

**Millington Municipal Schools  
Board of Education  
Special Called Meeting  
April 9, 2020**

**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 6:05 p.m.

**LOCATION:** Skype/Conference Call

**PREVIOUS MEETING DATE:** April 6, 2020

**MINUTES:** ☐ Approved ☐ Approved with Changes

Agenda Item	Vote/Recommendations/Actions	Responsible Party
1. Call meeting to order.	The meeting was called to order at 6:05 p.m.	Larry Jackson
2. Prayer	Mr. Chris Denson led all attendees in prayer.	Chris Denson
3. Pledge	Pledge of Allegiance recited.	All attendees
4. Roll call	All members of the Board were present via Skype/Conference Call.	Elaine Baker
5. Recommended approval of Fiscal Year 2021 General Fund Budget	Discussion was held regarding the 2021 General Fund Budget and the economic effect of COVID19 on the budget relating to harmonization of salaries and masters pay for teachers.	James Griffin, Kyle Wright, BOE members
	Motion was made for approval of Fiscal Year 2021 General Fund Budget.	Chris Denson
	Motion seconded.	Mark Coulter
	Motion passed unanimously.	No abstentions
6. Recommended approval of Fiscal Year 2021 Nutrition Fund Budget	Motion was made for approval of Fiscal Year 2021 Nutrition Fund Budget.	Chris Denson
	Motion seconded.	Roger Christopher
	Motion passed unanimously.	No abstentions

Agenda Item	Vote/Recommendations/Actions	Responsible Party
7. Recommended approval of new TSBA policies in one reading: 5.1151 Telework During Emergencies; 5.3051 FFCRA Leave	<p>Discussion was held regarding new TSBA policies 5.1151 Telework During Emergencies and 5.3051 FFCRA Leave.</p> <p>Motion was made for approval of new TSBA policies in one reading: 5.1151 Telework During Emergencies; 5.3051 FFCRA Leave</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin</p> <p>Cody Childress</p> <p>C.J. Haley</p> <p>No abstentions</p>
8. Recommended approval of TSBA modification of BOE policy in one reading: 1.8011 Emergency Closings	<p>Discussion was held regarding TSBA modifications to BOE policy 1.8011 Emergency Closings.</p> <p>Motion was made for approval of TSBA modification of BOE policy in one reading: 1.8011 Emergency Closings.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin</p> <p>Chris Denson</p> <p>Roger Christopher</p> <p>No abstentions</p>
9. Recommended approval of new TSBA procedure in one reading: 1.8011.3 Employee Designations During Emergency Closure	<p>Discussion was held regarding the new TSBA procedure 1.8011.3 Employee Designations During Emergency Closure.</p> <p>Motion was made for approval of new TSBA procedure in one reading: 1.8011.3 Employee Designations During Emergency Closure.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin</p> <p>C.J. Haley</p> <p>Roger Christopher</p> <p>No abstentions</p>
10. Adjourn	<p>Motion was made to adjourn.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p> <p>Meeting adjourned at 7:06 p.m.</p>	<p>Roger Christopher</p> <p>Barbara Halliburton</p> <p>No abstentions</p>

Attachments:  
1. Agenda

**Meeting Adjourned: 7:06 p.m.**

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

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

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

Pending

Attachment 1.

AGENDA  
(Special Called)

Millington Board of Education  
Virtual Meeting  
Millington, TN 38053  
April 9, 2020 – 6:00 PM

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Recommended approval of Fiscal Year 2021 General Fund Budget
6. Recommended approval of Fiscal Year 2021 Nutrition Fund Budget
7. Recommended approval of new TSBA policies in one reading: 5.1151 Telework During Emergencies; 5.3051 FFCRA Leave
8. Recommended approval of TSBA modification of BOE policy in one reading: 1.8011 Emergency Closings
9. Recommended approval of new TSBA procedure in one reading: 1.8011.3 Employee Designations During Emergency Closure
10. Adjourn