

**Millington Municipal Schools  
Board of Education  
Monthly Meeting  
January 6, 2020**

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

**GUEST:**

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

**SCHOOL BOARD MEMBERS ABSENT:** Barbara Halliburton

**CHAIRMAN:** Larry Jackson

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

**LOCATION:** City Hall Chambers

**PREVIOUS MEETING DATE:** December 2, 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	Barbara Halliburton was absent. All other members of the Board were present.	Elaine Baker
5. Approval of Agenda	Motion was made for approval of agenda.	Chris Denson
	Motion seconded.	C.J. Haley
	Motion passed unanimously.	No abstentions
6. Public Comments	The floor was open for public comments.	Larry Jackson
	The Board was addressed regarding the customer service at Millington Central High School being wonderful.	William Wilson
	Motion was made to close public comments.	Cody Childress
	Motion seconded.	Roger Christopher
7. Consent Agenda	Motion passed unanimously.	No abstentions
	Motion was made for approval of the consent agenda: a. Recommended approval of December 2, 2019 BOE meeting minutes	C.J. Haley
	Motion seconded.	Chris Denson

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	Motion passed unanimously.	No abstentions
8. Director of Schools report	<p>The Board was informed of the students and teachers of the month for December. Millington Middle School is receiving a free math tutor for eighth graders, valued at \$5,000, from Dr. Ivy at the University of Memphis. The Board was also informed that the MCHS Rifle Team just participated in a National Rifle Contest and did a great job. The Board was informed of new employees to MMSD. Several members of the Operations team were given recognition for their hard work on repairing a gas leak over New Year's break. The Board was reminded that there is only sixty-two days before state testing is upon us.</p>	James Griffin
9. Recommended approval of FY20 January School Nutrition Fund Budget Amendment	<p>Discussion was held regarding the proposed FY20 January School Nutrition Fund Budget Amendment.</p> <p>Motion was made for approval of FY20 January School Nutrition Fund Budget Amendment.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>BOE members, Kyle Wright, Vicki Chen</p> <p>Roger Christopher</p> <p>Chris Denson</p> <p>No abstentions</p>
10. Recommended approval to contract with Renaissance for the purchase of Accelerated Reader, Star Math and Star Reading for Millington Elementary School for a subscription period of 1/1/20-12/31/20 at a cost of \$11,605. Funding has been identified in the FY20 Federal Funds.	<p>Discussion was held regarding the contract with Renaissance for the purchase of Accelerated Reader, Star Math and Star Reading.</p> <p>Motion was made for approval of contract with Renaissance for the purchase of Accelerated Reader, Star Math and Star Reading for Millington Elementary School for a subscription period of 1/1/20-12/31/20 at a cost of \$11,605.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Roger Christopher</p> <p>Cody Childress</p> <p>No abstentions</p>
11. Recommended approval to contract with Lowrie Electric, Inc. as the primary provider and Starnes Electric as the secondary provider of electrical services during a contract period of 1-1-20	<p>Motion was made for approval to contract with Lowrie Electric, Inc. as the primary provider and Starnes Electric as the secondary provider of electrical services during a contract period of 1-1-20 through 12-31-20.</p>	Cody Childress

