

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

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

GUEST: Stu Shunk, Jeromy Cotton and Jim Croene – Trane Representatives

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: October 7, 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. Roger Christopher led all attendees in prayer.	Roger Christopher
3. Pledge	Pledge of Allegiance recited.	All attendees
4. Roll call	All members of the Board were present.	Elaine Baker
5. Approval of Agenda	<p>Motion was made to amend the agenda by adding #19 Recommended approval to change Millington Middle School colors to black and gold within the next year.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p> <p>Motion was made for approval of agenda as amended.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>Mark Coulter</p> <p>No abstentions</p> <p>Barbara Halliburton</p> <p>Cody Childress</p> <p>No abstentions</p>
6. Public Comments	<p>The floor was open for public comments.</p> <p>There were no public comments.</p> <p>Motion was made to close public comments.</p> <p>Motion seconded.</p>	<p>Larry Jackson</p> <p>Cody Childress</p> <p>Mark Coulter</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	Motion passed unanimously.	No abstentions
<p>7. Consent Agenda</p> <p>a. Recommended approval of October 7, 2019 BOE meeting minutes</p> <p>b. Designation that section 3 (3.100, 3.200, 3.201, 3.203, 3.205, 3.207, 3.208, 3.209, 3.210, 3.211, 3.212, 3.215, 3.216, 3.218, 3.219, 3.300, 3.3001, 3.400, 3.401, 3.402, 3.403, 3.404, 3.405, 3.406, 3.500, 3.600, 3.601, 3.602) BOE policies are correct as listed</p>	<p>Motion was made for approval of the consent agenda: a. Recommended approval of October 7, 2019 BOE meeting minutes; b. Designation that section 3 (3.100, 3.200, 3.201, 3.203, 3.205, 3.207, 3.208, 3.209, 3.210, 3.211, 3.212, 3.215, 3.216, 3.218, 3.219, 3.300, 3.3001, 3.400, 3.401, 3.402, 3.403, 3.404, 3.405, 3.406, 3.500, 3.600, 3.601, 3.602) BOE policies are correct as listed.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>C.J. Haley</p> <p>No abstentions</p>
<p>8. Director of Schools report</p>	<p>Ms. Crosley's was given thanks for being present at the board meeting for extra points. The BOE was informed of a situation that required an evacuation drill at Millington Elementary on Friday. Mr. Ed Haley, Mr. Al Bell and Mr. Larry Dagen were given thanks for attending the meeting. Everyone was invited to the first round of football playoffs Friday night at Mooney Boswell Stadium. The BOE was informed of the new hire at Millington Middle School. Appreciation was given to Trane for attending the BOE meeting.</p> <p>Discussion was held regarding the annual audit.</p>	<p>James Griffin</p> <p>Kyle Wright, BOE members</p>
<p>9. Recommended approval of MMSD Annual LEA Compliance Report</p>	<p>Discussion was held regarding items in the LEA Compliance Report.</p> <p>Motion was made for approval of MMSD Annual LEA Compliance Report.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>C.J. Haley</p> <p>Roger Christopher</p> <p>No abstentions</p>
<p>10. Recommended approval of 2020-21 MMSD Instructional Calendar</p>	<p>Discussion was held regarding the proposed 2020-21 MMSD Instructional Calendar.</p> <p>Motion was made for approval of 2020-21 MMSD Instructional Calendar.</p> <p>Motion seconded.</p>	<p>James Griffin, BOE members</p> <p>Chris Denson</p> <p>C.J. Haley</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	Motion passed unanimously.	No abstentions
11. Recommended approval of MMSD teachers eligible for tenure status	<p>Motion was made for approval of MMSD teachers eligible for tenure status.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Mark Coulter</p> <p>C.J. Haley</p> <p>No abstentions</p>
12. Recommended approval of 2019-20 MMSD textbook committee	<p>Motion was made for approval of 2019-20 MMSD textbook committee.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Roger Christopher</p> <p>Cody Childress</p> <p>No abstentions</p>
13. Recommended approval to contract with Sysco, Memphis, LLC to provide food supplies for school nutrition for a contract period of December 1, 2019 through September 30, 2020 for an approximate amount of \$79,000. Funding has been identified in the FY20 School Nutrition Budget.	<p>Motion was made for approval to contract with Sysco, Memphis, LLC to provide food supplies for school nutrition for a contract period of December 1, 2019 through September 30, 2020 for an approximate amount of \$79,000.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>C.J. Haley</p> <p>Cody Childress</p> <p>No abstentions</p>
14. Recommended approval to renew the district wide Microsoft licenses from Central Technologies, Inc. under the Sevier County Technology contract #010419SCS in the amount of \$14,677.84. Funding has been identified in the FY20 General Fund Budget.	<p>Discussion was held regarding the renewal of the Microsoft licenses.</p> <p>Motion was made for approval to renew the district wide Microsoft licenses from Central Technologies, Inc. under the Sevier County Technology contract #010419SCS in the amount of \$14,677.84.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>BOE members, Matt Bowser</p> <p>C.J. Haley</p> <p>Barbara Halliburton</p> <p>No abstentions</p>
15. Recommended approval to contract with Skyward to purchase Student Management Suite software under the Tennessee Statewide Contract for the 19-20 school year in the amount of \$16,036. Funding has been identified in the FY20 General Fund Budget.	<p>Discussion was held regarding the Skyward Student Management Suite software.</p> <p>Motion was made for approval to contract with Skyward to purchase Student Management Suite software under the Tennessee Statewide Contract for the 19-20 school year in the amount of \$16,036.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>BOE members, Matt Bowser</p> <p>Roger Christopher</p> <p>Mark Coulter</p> <p>No abstentions</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
<p>16. Recommended approval to contract with Trane U.S. Inc. to proceed with the next step in the Energy Efficient School Innovative Investment Grade Audit.</p>	<p>Discussion was held regarding the Energy Efficient School Innovative Investment Grade Audit.</p> <p>Motion was made for approval to contract with Trane U.S. Inc. to proceed with the next step in the Energy Efficient School Innovative Investment Grade Audit.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members, Kyle Wright, Phil LeBlanc, Stu Shunk, Jeromy Cotton</p> <p>Chris Denson</p> <p>Mark Coulter</p> <p>No abstentions</p>
<p>17. Recommended approval of modification of BOE policies (first reading): 3.206 Community Use of School Facilities; 5.105 Recruitment of Employees</p>	<p>Motion was made for approval of modification of BOE policies (first reading): 3.206 Community Use of School Facilities; 5.105 Recruitment of Employees.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Mark Coulter</p> <p>Roger Christopher</p> <p>No abstentions</p>
<p>18. Recommended approval of TSBA modification of BOE policies on second reading: 1.901 Charter School Applications; 6.300 Code of Conduct</p>	<p>Motion was made for approval of TSBA modification of BOE policies on second reading: 1.901 Charter School Applications; 6.300 Code of Conduct.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>C.J. Haley</p> <p>Mark Coulter</p> <p>No abstentions</p>
<p>19. Recommended approval to change Millington Middle School colors to black and gold within the next year</p>	<p>Discussion was held regarding changing Millington Middle Schools colors to black and gold and the mascot to Trojans.</p> <p>Motion was made to change Millington Middle school colors to black and gold within the next year.</p> <p>Motion seconded.</p> <p>An amendment was made to change the Stallion mascot to a Trojan.</p> <p>Motion seconded.</p> <p>Motion as amended passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Chris Denson</p> <p>Mark Coulter</p> <p>Barbara Halliburton</p> <p>Chris Denson</p> <p>No abstentions</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
20. Adjourn	Motion was made to adjourn. Motion seconded. Motion passed unanimously. Meeting adjourned at 6:56 p.m.	Barbara Halliburton C.J. Haley No abstentions

