1.

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
March 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
 - a. Recommended approval of February 4, 2019 BOE meeting minutes
 - b. Designation that section 5 (5.100, 5.101, 5.102, 5.103, 5.104, 5.105, 5.106, 5.107, 5.108, 5.109, 5.110, 5.113, 5.114, 5.1141, 5.115, 5.116, 5.117, 5.118, 5.200, 5.201) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of amendment to FY 2018-19 Federal Budget
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11. Recommended approval of Resolution 2019-1 to use the ACT Suite of Assessments in lieu of End-of-Course Exams
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15. Recommended approval of Proposed New Courses for 2019-20: Tennessee Student Success, State Dual Credit Courses and Cosmetology IV
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18. Recommended approval of installation of a donated LED sign with a Homer Skelton Logo on the bottom in front of Millington Middle School
19. Recommended approval of 2018-19 MMSD non-educator textbook committee
20. Recommended approval of modification of BOE policies (first reading): 1.407 School District Records; 1.803 Tobacco Free Schools (TSBA Recommendation); 3.202 Emergency Preparedness Plan (TSBA Recommendation)
21. Recommended approval of new BOE policy: 3.406 Violations Captured on Traffic Control Devices on second reading
22. Adjourn

Attachment 2.

AGENDA
(Amended)

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City Hall Chambers
Millington, TN 38053
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