Agenda Item	Vote/Recommendations/Actions	Responsible Party
through 12-31-20. Funding has been identified in the FY20 General Fund.	<p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Roger Christopher</p> <p>No abstentions</p>
<p>12. Recommended approval to contract with A2H to provide professional design and consulting services necessary for the USDA Rural Development Loan Application in the amount of \$17,000. Funding has been identified in the FY20 Capital Budget.</p>	<p>Discussion was held regarding the proposed contract with A2H to provide professional design and consulting services necessary for the USDA Rural Development Loan Application.</p> <p>Motion was made for approval to contract with A2H to provide professional design and consulting services necessary for the USDA Rural Development Loan Application in the amount of \$17,000.</p> <p>Motion seconded.</p> <p>Motion passed with five (5) votes “aye” and one (1) vote “no”.</p>	<p>James Griffin, BOE members</p> <p>Chris Denson</p> <p>C.J. Haley</p> <p>Roger Christopher, C.J. Haley, Mark Coulter, Larry Jackson and Chris Denson voted “aye”. Cody Childress voted “no”.</p>
<p>13. Recommended approval of modification of BOE policies (first reading): 3.201 Safety (TSBA Rec.); 5.118 Background Investigations; 6.405 Medicines (TSBA Rec.); 6.411 Student Wellness (TSBA Rec.)</p>	<p>Discussion was held regarding policy 5.118 Background Investigations.</p> <p>Motion was made for approval of modification of BOE policies (first reading): 3.201 Safety (TSBA Rec.); 5.118 Background Investigations; 6.405 Medicines (TSBA Rec.); 6.411 Student Wellness (TSBA Rec.)</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Roger Christopher</p> <p>Chris Denson</p> <p>No abstentions</p>
<p>14. Recommended approval of TSBA deletion of BOE policies on second reading: 3.405 Contracted Bus Service; 4.203 Advanced College Placement</p>	<p>Discussion was held regarding TSBA recommendation of deletion of policies 3.405 Contracted Bus Service and 4.203 Advanced College Placement.</p> <p>Motion was made for approval of TSBA deletion of BOE policies (first reading): 3.405 Contracted Bus Service; 4.203 Advanced College Placement</p>	<p>James Griffin, BOE members</p> <p>Chris Denson</p>

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	Motion seconded.	Cody Childress
	Motion passed unanimously.	No abstentions
15. Recommended approval of modification of BOE policy on second reading: 5.310 Vacations and Holidays	Discussion was held regarding the modification of BOE policy 5.310 Vacations and Holidays.	James Griffin, BOE members
	Motion was made for approval of modification of BOE policy on second reading: 5.310 Vacations and Holidays.	Chris Denson
	Motion seconded.	Roger Christopher
	Motion passed unanimously.	No abstentions
16. Recommended approval of TSBA modification of BOE policies on second reading: 3.600 Insurance Management; 4.100 Instructional Program; 4.200 Curriculum Development; 4.201 Class Size Ratios; 4.301 Interscholastic Athletics	Motion was made for approval of TSBA modification of BOE policies on second reading: 3.600 Insurance Management; 4.100 Instructional Program; 4.200 Curriculum Development; 4.201 Class Size Ratios; 4.301 Interscholastic Athletics.	Roger Christopher
	Motion seconded.	Cody Childress
	Motion passed unanimously.	No abstentions
17. Adjourn	Motion was made to adjourn.	Chris Denson
	Motion seconded.	Cody Childress
	Motion passed unanimously.	No abstentions
	Meeting adjourned at 6:32 p.m.	
18.		

Attachments:  
1. Agenda

**Meeting Adjourned: 6:32 p.m.**

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

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

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

AGENDA

Millington Board of Education  
City Hall Chambers  
Millington, TN 38053  
January 6, 2020 – 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 December 2, 2019 BOE meeting minutes
8. Director of Schools report
9. Recommended approval of FY20 January School Nutrition Fund Budget Amendment
10. Recommended approval to contract with Renaissance for the purchase of Accelerated Reader, Star Math and Star Reading for Millington Elementary School for a subscription period of 1/1/20 – 12/31/20 at a cost of \$11,605. Funding has been identified in the FY20 Federal Funds.
11. Recommended approval to contract with Lowrie Electric, Inc. as the primary provider and Starnes Electric as the secondary provider of electrical services during a contract period of 1-1-20 through 12-31-20. Funding has been identified in the FY20 General Fund.
12. Recommended approval to contract with A2H to provide professional design and consulting services necessary for the USDA Rural Development Loan Application in the amount of \$17,000. Funding has been identified in the FY20 Capital Budget.
13. Recommended approval of modification of BOE policies (first reading): 3.201 Safety (TSBA Rec.); 5.118 Background Investigations; 6.405 Medicines (TSBA Rec.) 6.411 Student Wellness (TSBA Rec.)
14. Recommended approval of TSBA deletion of BOE policies on second reading: 3.405 Contracted Bus Service; 4.203 Advanced College Placement
15. Recommended approval of modification of BOE policy on second reading: 5.310 Vacations and Holidays
16. Recommended approval of TSBA modification of BOE policies on second reading: 3.600 Insurance Management; 4.100 Instructional Program; 4.200 Curriculum Development; 4.201 Class Size Ratios; 4.301 Interscholastic Athletics
17. Adjourn