Attachments: 1. Agenda 2. Amended Agenda
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Meeting Adjourned: 6:56 p.m.

Minutes Approved by: _____
 Larry Jackson, Chairman

Minutes Approved by: _____
 James E. Griffin, Superintendent

Minutes Recorded by: _____
 Elaine Baker

Pending

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
November 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 October 7, 2019 BOE meeting minutes
 - b. Designation that section 3 (3.100, 3.200, 3.201, 3.203, 3.205, 3.207, 3.208, 3.209, 3.210, 3.211, 3.212, 3.215, 3.216, 3.218, 3.219, 3.300, 3.3001, 3.400, 3.401, 3.402, 3.403, 3.404, 3.405, 3.406, 3.500, 3.600, 3.601, 3.602) BOE policies are correct as listed
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15. Recommended approval to contract with Skyward to purchase Student Management Suite software under the Tennessee Statewide Contract for the 19-20 school year in the amount of \$16,036. Funding has been identified in the FY20 General Fund Budget.
16. Recommended approval to contract with Trane U.S. Inc. to proceed with the next step in the Energy Efficient School Innovative Investment Grade Audit.
17. Recommended approval of modification of BOE policies (first reading): 3.206 Community Use of School Facilities; 5.105 Recruitment of Employees
18. Recommended approval of TSBA modification of BOE policies on second reading: 1.901 Charter School Applications; 6.300 Code of Conduct
19. Adjourn

Attachment 2.

AGENDA
(Amended)
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City Hall Chambers
Millington, TN 38053
November 4, 2019 – 6:00 PM

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19. Recommended approval to change Millington Middle School colors to black and gold within the next year
20. Adjourn