

**Millington Municipal Schools
Board of Education
Monthly Meeting
May 4, 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 6:00 p.m.

LOCATION: Skype/Conference Call

PREVIOUS MEETING DATE: April 9, 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 6:00 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 via Skype/Conference Call.	Elaine Baker
5. Approval of Agenda	Motion was made for approval of agenda.	Chris Denson
	Motion seconded.	Barbara Halliburton
	Motion passed with six (6) votes "aye".	No abstentions C.J. Haley had technical issues and did not get to vote.
6. Public Comments	The floor was open for public comments.	Larry Jackson
	There were no public comments.	
	Motion was made to close public comments.	Cody Childress
	Motion seconded.	Chris Denson
	Motion passed with six (6) votes "aye".	No abstentions C.J. Haley had technical issues

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		and did not get to vote.
<p>7. Consent Agenda</p> <ul style="list-style-type: none"> a. Recommended approval of April 6, 2020 BOE meeting minutes b. Recommended approval of April 9, 2020 BOE meeting minutes c. Designation that section 5 (5.600, 5.601, 5.602, 5.603, 5.606, 5.607, 5.608, 5.609, 5.610, 5.611, 5.700, 5.702, 5.800, 5.801, 5.803) BOE policies are correct as listed 	<p>Motion was made for approval of the consent agenda: a. Recommended approval of April 6, 2020 BOE meeting minutes; b. Recommended approval of April 9, 2020 BOE meeting minutes; c. Designation that section 5 (5.600, 5.601, 5.602, 5.603, 5.606, 5.607, 5.608, 5.609, 5.610, 5.611, 5.700, 5.702, 5.800, 5.801, 5.803) BOE policies are correct as listed.</p> <p>Motion seconded.</p> <p>Motion passed with six (6) votes “aye”.</p>	<p>Barbara Halliburton</p> <p>Roger Christopher</p> <p>No abstentions C.J. Haley had technical issues and did not get to vote.</p>
<p>8. Director of Schools report</p>	<p>The Board was informed of over 45,000 lunches being handed out to students. Mark Neal, Georgette Farmer and the graduation team was given appreciation for their hard work preparing an alternative graduation ceremony. Recognition was given to teachers for teacher appreciation week. Appreciation was given to Phil and Central Office employees for their hard work.</p>	<p>James Griffin</p>
<p>9. Recommended approval of FY20 May General Purpose Fund Budget Amendment</p>	<p>Discussion was held regarding the FY20 May General Purpose Fund Budget Amendment.</p> <p>Motion was made for approval of FY20 May General Purpose Fund Budget Amendment.</p> <p>Motion seconded.</p> <p>Motion passed with six (6) votes “aye”.</p>	<p>Kyle Wright</p> <p>Chris Denson</p> <p>Cody Childress</p> <p>No abstentions C.J. Haley had technical issues and did not get to vote.</p>
<p>10. Recommended approval of FY20 May Capital Projects Fund Budget Amendment</p>	<p>Discussion was held regarding the FY20 May Capital Projects Fund Budget Amendment.</p> <p>Motion was made for approval of FY20 May Capital Projects Fund Budget Amendment.</p> <p>Motion seconded.</p>	<p>Kyle Wright</p> <p>Cody Childress</p> <p>Mark Coulter</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	Motion passed with six (6) votes “aye”.	No abstentions C.J. Haley had technical issues and did not get to vote.
11. Recommended approval of FY20 May Nutrition Fund Budget Amendment	<p>Discussion was held regarding the FY20 May Nutrition Fund Budget Amendment</p> <p>Motion was made for approval of FY20 May Nutrition Fund Budget Amendment.</p> <p>Motion seconded.</p> <p>Motion passed with six (6) votes “aye”.</p>	<p>Kyle Wright</p> <p>Roger Christopher</p> <p>Barbara Halliburton</p> <p>No abstentions C.J. Haley had technical issues and did not get to vote.</p>
12. Recommended approval of Board Resolution 2020-1	<p>Motion was made for approval of Board Resolution 2021-1.</p> <p>Motion seconded.</p> <p>Motion passed with six (6) votes “aye”.</p>	<p>Roger Christopher</p> <p>Chris Denson</p> <p>No abstentions C.J. Haley had technical issues and did not get to vote.</p>
13. Recommended approval for a five day live virtual professional \$19,830.00 for 19 teachers to take part in hands-on training around early literacy (K-2) multi-sensory instructional strategies, using federal Title II funds.	<p>Motion was made for approval of a five day live virtual professional \$19,830.00 for 19 teachers to take part in hands-on training around early literacy (K-2) multi-sensory instructional strategies, using federal Title II funds.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Cody Childress</p> <p>Roger Christopher</p> <p>No abstentions</p>
14. Recommended approval to purchase 6 ViewSonic Interactive Displays and needed accessories from CDW-G in the amount of \$20,562.00 under the Sourcewell contract. Funding has been identified in the FY20 Millington Central High School Title I budget.	<p>Motion was made for approval to purchase 6 ViewSonic Interactive Displays and needed accessories from CDW-G in the amount of \$20,562.00 under the Sourcewell contract. Funding has been identified in the FY20 Millington Central High School Title I budget.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>Barbara Halliburton</p> <p>No abstentions</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
<p>15. Recommended approval of 18 Interactive Displays and needed accessories in accordance with the FY20 IT phased replacement plan from CDW-G for E.A. Harrold Elementary, Millington Elementary, Millington Middle and Millington Central High School in the amount of \$61,686 under the Sourcewell contract. Funding has been identified in the FY20 General Fund Budget.</p>	<p>Discussion was held regarding the IT phased replacement plan.</p> <p>Motion was made for approval of 18 Interactive Displays and needed accessories in accordance with the FY20 IT phased replacement plan from CDW-G for E.A. Harrold Elementary, Millington Elementary, Millington Middle and Millington Central High School in the amount of \$61,686 under the Sourcewell contract.</p> <p>Motion seconded.</p> <p>Motion passed with six (6) votes "aye".</p>	<p>Matt Bowser</p> <p>Roger Christopher</p> <p>Cody Childress</p> <p>No abstentions C.J. Haley had technical issues and did not get to vote.</p>
<p>16. Recommended approval to contract with to contract with The Garland Company Inc. under an Omnia Partners contract to provide waterproofing and exterior skin work on the auto body building at MCHS for a contract amount of \$250,000. Funding has been identified in the FY20 Capital Projects Budget.</p>	<p>Motion was made for approval to contract with The Garland Company Inc. under an Omnia Partners contract to provide waterproofing and exterior skin work on the auto body building at MCHS for a contract amount of \$250,000.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>Cody Childress</p> <p>No abstentions</p>
<p>17. Recommended approval to contract with Cooper Lighting Solutions to install Lumasport lighting at the Millington High School Football Field in the amount of \$115,000 under the Sourcewell contract. Funding has been identified in the FY20 Capital Projects Budget.</p>	<p>Motion was made for approval to contract with Cooper Lighting Solutions to install Lumasport lighting at the Millington High School Football Field in the amount of \$115,000 under the Sourcewell contract.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Barbara Halliburton</p> <p>Chris Denson</p> <p>No abstentions</p>
<p>18. Recommended approval of TSBA modification of BOE policy (first reading): 5.605 Staff Gifts and Solicitations</p>	<p>Motion was made for approval of TSBA modification of BOE policy (first reading): 5.605 Staff Gifts and Solicitations.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Cody Childress</p> <p>Roger Christopher</p> <p>No abstentions</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
19. Recommended approval of TSBA modification of BOE policies on second reading: 5.1101 Differentiated Pay Plan; 5.203 Recommendations and File Transfers; 5.305 Family and Medical Leave	Motion was made for approval of TSBA modification of BOE policies on second reading: 5.1101 Differentiated Pay Plan; 5.203 Recommendations and File Transfers; 5.305 Family and Medical Leave	Mark Coulter
	Motion seconded.	Chris Denson
	Motion passed unanimously.	No abstentions
20. Adjourn	Motion to adjourn passed unanimously. Meeting adjourned at 6:35 p.m.	No abstentions

Attachments:
1. Agenda

Meeting Adjourned: 6:35 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
Skype/Conference Call
Millington, TN 38053
May 4, 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 April 6, 2020 BOE meeting minutes
 - b. Recommended approval of April 9, 2020 BOE meeting minutes
 - c. Designation that section 5 (5.600, 5.601, 5.602, 5.603, 5.606, 5.607, 5.608, 5.609, 5.610, 5.611, 5.700, 5.702, 5.800, 5.801, 5.803) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of FY20 May General Purpose Fund Budget Amendment
10. Recommended approval of FY20 May Capital Projects Fund Budget Amendment
11. Recommended approval of FY20 May Nutrition Fund Budget Amendment
12. Recommended approval of Board Resolution 2020-1
13. Recommended approval for a five day live virtual professional development with The Institute for Multi-Sensory Education for \$19,830.00 for 19 teachers to take part in hands-on training around early literacy (K-2) multi-sensory instructional strategies, using federal Title II funds.
14. Recommended approval to purchase 6 ViewSonic Interactive Displays and needed accessories from CDW-G in the amount of \$20,562.00 under the Sourcewell contract. Funding has been identified in the FY20 Millington Central High School Title I budget.
15. Recommended approval of 18 Interactive Displays and needed accessories in accordance with the FY20 IT phased replacement plan from CDW-G for E.A. Harrold Elementary, Millington Elementary, Millington Middle and Millington Central High School in the amount of \$61,686 under the Sourcewell contract. Funding has been identified in the FY20 General Fund Budget.
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17. Recommended approval to contract with Cooper Lighting Solutions to install Lumasport lighting at the Millington High School Football Field in the amount of \$115,000 under the Sourcewell contract. Funding has been identified in the FY20 Capital Projects Budget.
18. Recommended approval of TSBA modification of BOE policy (first reading): 5.605 Staff Gifts and Solicitations
19. Recommended approval of TSBA modification of BOE policies on second reading; 5.1101 Differentiated Pay Plan; 5.203 Recommendations and File Transfers; 5.305 Family and Medical Leave
20. Adjourn